

<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	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Half Yearly
Date of Report	30-09-2018
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												Textual Information(1)			
Is there any change in information of board of directors compare to previous quarter												Yes			
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 related to Promoter		11-09-2017			1	1	0	Textual Information(2)	
2	Mr	Kedar Desai	ACMPD8601N	00322581	Non-Executive - Independent Director	Not Applicable		01-04-2014		54	1	1	1		
3	Mr	Ramesh T Mehta	AAHPM4603L	00367439	Non-Executive - Independent Director	Not Applicable		01-04-2014		54	1	2	0		
4	Mr	Pramod Kasat	AAHPK1223A	00819790	Non-Executive - Independent Director	Not Applicable		14-12-2016		22	2	1	0		

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## 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	Chandrakumar Rathi	ACVPR8194H	00365691	Executive Director	Not Applicable	MD	01-04-2015	14-09-2018		1	0	0		
6	Mrs	Savita Rathi	ACYPR7863C	00365617	Executive Director	Not Applicable		01-01-2016			1	1	0		
7	Mr	Mukund Kabra	ACKPK3660N	00148294	Executive Director	Not Applicable		01-04-2017			1	0	0		
8	Mr	Rajesh Sharma	ZZZZZ9999Z	08195715	Non-Executive - Independent Director	Not Applicable		11-08-2018		2	1	0	0	Textual Information(3)	

## 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
9	Mr	Suresh Paharia	AABPP1727A	00049580	Non-Executive - Independent Director	Not Applicable		11-08-2018	14-09-2018	1	0	0	0		

<b>Text Block</b>	
Textual Information(1)	Mr. Vasant Rathi is a Promoter Director (Chairperson). He was re-appointed by the shareholders of the Company in the annual general meeting of the company held on 11th Sept 2017 (i.e. resolution: wherein Mr. Vasant Rathi being the Director liable to retire by rotation & offered himself for re-appointment was passed)
Textual Information(2)	The date of first appointment of Mr. Vasant Rathi, Non Executive Director is 05.03.1993 and he is liable to retire by rotation and last reappointed in Annual General Meeting dated September 11, 2017.
Textual Information(3)	He is NRI

<b>Annexure 1</b>	
<b>II. Composition of Committees</b>	
Disclosure of notes on composition of committees explanatory	Textual Information(1)
Is there any change in information of committees compare to previous quarter	Yes

<b>Annexure 1 Text Block</b>	
Textual Information(1)	<p>Mr. Suresh Paharia was appointed as an Additional Director (Independent), member of the Audit Committee &amp; Nomination &amp; Remuneration Committee, by the Board of Directors of the Company effective 11th August 2018.</p> <p>The Board of Directors also recommended Mr. Paharia's appointment as an Independent Director for approval of the shareholders at the 29th Annual general meeting of the Company held on 14th September 2018. The said resolution was put to vote &amp; not passed as per the Scrutinizer's report on voting results dated 15th September 2018.</p> <p>In view of the above, as he vacated the office of Additional Director of the Company, he also ceases to be the member of the Audit Committee effective 14th September 2018.</p> <p>As regards composition of Corporate Social Responsibility (CSR) Committee &amp; Stakeholders' Relationship Committee, Mr. Chandrakumar Rathi ceases to be member of CSR committee &amp; Stakeholder's Relationship Committee effective September 14, 2018. The Board of Directors of the Company in its ensuing quarterly meeting may consider &amp; appoint a Director as the member of CSR Committee.</p>

<b>Audit Committee Details</b>					
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	00819790	Mr. Pramod Kasat	Non-Executive - Independent Director	Member	
4	01233447	Mr. Vasant L Rathi	Non-Executive - Non Independent Director	Member	Textual Information(1)



<b>Audit Committee Details Text Block</b>	
Textual Information(1)	Appointed by the Board of Directors of the Company w.e.f. 11th August 2018.

<b>Nomination and remuneration committee</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00367439	Mr. Ramesh Mehta	Non-Executive - Independent Director	Chairperson	
2	00322581	Mr. Kedar Desai	Non-Executive - Independent Director	Member	
3	00819790	Mr. Pramod Kasat	Non-Executive - Independent Director	Member	
4	01233447	Mr. Vasant L Rathi	Non-Executive - Non Independent Director	Member	Textual Information(1)

<b>Nomination and remuneration committee Text Block</b>	
Textual Information(1)	Appointed by the Board of Directors of the Company w.e.f. August 11, 2018.

<b>Stakeholders Relationship Committee</b>					
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	00365617	Mrs. Savita Rathi	Executive Director	Member	

<b>Risk Management Committee</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

<b>Corporate Social Responsibility Committee</b>					
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	

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

<b>Annexure 1</b>			
<b>Annexure 1</b>			
<b>III. Meeting of Board of Directors</b>			
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	19-05-2018		
2		11-08-2018	83
3		17-09-2018	36
4		22-09-2018	4



<b>Annexure 1</b>							
<b>IV. Meeting of Committees</b>							
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	11-08-2018	Yes	3	19-05-2018	83	
2	Audit Committee	22-09-2018	Yes	3	19-05-2018	125	
3	Stakeholders Relationship Committee	11-08-2018	Yes	4	19-05-2018	83	
4	Nomination and remuneration committee	11-08-2018	Yes	3	19-05-2018	83	

<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)	Shareholders approval for RPT of the Company with its wholly owned subsidiaries was not obtained being exempted under the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended)
Textual Information(2)	Shareholders approval for RPT of the Company with its wholly owned subsidiaries was not obtained being exempted under the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended)

<b>Annexure 1</b>		
<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

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

**Text Block**

<b>Annexure III</b>				
<b>Annexure III to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year</b>				
<b>I. Affirmations</b>				
Sr	Broad heading	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)	No	The Chairperson conveyed his inability to attend the AGM & nominated other Audit Committee member, Mr. Pramod Kasat & Mr. Vasant Rathi severally in this regard
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	No	The Chairperson conveyed his inability to attend the AGM & nominated other committee member Mr. Pramod Kasat in this regard.
4	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

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



<b>Signatory Details</b>	
Name of signatory	Sanjay Basantani
Designation of person	Company Secretary
Place	Thane
Date	10-10-2018

