

General information about company	
Scrip code	540025
NSE Symbol	ADVENZYMES
MSEI Symbol	NOTLISTED
ISIN	INE837H01020
Name of the entity	Advanced Enzyme Technologies Limited
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	31-12-2023
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 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								
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
1	Mr	Vasant L Rathi		01233447	Non-Executive - Non Independent Director	Chairperson related to Promoter		17-01-1948
2	Mr	Kedar J Desai		00322581	Non-Executive - Independent Director	Not Applicable		17-08-1971
3	Mr	Pramod Kasat		00819790	Non-Executive - Independent Director	Not Applicable		06-08-1969
4	Mr	Mukund Madhusudhan Kabra		00148294	Executive Director	Not Applicable		09-07-1972
5	Ms	Rasika Rathi		08300682	Non-Executive - Non Independent Director	Not Applicable		01-12-1982
6	Mr	Vinodkunar Hiralal Jajoo		08224980	Non-Executive - Independent Director	Not Applicable		21-11-1964
7	Mr	Sunny Sharma		02267273	Non-Executive - Non Independent Director	Not Applicable		31-08-1974
8	Ms	Rajshree Patel		08761022	Non-Executive - Independent Director	Not Applicable		26-02-1962
9	Mr	Nitin Jagannath Deshmukh		00060743	Non-Executive - Independent Director	Not Applicable		07-11-1962
10	Ms	Vandana R Tilak		10048021	Non-Executive - Independent Director	Not Applicable		15-01-1962

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active
9	No				Active
10	No				Active

I. Composition of Board of Directors												
Sr	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 [with reference to proviso to regulation 17A(1) & 17A(2)]	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	Yes	19-08-2022	05-03-1993				1	0	1	0		
2	NA		01-04-2014	01-04-2019		117	1	1	5	2		
3	NA		14-12-2016	14-12-2021		84.18	4	4	4	1		
4	NA		04-09-1999				1	0	2	0		
5	NA		08-01-2019				1	0	0	0		
6	NA		09-02-2019	09-02-2019		58.22	1	1	2	0		
7	NA		02-11-2019				2	0	1	0		
8	NA		12-06-2020	12-06-2023		42.19	1	1	0	0	Textual Information(1)	
9	NA		01-07-2022	01-07-2022		18	1	1	2	0		
10	NA		01-07-2023	01-07-2023		6	1	1	0	0	Textual Information(2)	

Text Block	
Textual Information(1)	Ms. Rajshree Patel has informed that her Nationality is USA
Textual Information(2)	Ms. Vandana Tilak has informed that her Nationality is USA

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 J 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	08224980	Vinodkunar Hiralal Jajoo	Non-Executive - Independent Director	Member	10-08-2023		

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 J Desai	Non-Executive - Independent Director	Member	09-06-2014		
3	01233447	Vasant L Rathi	Non-Executive - Non Independent Director	Member	11-08-2018		
4	08761022	Rajshree Patel	Non-Executive - Independent Director	Member	10-08-2023		
5	00060743	Nitin Jagannath Deshmukh	Non-Executive - Independent Director	Member	10-08-2023		

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 J Desai	Non-Executive - Independent Director	Chairperson	28-11-2015		
2	00148294	Mukund Madhusudhan Kabra	Executive Director	Member	01-11-2018		
3	08224980	Vinodkunar Hiralal Jajoo	Non-Executive - Independent Director	Member	12-08-2019		

Risk Management Committee							
Whether the Risk Management 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	08224980	Vinodkunar Hiralal Jajoo	Non-Executive - Independent Director	Chairperson	30-05-2020		
2	00148294	Mukund Madhusudhan Kabra	Executive Director	Member	30-05-2020		
3	08300682	Rasika Rathi	Non-Executive - Non Independent Director	Member	30-05-2020		
4	99999999	Beni Prasad Rauka	Chief Financial Officer	Member	30-05-2020		Textual Information(1)
5	99999999	Sanjay Basantani	Company Secretary and Head Legal	Member	30-05-2020		Textual Information(2)

Sr Text Block	
Textual Information(1)	Non Director member
Textual Information(2)	Non Director member

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 J Desai	Non-Executive - Independent Director	Chairperson	09-06-2014		
2	00148294	Mukund Madhusudhan 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		

Other Committee						
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								
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)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	12-08-2023				Yes	10	8	5
2		07-11-2023	86		Yes	10	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	Reson for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	12-08-2023				Yes	4	4	3	0
2	Audit Committee	07-11-2023	86			Yes	4	4	3	0
3	Nomination and remuneration committee	12-08-2023				Yes	5	5	4	0
4	Corporate Social Responsibility Committee	07-11-2023	86			Yes	4	4	2	0
5	Stakeholders Relationship Committee	07-11-2023				Yes	3	3	2	0
6	Risk Management Committee	24-11-2023	16			Yes	3	2	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	
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)

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 material RPT is not applicable for the transaction of holding company with its wholly owned subsidiary as mentioned under the provisions of Reg. 23(5) of the 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 1000 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

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

Details of Cyber security incidence	
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	No

Signatory Details	
Name of signatory	Mr. Sanjay Basantani
Designation of person	Company Secretary and Compliance Officer
Place	Thane
Date	15-01-2024

