

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	Half Yearly
Date of Report	30-09-2024
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 Rahi		01233447	Non-Executive - Non Independent Director	Chairperson related to Promoter		17-01-1948
2	Mr	Pramod Kasat		00819790	Non-Executive - Independent Director	Not Applicable		06-08-1969
3	Mr	Mukund Madhusudan Kabra		00148294	Executive Director	Not Applicable		09-07-1972
4	Ms	Rasika Rathi		08300682	Non-Executive - Non Independent Director	Not Applicable		01-12-1982
5	Mr	Vinodkumar Hiralal Jajoo		08224980	Non-Executive - Independent Director	Not Applicable		21-11-1964
6	Mr	Sunny Sharma		02267273	Non-Executive - Non Independent Director	Not Applicable		31-08-1974
7	Ms	Rajshree Patel		08761022	Non-Executive - Independent Director	Not Applicable		26-02-1962
8	Mr	Nitin Jagannath Deshmukh		00060743	Non-Executive - Independent Director	Not Applicable		07-11-1962

9	Mrs	Vandana R Tilak		10048021	Non-Executive - Independent Director	Not Applicable		15-01- 1962
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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		93.18	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		67.22	1	1	2	2			
6	NA		02-11-2019				2	0	1	0			
7	NA		12-06-2020	12-06-2023		51.19	1	1	0	0			
8	NA		01-07-2022	01-07-2022		27	1	1	4	0			
9	NA		01-07-2023	01-07-2023		15	1	1	1	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 Rahi	Non-Executive - Non Independent Director	Member	11-08-2018		
4	10048021	Vandana R Tilak	Non-Executive - Independent Director	Member	10-08-2024		

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 Rahi	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		
2	00148294	Mukund Madhusudan Kabra	Executive Director	Member	01-11-2018		
3	00060743	Nitin Jagannath Deshmukh	Non-Executive - Independent Director	Member	01-04-2024		

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 Rahi	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	11-05-2024				Yes	9	8	4
2		10-08-2024	90		Yes	9	8	5

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	11-05-2024				Yes	3	3	2	0
2	Audit Committee	10-08-2024	90		Mrs. Vandana Tilak was appointed as member of the Audit Committee in the meeting held on August 10, 2024	Yes	3	3	2	0
3	Nomination and remuneration committee	11-05-2024				Yes	4	3	2	0

4	Corporate Social Responsibility Committee	11-05-2024				Yes	3	3	1	0
5	Risk Management Committee	17-05-2024	5		There was only one Risk Management Committee Meeting was held during previous quarter on May 17, 2024, the gap of 5 ays between two meeting is auto populated by XBRL utility	Yes	3	3	1	2
6	Stakeholders Relationship Committee	10-08-2024	84		There was only one Stakeholders Relationship Committee Meeting held during current quarter on August 10, 2024, the gap of 84 days between two meeting is auto populated by	Yes	3	3	2	0

					XBRL utility					
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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

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

Annexure III				
III. Affirmations				
Sr	Particulars	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)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
	Any other information to be provided		Textual Information(1)	

Text Block	
Textual Information(1)	Due to pre-occupation of the Chairman of Nomination and Remuneration Committee (NRC) at the time of AGM, he could not attend the AGM. The Chairman of the Board who is also the member of Nomination and Remuneration Committee was authorised by him to answer the queries, if any for the said Committee at the AGM.

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

Additional Half yearly Disclosure		
Applicability of disclosure	Not Applicable	
Reason for Non Applicability	Textual Information(1)	

Text Block

Textual Information(1)

This is not applicable since there is no:

(i) loan or any other form of debt advanced by the listed entity, directly or indirectly to Promoter or any other entity controlled by them, Promoter Group or any other entity controlled by them, Directors (including relatives) or any other entity controlled by them, KMPs or any other entity controlled by them;

(ii) no guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by Promoter or any other entity controlled by them, Promoter Group or any other entity controlled by them, Directors (including relatives) or any other entity controlled by them, KMPs or any other entity controlled by them; and

(iii) there is no security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by Promoter or any other entity controlled by them, Promoter Group or any other entity controlled by them, Directors (including relatives) or any other entity controlled by them, KMPs or any other entity controlled by them

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	14-10-2024

