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General information about company									
Scrip code	540025								
NSE Symbol	ADVENZYMES								
MSEI Symbol									
ISIN	INE837H01020								
Name of the entity	Advanced Enzyme Technologies Limited								
Date of start of financial year	01-04-2021								
Date of end of financial year	31-03-2022								
Reporting Quarter	Half Yearly								
Date of Report	30-09-2021								
Risk management committee	Applicable								
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities								

										A	nnexure]	[
							Ann	exur	e I to be s	ubmitte	d by listed	l entity on	quarte	erly bas	sis					
	I. Composition of Board of Directors																			
							Disclosu	re of r	notes on com						Information	n(1)				
											entity has a l									
	I				ı		1	I	Whe	ther Chair	person is re	lated to MD	or CEO	No	T	1	I	1	ı	<u> </u>
Sr	Title (Mr / Ms)	Name of the Director	PAN	PAN DIN Category 1 of directors Pan DIN Category 2 of directors Pan Date of directors Pan Date of Date					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		17- 01- 1948	NA		05-03-1993	08-09-2021			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		30	1	1	4	2		
3	Mr	Pramod Kasat	AAHPK1223A	00819790	Non- Executive - Independent Director	Not Applicable		06- 08- 1969	NA		14-12-2016	14-12-2016		58	3	3	4	1		
4	Mr	Mukund Kabra	ACKPK3660N	00148294	Executive Director	Not Applicable		09- 07- 1972	NA		04-09-1999	15-07-2020			1	0	2	0		

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I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

S	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 Reappointment	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 provide PA1
5	Mr	Rajesh Kumar Sharma	ZZZZZ9999Z	08195715	Non- Executive - Independent Director	Not Applicable		03- 07- 1962	NA		11-08-2018	11-08-2018	38	1	1	1	0	Textual Informat
6	Ms	Rasika Rathi	CCRPR8692A	08300682	Non- Executive - Non Independent Director	Not Applicable		01- 12- 1982	NA		08-01-2019	08-01-2019	33	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	33	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	32	1	1	1	0	

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Ī.	Com	position	of	Board	of	Directors
	COIII	position	O.	Duala	O.	Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

\$	Ti (N M	n Name of the	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 Reappointment	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
ý	М	Sunny Sharma	CBJPS8427D	02267273	Non- Executive - Non Independent Director	Not Applicable		31- 08- 1974	NA		02-11-2019	02-11-2019		23	1	0	0	0	
1	0 M	Rajshre Patel	ZZZZZ9999Z	08761022	Non- Executive - Independent Director	Not Applicable		26- 02- 1962	NA		12-06-2020	12-06-2020		16	1	1	0	0	Textual Information(3)

Text Block								
Textual Information(1)	Mr. Vasant Rathi is a Promoter Director. Mr. Kedar Desai was reappointed w.e.f 1 Apr 2019. Mr. Pramod Kasat appt was regularized in AGM of 11 Sept 2017. Mr. Rajesh Sharma appt was regularized in AGM of 14 Sept 2018. Appt of Ms. Rasika Rathi Mr. Aurangabadkar & Mr. Jajoo was regularized in AGM of 8 Aug2019. Appt of Dr. Sunny Sharma & Ms. Rajshree Patel was regularised in AGM of 15 July 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							

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Annexure 1	
II. Composition of Comm	nittees
Disclosure of notes on composition of con	nmittees 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

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DIN Number not mentioned as the aforesaid personnel are KMPs and not Directors on the Board of the Company.

Au	Audit Committee Details											
	Whether the Audit Committee has a Regular Chairperson Yes											
Sr	DIN Number	Name of Committee members	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							

No	Nomination and remuneration committee											
	W											
Sr	DIN Number	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							

Sta	Stakeholders Relationship Committee										
		Whether the Stakeholders	Regular Chairperson	Yes							
Sr	DIN Number	Name of Committee members	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						

Ris	Risk Management Committee												
Sr	DIN Number	Date of Cessation	Remarks										
1	00148294	Mukund Kabra	Executive Director	Member	30-05-2020								
2	08224980	Vinodkumar Hiralal Jajoo	Non-Executive - Independent Director	Chairperson	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								

Co	Corporate Social Responsibility Committee							
	Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
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			
4	08761022	Rajshree Patel	Non-Executive - Independent Director	Member	12-11-2020			

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Otl	ner Committee					
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

07-08-2021

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	Annexure 1						
An	nexure 1						
III	. Meeting of Board	l of Directors					
Disclosure of notes on meeting of board of directors explanatory							
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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (other than Independent Director)	No. of Independent Directors attending the meeting*
1	29-05-2021				Yes	4	6

Yes

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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	Reson for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (other than Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	29-05-2021				Yes	1	3
2	Audit Committee	07-08-2021	69			Yes	1	2

	Annexure 1			
V. Related Party Transactions				
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		
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee		Yes		
Dis	sclosure of notes on related party transactions	Textual Information(1)		
Disclosure of notes of material transaction with related party Textual Informatio				

	Text Block
Textual Information(1)	Reg. prior approval of audit comm for applicable RPT, the provision for such prior approval for transaction of company with its wholly owned subsidiaries is not applicable as per Reg 23(5)(b) of SEBI LODR
Textual Information(2)	The provision pertaining to requirement for shareholders approval for any material RPT is not applicable for the transaction of holding company with its wholly owned subsidiary under reg. 23(5) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended).

	Annexure 1					
VI.	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				

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

Text Block

	Annexure III						
Ш	III. Affirmations						
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						

Annexure III		
1	Name of signatory	Sanjay Basantani
2	Designation	Company Secretary and Compliance Officer

Additional Half yearly Disclosure	
Applicability of disclosure	Not Applicable
Reason for Non Applicability	Textual Information(1)

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Signatory Details	
Name of signatory	Sanjay Basantani
Designation of person	Company Secretary and Compliance Officer
Place	Thane
Date	15-10-2021