

<b>General information about company</b>	
Scrip code	540025
NSE Symbol	ADVENZYMES
MSEI Symbol	
ISIN	INE837H01020
Name of the entity	ADVANCED ENZYME TECHNOLOGIES LIMITED
Date of start of financial year	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Half Yearly
Date of Report	30-09-2020
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities

Annexure I																				
Annexure I to be submitted by listed entity on quarterly basis																				
I. Composition of Board of Directors																				
Disclosure of notes on composition of board of directors explanatory													Textual Information(1)							
Whether the listed entity has a Regular Chairperson													Yes							
Whether Chairperson is related to MD or CEO													No							
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	Vasant L Rathi	AJUPR8326B	01233447	Non-Executive - Non Independent Director	Chairperson related to Promoter		17-01-1948	NA		05-03-1993	11-09-2017			1	0	1	0		
2	Mr	Kedar Desai	ACMPD8601N	00322581	Non-Executive - Independent Director	Not Applicable		17-08-1971	NA		27-08-2010	01-04-2019		18	1	1	1	2		
3	Mr	Pramod Kasat	AAHPK1223A	00819790	Non-Executive - Independent Director	Not Applicable		06-08-1969	NA		14-12-2016	14-12-2016		46	3	3	3	1		
4	Mr	Mukund Kabra	ACKPK3660N	00148294	Executive Director	Not Applicable		09-07-1972	NA		04-09-1999	01-04-2017			1	0	2	0		

<b>I. Composition of Board of Directors</b>																		
<b>Disclosure of notes on composition of board of directors explanatory</b>																		
<b>Wether the listed entity has a Regular Chairperson</b>																		
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg-17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of Chairperson in Audit Stakeholder Committee held in listed entity (Refer Regulation 26(1) of Listing Regulations)
5	Mr	Rajesh Kumar Sharma	ZZZZ9999Z	08195715	Non-Executive - Independent Director	Not Applicable		03-07-1962	NA		11-08-2011	11-08-2011		26	1	1	1	0
6	Ms	Rasika Rathi	CCRPR8692A	08300682	Non-Executive - Non Independent Director	Not Applicable		01-12-1982	NA		08-01-2019	08-01-2019		21	1	0	0	0
7	Mr	Vilas Aurangabadkar	AATPA5711F	08225986	Non-Executive - Independent Director	Not Applicable		23-07-1949	NA		08-01-2019	08-01-2019		21	1	1	0	0
8	Mr	Vinodkumar Hiralal Jajoo	AAPPJ3122M	08224980	Non-Executive - Independent Director	Not Applicable		21-11-1964	NA		09-02-2019	09-02-2019		20	1	1	1	0

<b>I. Composition of Board of Directors</b>																		
<b>Disclosure of notes on composition of board of directors explanatory</b>																		
<b>Whether the listed entity has a Regular Chairperson</b>																		
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
9	Mr	Sunny Sharma	CBJPS8427D	02267273	Non-Executive - Non Independent Director	Not Applicable		31-08-1974	NA		02-11-2019	02-11-2019		11	1	0	0	0
10	Ms	Rajshree Patel	ZZZZZ9999Z	08761022	Non-Executive - Independent Director	Not Applicable		26-02-1962	NA		12-06-2020	12-06-2020		4	1	1	0	0

<b>Text Block</b>	
Textual Information(1)	Mr.Vasant Rathi is a Promoter Director. Mr. Kedar Desai was reappointed w.e.f 1 Apr 2019. Appt of Mr. Pramod Kasat was regularized by members in AGM of 11 Sept 2017. Mr. Rajesh Sharma was regularized in AGM of 14 Sept 2018. Appt of Ms. Rasika Rathi Mr. Aurangabadkar & Mr. Jajoo was regularized in AGM of 8 Aug2019. Ms. Rajshree Patel appt was regularised in AGM of 15July 2020
Textual Information(2)	Mr. Rajesh Sharma has informed that his Nationality is USA
Textual Information(3)	Mr. Rajshree Patel has informed that her Nationality is USA

<b>Annexure 1</b>	
<b>II. Composition of Committees</b>	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

Annexure 1 Text Block			
Textual Information(1)	Other two Members of Risk Management Committee under SEBI Listing Regulations are as follows:-		
	Name of Committee members	Designation	Date of Appointment
	Beni Prasad Rauka	Chief Financial Officer	30-05-2020
	Sanjay Basantani	Company Secretary - Head Legal	30-05-2020
DIN Number not mentioned as the aforesaid personnel are KMPs and not Directors on the Board of the Company.			

