

General information about company	
Scrip code	506414
NSE Symbol	
MSEI Symbol	
ISIN	INE225B01021
Name of the entity	FERMENTA BIOTECH LIMITED
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	31-12-2022
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 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																									
Disqualification of Directors under section 164 of the Companies Act, 2013																									
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	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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 (Refer Regulation 17A(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	KRISHNA DATLA	AEIPD5499Q	00003247	Executive Director	Not Applicable		17-12-1980	No				Active	NA		09-05-2010	09-05-2021		36	1	0	1	0		
2	Mr	SATISH VARMA	AAPPV6580K	00003255	Executive Director	Not Applicable		21-03-1970	No				Active	NA		01-07-2003	27-09-2022		36	1	0	1	0		
3	Ms	ANUPAMA DATLA DESAI	AEFPD0595N	00217027	Executive Director	Not Applicable		12-06-1978	No				Active	NA		27-09-2019	27-09-2022		36	1	0	0	0		
4	Ms	RAJESHWARI DATLA	AABPD0096L	00046864	Non-Executive - Non Independent Director	Not Applicable		01-04-1950	No				Active	NA		21-07-2005	17-10-2020			1	0	1	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

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	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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 (Refer Regulation 17A(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	SANJAY BUCH	AAPPB5842A	00391436	Non-Executive - Independent Director	Chairperson		26-09-1968	No				Active	NA		28-04-2007	01-04-2019		60	1	1	2	2		
6	Mr	VINAYAK HAJARE	AAVPH6201M	00004635	Non-Executive - Independent Director	Not Applicable		06-09-1959	No				Active	NA		18-06-2009	01-04-2019		60	1	1	2	0		
7	Mr	GOPAKUMAR GOPALAN NAIR	AAAPN9727H	00092637	Non-Executive - Independent Director	Not Applicable		11-06-1941	No				Active	Yes	08-07-2019	17-05-2019			60	1	1	1	0		
8	Ms	RAJASHRI OJHA	AELPS9320Q	07058128	Non-Executive - Independent Director	Not Applicable		03-01-1968	No				Active	NA		01-04-2020			60	1	1	0	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

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	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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 (Refer Regulation 17A(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	PRASHANT NAGRE	AAKPN9407A	09165447	Executive Director	Not Applicable	MD	21-06-1970	No				Active	NA	06-05-2021	09-05-2021			36	1	0	0	0		
10	Mr	PRAMOD KASAT	AAHPK1223A	00819790	Non-Executive - Independent Director	Not Applicable		06-08-1969	No				Active	NA		12-08-2022			60	3	3	2	0		

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	00391436	SANJAY BUCH	Non-Executive - Independent Director	Chairperson	17-05-2019		
2	00046864	RAJESHWARI DATLA	Non-Executive - Non Independent Director	Member	17-05-2019		
3	00004635	VINAYAK HAJARE	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					Yes		
Sr	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	Member	27-09-2019		
2	00004635	VINAYAK HAJARE	Non-Executive - Independent Director	Chairperson	27-09-2019		
3	00092637	GOPAKUMAR GOPALAN NAIR	Non-Executive - Independent Director	Member	27-09-2019		

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	00391436	SANJAY BUCH	Non-Executive - Independent Director	Chairperson	14-02-2015		
2	00004635	VINAYAK HAJARE	Non-Executive - Independent Director	Member	14-02-2015		
3	00003255	SATISH VARMA	Executive Director	Member	14-02-2015		
4	00003247	KRISHNA DATLA	Executive Director	Member	14-02-2015		

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	00004635	VINAYAK HAJARE	Non-Executive - Independent Director	Chairperson	29-06-2021		
2	00092637	GOPAKUMAR GOPALAN NAIR	Non-Executive - Independent Director	Member	29-06-2021		
3	00003255	SATISH VARMA	Executive Director	Member	29-06-2021		
4	09165447	PRASHANT NAGRE	Executive Director	Member	29-06-2021		

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	00391436	SANJAY BUCH	Non-Executive - Independent Director	Chairperson	17-05-2019		
2	00004635	VINAYAK HAJARE	Non-Executive - Independent Director	Member	17-05-2019		
3	00003255	SATISH VARMA	Executive Director	Member	17-05-2019		
4	00003247	KRISHNA DATLA	Executive Director	Member	17-05-2019		
5	00092637	GOPAKUMAR GOPALAN NAIR	Non-Executive - Independent Director	Member	17-05-2019		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00004635	VINAYAK HAJARE	Independent Directors' Committee (Business Restructuring)	Non-Executive - Independent Director	Chairperson	
2	00092637	GOPAKUMAR GOPALAN NAIR	Independent Directors' Committee (Business Restructuring)	Non-Executive - Independent Director	Member	
3	07058128	RAJASHRI OJHA	Independent Directors' Committee (Business Restructuring)	Non-Executive - Independent Director	Member	

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	12-08-2022				Yes	10	10	5
2		11-11-2022	90		Yes	10	10	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	12-08-2022				Yes	4	4	3	0
2	Audit Committee	11-11-2022	90			Yes	4	4	3	0
3	Stakeholders Relationship Committee	12-08-2022				Yes	4	4	2	0
4	Stakeholders Relationship Committee	11-11-2022	90			Yes	4	4	2	0
5	Risk Management Committee	12-08-2022				Yes	4	4	2	0
6	Risk Management Committee	11-11-2022	90			Yes	4	4	2	0

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	

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	SRIKANT N SHARMA
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	SRIKANT N SHARMA
Designation of person	Company Secretary and Compliance Officer
Place	THANE
Date	11-01-2023

