

<b>MSEI Symbol</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	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	30-06-2018
Risk management committee	Not Applicable

**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

Is there any change in information of board of directors compare to previous quarter

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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		05-03-1993			1	0	0		
2	Mr	Kedar Desai	ACMPD8601N	00322581	Non-Executive - Independent Director	Not Applicable		12-08-2014		47	1	1	1		
3	Mr	Ramesh T. Melita	AAH1PM4603L	00367439	Executive Director	Not Applicable		12-08-2014		47	1	2	0		
4	Mrs	Rupa Vora	AACPV0421E	01831916	Non-Executive - Independent Director	Not Applicable		28-11-2015	18-05-2018	29	1	0	1		

**Annexure I**

Annexure I to be submitted by listed entity on quarterly basis

**I. Composition of Board of Directors**

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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
5	Mr	Pramod Kasat	AAHPK1223A	00819790	Non-Executive - Independent Director	Not Applicable		14-12-2016		19	2	2	0		
6	Mr	Chandrakumar Rathi	ACVPR8194H	00365691	Executive Director	Not Applicable	MD	01-04-2015			2	1	0		
7	Mrs	Savita Rathi	ACYPR7863C	00365617	Executive Director	Not Applicable		01-01-2016			1	0	0		
8	Mr	Mukund Kabra	ACKPK3660N	00148294	Executive Director	Not Applicable		01-01-2017			1	0	0		

Audit Committee Details					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	01831916	Mrs. Rupa Vora	Non-Executive - Independent Director	Chairperson	Textual Information(1)
2	00322581	Mr. Kedar Desai	Non-Executive - Independent Director	Member	
3	00367439	Mr. Ramesh Mehta	Non-Executive - Independent Director	Member	
4	00819790	Mr. Pramod Kasat	Non-Executive - Independent Director	Member	Textual Information(2)

**Audit Committee Details Text Block**

Textual Information(1)	Mrs. Rupa Vora resigned from the position of Director of the Company w.e.f May 18, 2018.
Textual Information(2)	Mr, Pramod Kasant appointed as a Member of the Audit Committee w.e.f May 19, 2018.

Nomination and remuneration committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	01831916	Mrs. Rupa Vora	Non-Executive - Independent Director	Member	Textual Information(1)
2	00322581	Mr. Kedar Desai	Non-Executive - Independent Director	Member	
3	00367439	Mr. Ramesh Mehta	Non-Executive - Independent Director	Chairperson	
4	00819790	Mr. Pramod Kasat	Non-Executive - Independent Director	Member	Textual Information(2)

**Nomination and remuneration committee Text Block**

Textual Information(1)	Mrs. Rupa Vora resigned from the position of Director of the Company w.e.f May 18, 2018.
Textual Information(2)	Mr. Pramod Kasant appointed as a Member of the Committee w.e.f May 19, 2018.

Stakeholders Relationship Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00322581	Mr. Kedar Desai	Non-Executive - Independent Director	Chairperson	
2	00367439	Mr. Ramesh Mehta	Non-Executive - Independent Director	Member	
3	00365691	Mr. Chandrakumar Rathi	Executive Director	Member	
4	00365617	Mr. Savita Rathi	Executive Director	Member	



Risk Management Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

Corporate Social Responsibility Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00322581	Mr. Kedar Desai	Non-Executive - Independent Director	Chairperson	
2	00367439	Mr. Ramesh Mehta	Non-Executive - Independent Director	Member	
3	00365691	Mr. Chandrakumar Rathi	Executive Director	Member	

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)
1	06-02-2018		
2	19-02-2018		12
3		19-05-2018	88

**Annexure 1**

**IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory

Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	14-05-2018	Yes	3	06-02-2018	96	
2	Audit Committee	19-05-2018	Yes	2	19-02-2018	88	
3	Stakeholders Relationship Committee	19-05-2018	Yes	4	06-02-2018	101	
4	Nomination and remuneration committee	19-05-2018	Yes	2	06-02-2018	101	
5	Corporate Social Responsibility Committee	19-05-2018	Yes	3			

**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	

**Annexure 1**

<b>VI. Affirmations</b>		
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 100 listed entities)	NA
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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

**Annexure 1**

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



**Text Block**

Textual Information(1)

Mrs. Rupa Vora resigned from the position of Director (Independent Director) w.e.f. May 18, 2018. The said resignation was accepted by the Board of Director in its meeting held on May 19, 2018. As per the provisions of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, the Board members decided to consider appointing a new Independent Director within three months from the date of her resignation i.e. from May 18, 2018 and Mr. Vasant Rathi (Promoter & Non-Executive Chairman) shall continue to be the Chairman.

**Signatory Details**

Name of signatory	Sanjay Basantani
Designation of person	Company Secretary and Compliance Office
Place	Thane
Date	05-07-2018