

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 | 01-04-2024 |
| Date of end of financial year | 31-03-2025 |
| Reporting Quarter | Quarterly |
| Date of Report | 30-06-2024 |
| 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 | | |
| 2 | Mr | Pramod Kasat | | 00819790 | Non-Executive - Independent Director | Not Applicable | | |
| 3 | Mr | Mukund Madhusudan Kabra | | 00148294 | Executive Director | Not Applicable | | |
| 4 | Ms | Rasika Rathi | | 08300682 | Non-Executive - Non Independent Director | Not Applicable | | |
| 5 | Mr | Vinodkumar Hiralal Jajoo | | 08224980 | Non-Executive - Independent Director | Not Applicable | | |
| 6 | Mr | Sunny Sharma | | 02267273 | Non-Executive - Non Independent Director | Not Applicable | | |
| 7 | Ms | Rajshree Patel | | 08761022 | Non-Executive - Independent Director | Not Applicable | | |
| 8 | Mr | Nitin Jagannath Deshmukh | | 00060743 | Non-Executive - Independent Director | Not Applicable | | |
| 9 | Mrs | Vandana R Tilak | | 10048021 | Non-Executive - Independent | Not Applicable | | |

| | | | | | | | |
|--|--|--|--|----------|--|--|--|
| | | | | Director | | | |
|--|--|--|--|----------|--|--|--|

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 |

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) | Reason for Cessation | Notes for not providing PAN | Notes for not providing DIN |
|----|---|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|--|--|---|--|----------------------|-----------------------------|-----------------------------|
| 1 | Yes | 19-08-2022 | 05-03-1993 | | | | 1 | 0 | 1 | 0 | | | |
| 2 | NA | | 14-12-2016 | 14-12-2021 | | 90.18 | 4 | 4 | 7 | 1 | | | |
| 3 | NA | | 04-09-1999 | | | | 1 | 0 | 2 | 0 | | | |
| 4 | NA | | 08-01-2019 | | | | 1 | 0 | 0 | 0 | | | |
| 5 | NA | | 09-02-2019 | 09-02-2024 | | 64.22 | 1 | 1 | 2 | 2 | | | |
| 6 | NA | | 02-11-2019 | | | | 2 | 0 | 1 | 0 | | | |
| 7 | NA | | 12-06-2020 | 12-06-2023 | | 48.19 | 1 | 1 | 0 | 0 | | | |
| 8 | NA | | 01-07-2022 | 01-07-2022 | | 24 | 1 | 1 | 4 | 0 | | | |
| 9 | NA | | 01-07-2023 | 01-07-2023 | | 12 | 1 | 1 | 0 | 0 | | Textual Information(1) | |

Text Block

Textual Information(1)

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 | 08224980 | Vinodkumar Hiralal Jajoo | Non-Executive - Independent Director | Chairperson | 10-08-2023 | | Textual Information(1) |
| 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 | | |

Sr Text Block

Textual Information(1)

Appointed as Chairman of the Committee w.e.f. 11.05.2024

| 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 | 01233447 | Vasant L Rathi | Non-Executive - Non Independent Director | Member | 11-08-2018 | | |
| 3 | 08761022 | Rajshree Patel | Non-Executive - Independent Director | Member | 10-08-2023 | | |
| 4 | 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 | 08224980 | Vinodkumar Hiralal Jajoo | Non-Executive - Independent Director | Chairperson | 12-08-2019 | | Textual Information(1) |
| 2 | 00148294 | Mukund Madhusudan Kabra | Executive Director | Member | 01-11-2018 | | |
| 3 | 00060743 | Nitin Jagannath Deshmukh | Non-Executive - Independent Director | Member | 01-04-2024 | | |

Sr Text Block

Textual Information(1)

Appointed as Chairman of the Committee w.e.f. 01-4-2024

| 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 | Vinodkumar Hiralal Jajoo | Non-Executive - Independent Director | Chairperson | 30-05-2020 | | |
| 2 | 00148294 | Mukund Madhusudan 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 | 00148294 | Mukund Madhusudan Kabra | Executive Director | Chairperson | 01-11-2018 | | Textual Information(1) |
| 2 | 01233447 | Vasant L Rathi | Non-Executive - Non Independent Director | Member | 24-05-2019 | | |
| 3 | 08761022 | Rajshree Patel | Non-Executive - Independent Director | Member | 12-11-2020 | | |

Sr Text Block

Textual Information(1)

Apponted as Chairman of Committee w.e.f 11.05.2024

| 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 | 10-02-2024 | | | | Yes | 10 | 7 | 3 |
| 2 | | 11-05-2024 | 90 | | Yes | 9 | 8 | 4 |

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 | Reason 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 | 10-02-2024 | | | | Yes | 4 | 4 | 3 | 0 |
| 2 | Audit Committee | 11-05-2024 | 90 | | | Yes | 3 | 3 | 3 | 0 |
| 3 | Nomination and remuneration committee | 10-02-2024 | | | | Yes | 5 | 5 | 4 | 0 |
| 4 | Nomination and remuneration committee | 11-05-2024 | 90 | | | Yes | 4 | 3 | 2 | 0 |
| 5 | Corporate Social Responsibility Committee | 11-05-2024 | | | | Yes | 3 | 3 | 1 | 0 |
| 6 | Risk Management Committee | 17-05-2024 | 5 | | There was only one Risk | Yes | 3 | 3 | 1 | 2 |

| | | | | | | | | | | |
|--|--|--|--|--|---|--|--|--|--|--|
| | | | | | Management Committee Meeting was held during Current quarter on May 17, 2024,the gap of 5 ays between two meeting is auto populated by XBRL utility | | | | | |
|--|--|--|--|--|---|--|--|--|--|--|

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)

Details of Material Related Party Transaction pertaining to the sales/purchase of goods transactions of the Company with its subsidiary, JC Biotech Pvt Ltd during FY24, based on the audited annual numbers which were approved by the Board during May 2024 and within the limits as were earlier approved by the shareholders of the Company:

| Name of the Related Party | Transaction | Rs. in Million |
|--|-------------|----------------|
| JC Biotech Pvt Ltd (95.72% subsidiary) | Sales | 13.00 |
| | Purchase | 618.95 |
| | Total | 631.95 |

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

Number of cyber security incidence or breaches or loss of data event occurred during the quarter

Sr.

Date of the event

Brief details of the event

Signatory Details

| | |
|-----------------------|--|
| Name of signatory | Sanjay Basantani |
| Designation of person | Company Secretary and Compliance Officer |
| Place | Thane |
| Date | 16-07-2024 |