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00322581	Kedar Desai	Non-Executive - Independent Director	Chairperson	28-11-2015		
2	00819790	Pramod Kasat	Non-Executive - Independent Director	Member	19-05-2018		
3	01233447	Vasant L Rathi	Non-Executive - Non Independent Director	Member	11-08-2018		
4	08195715	Rajesh Kumar Sharma	Non-Executive - Independent Director	Member	01-11-2018		



Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00819790	Pramod Kasat	Non-Executive - Independent Director	Chairperson	19-05-2018		
2	00322581	Kedar Desai	Non-Executive - Independent Director	Member	09-06-2014		
3	01233447	Vasant L Rathi	Non-Executive - Non Independent Director	Member	11-08-2018		
4	08195715	Rajesh Kumar Sharma	Non-Executive - Independent Director	Member	01-11-2018		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00322581	Kedar Desai	Non-Executive - Independent Director	Chairperson	28-11-2015		
2	00148294	Mukund Kabra	Executive Director	Member	01-11-2018		
3	08224980	Vinodkumar Hiralal Jajoo	Non-Executive - Independent Director	Member	12-08-2019		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00148294	Mukund Kabra	Executive Director	Member	30-05-2020		
2	08224980	Vinodkumar Hiralal Jajoo	Non-Executive - Independent Director	Member	30-05-2020		
3	08225986	Vilas Aurangabadkar	Non-Executive - Independent Director	Member	30-05-2020		
4	08300682	Rasika Rathi	Non-Executive - Non Independent Director	Member	30-05-2020		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00322581	Kedar Desai	Non-Executive - Independent Director	Chairperson	09-06-2014		
2	00148294	Mukund Kabra	Executive Director	Member	01-11-2018		
3	01233447	Vasant L Rathi	Non-Executive - Non Independent Director	Member	24-05-2019		

<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1							
Annexure 1							
III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory				Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)				
1	30-05-2020				Yes	9	5
2		12-08-2020	73		Yes	10	6

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory								
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	30-05-2020				Yes	4	3
2	Audit Committee	12-08-2020	73			Yes	4	3
3	Nomination and remuneration committee	28-05-2020				Yes	4	3
4	Nomination and remuneration committee	11-08-2020	74			Yes	4	3
5	Corporate Social Responsibility Committee	28-05-2020				Yes	3	1

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	
Disclosure of notes on related party transactions			Textual Information(1)
Disclosure of notes of material transaction with related party			Textual Information(2)



<b>Text Block</b>	
Textual Information(1)	Prior approval of Audit Comm for transaction of holding co. with wholly owned subsidiary is exempted as per SEBI Listing Reg
Textual Information(2)	Shareholders approval for material RPT with its wholly owned subsidiaries was not obtained by the Company being exempted under SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended)

Annexure 1		
VI. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 500 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

<b>Annexure 1</b>		
<b>Sr</b>	<b>Subject</b>	<b>Compliance status</b>
1	Name of signatory	Sanjay Basantani
2	Designation	Company Secretary and Compliance Officer

**Text Block**

<b>Annexure III</b>				
<b>III. Affirmations</b>				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

<b>Annexure III</b>		
1	Name of signatory	Sanjay Basantani
2	Designation	Company Secretary and Compliance Officer

<b>Signatory Details</b>	
Name of signatory	SANJAY BASANTANI
Designation of person	Company Secretary and Compliance Officer
Place	THANE
Date	13-10-2020

