

General information about company	
Scrp code	506414
NSE Symbol	
MSEI Symbol	
ISIN	INE225B01021
Name of the entity	FERMENTA BIOTECH LIMITED
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	31-12-2019
Risk management committee	Not 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  
Whether Chairperson is related to MD or CEO

Sl. No.	Title Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed by the Board of Directors	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Term of office (in months)	No. of Independent Director offices including this listed entity (Refer Regulation 17A of Listing Regulations)	No. of Independent Director offices including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit Committee (including the listed entity) (Refer Regulation 26(1)(d) Listing Regulations)	No. of past Chairperson Committees held in listed entities including this listed entity (Refer Regulation 26(1)(e) Listing Regulations)	Notes for non-eligibility for PAN	Notes for non-eligibility for DIN
1	Ms. KANSINA DANITA	AEPW3499Q	0000247	Executive Director	Not Applicable	MD	17-12-1981	NA	02-01-2010	02-05-2018			36	1	1	2	0		
2	Mr. SANJAY BIRCI	AAPHS42A	0009146	Executive-Independent Director	Not Applicable		26-09-1968	NA	26-01-2007	01-01-2010			60	1	1	3	2		
3	Ms. RAJESHWARI DATTA	AAPHS42A	0004064	Executive-Independent Director	Not Applicable		01-06-1950	NA	31-07-2001	26-09-2018				1	1	1	0		
4	Mr. VINAYAK DASARI	AAPHS42A	0000435	Executive-Independent Director	Not Applicable		06-09-1950	NA	18-06-2009	01-04-2010			60	1	1	2	0		



## I. Composition of Board of Directors

## Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Sl. No.	Title (Mr/Ms)	Name	Category of Director	Category of directors	Date of Birth	Whether special resolution passed for Regulator's approval	Date of special resolution	Board of Director appointment	Date of Resignation	Term of director (in months)	No of Directorship including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit Committee (including this listed entity) (Refer Regulation 26(1) of Listing Regulations)	No of part of Chairperson or Audit Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Member for part of the year	Member for full year
5	Mr. GURUKUMAR	AAAN072711	Non-Executive Independent Director	Non-Applicable	11-06-1941	Yes	08-07-2019	17-05-2019	17-05-2019	60	2	2	1	1		
6	Ms. DNITA DEBNAI	AEPFD999N00217027	Executive Director	Not Applicable	12-06-1978	NA		27-09-2019	27-09-2019	36	1	0	0	0		
7	Mr. SAKSHI VARMA	AAAPV0680K00003254	Executive Director	Not Applicable	21-06-1970	NA		01-07-2003	27-09-2019	36	1	2	0	0		



Audit Committee Details		Whether the Audit Committee has a Regular Chairperson		Yes	Date of Appointment	Date of Cessation	Remarks
Sr Number	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors			
1	00391436	SANJAY BUCH	Non-Executive - Independent Director	Chairperson	17-05-2019		
2	00146864	RAJESHWARI DATLA	Non-Executive - Non Independent Director	Member	17-05-2019		
3	00044435	VINAYAK HALJARE	Non-Executive - Independent Director	Member	17-05-2019		
4	00092637	GOPAKUMAR GOPALAN NAIR	Non-Executive - Independent Director	Member	17-05-2019		



Nomination and remuneration committee								
Whether the Nomination and remuneration committee has a Regular Chairperson								
Sr Number	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Yes	Date of Appointment	Date of Cancellation	Remarks
1	00391436	SANJAY BOCH	Non-Executive - Independent Director	Member		17-05-2019		
2	00004635	VINAYAK HAJARE	Non-Executive - Independent Director	Chairperson		17-05-2019		
3	00092637	GOPAKUMAR GOPALAN NAIR	Non-Executive - Independent Director	Member		17-05-2019		



Stakeholders Relationship Committee						
Whether the Stakeholders Relationship Committee has a Regular Chairperson						
Sr Number	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Yes	Remarks
1	00391436	SANJAY BUCH	Non-Executive - Independent Director	Chairperson	1-1-02-2015	
2	00004635	VINAYAK HAJARE	Non-Executive - Independent Director	Member	1-1-02-2015	
3	00003255	SATISH VARMA	Executive Director	Member	1-1-02-2015	
4	00003247	KRISHNA DATTA	Executive Director	Member	1-1-02-2015	



Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr Number	DIN	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks



Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr Number	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00391436	SANJAY BUCH	Non-Executive - Independent Director	Chairperson	12-08-2014		
2	00004635	VINAYAK HALARE	Non-Executive - Independent Director	Member	12-08-2014		
3	00003255	SATISH VARMA	Executive Director	Member	12-08-2014		
4	00003247	KRISHNA DATLA	Executive Director	Member	12-08-2014		





Other Committee				
Sr	DIN Number	Name of Committee members	Name of other committee	Remarks



## Annexure 1

Annexure 1							
III. Meeting of Board of Directors							
Disclosure of notices on meeting of board of directors explanatory							
	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)	Notices for and not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No of Independent Directors attending the meeting*
1	26-09-2019		47		Yes	6	3
2		13-11-2019	47		Yes	7	3
3		24-12-2019	40		Yes	6	3



## 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)	Number of Directors present	No of Independent Directors attending the meeting*
1	Audit Committee	05-08-2019				Yes	4	3
2	Audit Committee	13-11-2019	99			Yes	4	3
3	Nomination and remuneration committee	26-09-2019				Yes	4	3
4	Nomination and remuneration committee	24-12-2019	KK			Yes	3	3
5	Stakeholders Relationship Committee	05-08-2019				Yes	4	2
6	Stakeholders Relationship Committee	13-11-2019	99			Yes	4	2



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	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	



## Annexure 1

VI. Affirmations		Compliance status (Yes/No)
Sr	Subject	
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: Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015: a. 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 500 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



Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	SRIKANT N SHARMA
2	Designation	Company Secretary and Compliance Officer



Signatory Details	
Name of signatory:	SRICANT N SHARMA
Designation of person	Company Secretary and Compliance Officer
Place	THANE
Date	13.01.2020





Sl. No.	Name of the Director	Designation	Qualifications
1	Dr. Anand Kumar	Chairman	Ph.D., IAS, IIT Madras
2	Dr. K. Jagan Mohan Reddy	Member	Ph.D., IAS, IIT Madras
3	Dr. K. S. Chandra Shekhar	Member	Ph.D., IAS, IIT Madras
4	Dr. K. S. Ramakrishna	Member	Ph.D., IAS, IIT Madras
5	Dr. K. S. Ramakrishna	Member	Ph.D., IAS, IIT Madras