

**ANNEXURE I**

**Format to be submitted by listed entity on quarterly basis**

1. Name of Listed Entity - **Advanced Enzyme Technologies Limited**  
 2. Quarter ending - **31-Dec-2016**

<b>I. Composition of Board of Directors</b>										
Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chairperson /Executive/Non-Executive/Independent/Nominee)	Date of Appointment	Date of cessation	Tenure	No of Directorship in listed entities including this listed entity	No of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
Mr.	RUPA RAJUL VORA	01831916	AACPV0421E	ID	28-Nov-2015		1.01	1	0	2
Mr.	KEDAR DESAI	00322581	ACMPD8601N	ID,C & NED	12-Aug-2014		2.38	1	1	1
Mr.	CHANDRAKANT LAXMINARAYAN RATHI	00365691	ACVPR8194H	ED	23-Mar-1992			2	1	0
Mrs.	SAVITA CHANDRAKANT RATHI	00365617	ACYPR7863C	ED	12-Jan-2003			1	0	0
Mr.	MUKUND MADHUSUDAN KABRA	00148294	ACKPK3660N	ED	05-Apr-1999			1	0	0
Mr.	VASANT LAXMINARAYAN RATHI	01233447	AGUPR8326B	NED	04-Apr-1999			1	0	0
Mr.	RAMESH THAKORLAL MEHTA	00367439	AAHPM4603L	ID	12-Aug-2014		2.38	1	2	0
Mr.	PRAMOD KASAT	00819790	AAHPK1223A	ID	14-Dec-2016		.041	2	1	0

**II. Composition of Committees**

<b>Audit Committee</b>			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	RUPA RAJUL VORA	ID	Chairperson
2	KEDAR DESAI	ID,C & NED	Member
3	RAMESH THAKORLAL MEHTA	ID	Member

<b>Stakeholders Relationship Committee</b>			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	KEDAR DESAI	ID,C & NED	Chairperson
2	CHANDRAKANT LAXMINARAYAN RATHI	ED	Member
3	RAMESH THAKORLAL MEHTA	ID	Member

<b>Risk Management Committee</b>			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>

<b>Nomination and Remuneration Committee</b>			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	RUPA RAJUL VORA	ID	Member
2	KEDAR DESAI	ID,C & NED	Member
3	RAMESH THAKORLAL MEHTA	ID	Chairperson

<b>III. Meeting of Board of Directors</b>		
<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
15-Sep-2016	28-Oct-2016	42
	14-Nov-2016	

<b>IV. Meeting of Committees</b>				
<i>Name of the committee</i>	<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
Audit Committee	14-Nov-2016	yes	15-Sep-2016	59
Nomination & Remuneration Committee	03-Dec-2016	yes		

<b>V. Related Party Transactions</b>	
<i>Subject</i>	<i>Compliance status (Yes/No/NA)</i>
Whether prior approval of audit committee obtained	Yes
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

**VI. Affirmations**

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**
  - b. Nomination & remuneration committee - **Yes**
  - c. Stakeholders relationship committee - **Yes**
  - d. Risk management committee (applicable to the top 100 listed entities) - **Not applicable**
3. 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**
4. 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**
5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**  
b. Any comments/observations/advice of Board of Directors may be mentioned here:

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**Name** : **Prabal Bordiya**  
**Designation** : **Company Secretary**