

<b>General information about company</b>	
Scrip code	506414
NSE Symbol	
MSEI Symbol	
ISIN	INE225B01021
Name of the entity	FERMENTA BIOTECH LIMITED
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Half Yearly
Date of Report	30-09-2023
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	
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	KRISHNA VASANTKUMAR DATLA	AEIPD5499Q	00003247	Executive Director	Not Applicable		17-12-1980
2	Mr	SATISH VARMA AZAD NADIMPALLY	AAPPV6580K	00003255	Executive Director	Not Applicable		21-03-1970
3	Ms	ANUPAMA DATLA DESAI	AEFPD0595N	00217027	Executive Director	Not Applicable		12-06-1978
4	Ms	RAJESHWARI DATLA	AABPD0096L	00046864	Non-Executive - Non Independent Director	Not Applicable		01-04-1950
5	Mr	SANJAY RAMAKANT BUCH	AAPPB5842A	00391436	Non-Executive - Independent Director	Chairperson		26-09-1968
6	Mr	VINAYAK MANOHAR HAJARE	AAVPH6201M	00004635	Non-Executive - Independent Director	Not Applicable		06-09-1959
7	Mr	GOPAKUMAR GOPALAN NAIR	AAAPN9727H	00092637	Non-Executive - Independent Director	Not Applicable		11-06-1941
8	Ms	RAJASHRI OJHA	AELPS9320Q	07058128	Non-Executive - Independent Director	Not Applicable		03-01-1968
9	Mr	PRASHANT PRABHAKAR NAGRE	AAKPN9407A	09165447	Executive Director	Not Applicable	MD	21-06-1970

10	Mr	PRAMOD KASAT	AAHPK1223A	00819790	Non-Executive - Independent Director	Not Applicable		06-08- 1969
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<b>I. Composition of Board of Directors</b>					
<b>Disqualification of Directors under section 164 of the Companies Act, 2013</b>					
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
10	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)	Notes for not providing PAN	Notes for not providing DIN
1	NA		09-05-2010	09-05-2021			1	0	1	0		
2	NA		01-07-2003	27-09-2022			1	0	1	0		
3	NA		27-09-2019	27-09-2022			1	0	0	0		
4	NA		21-07-2005	17-10-2020			1	0	1	0		
5	NA		01-04-2019			54	1	1	2	2		
6	NA		01-04-2019			54	1	1	2	0		
7	Yes	08-07-2019	17-05-2019			52.13	1	1	1	0		
8	NA		01-04-2020			42	1	1	0	0		
9	NA		09-05-2021			28.21	1	0	0	0		
10	NA		12-08-2022			13.18	3	3	2	0		

<b>Audit Committee Details</b>							
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		

<b>Nomination and remuneration committee</b>							
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		

<b>Stakeholders Relationship Committee</b>							
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 RAMAKANT BUCH	Non-Executive - Independent Director	Chairperson	14-02-2015		
2	00004635	VINAYAK MANOHAR HAJARE	Non-Executive - Independent Director	Member	14-02-2015		
3	00003255	SATISH VARMA	Executive Director	Member	14-02-2015		
4	00003247	KRISHNA VASANTKUMAR DATLA	Executive Director	Member	14-02-2015		



<b>Risk Management Committee</b>							
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 MANOHAR 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		

<b>Corporate Social Responsibility Committee</b>							
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		

<b>Other Committee</b>						
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	

<b>Annexure 1</b>								
<b>Annexure 1</b>								
<b>III. Meeting of Board of Directors</b>								
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	22-05-2023				Yes	10	9	5
2	29-05-2023		6		Yes	10	9	5
3		11-08-2023	73		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	29-05-2023				Yes	4	4	3	0
2	Audit Committee	11-08-2023	73			Yes	4	4	3	0
3	Nomination and remuneration committee	11-08-2023				Yes	3	3	3	0
4	Stakeholders Relationship Committee	29-05-2023				Yes	4	3	2	0
5	Stakeholders Relationship Committee	11-08-2023	73			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	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
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

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	SRIKANT N SHARMA
2	Designation	Company Secretary and Compliance Officer



<b>Annexure III</b>				
<b>III. Affirmations</b>				
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	
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<b>Annexure III</b>		
1	Name of signatory	Srikant Sharma
2	Designation	Company Secretary and Compliance Officer

Additional Half yearly Disclosure			
Applicability of disclosure		Applicable	
Reason for Non Applicability		Textual Information(1)	
I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below			
(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	0	0	
Promoter Group or any other entity controlled by them	0	0	
Directors (including relatives) or any other entity controlled by them	0	0	
KMPs or any other entity controlled by them	1000000	861110	
(B) Any 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			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0

<b>(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by</b>			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
(D) Additional Information			Textual Information(2)
<b>II. Affirmations</b>			
Affirmations		Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.		Yes	Textual Information(3)
Name	Sumesh Gandhi		
Designation	CFO		
Place	Thane		
Date	20-10-2023		

Text Block	
Textual Information(1)	No loans/guarantees/comfort letters/securities provided by listed entity directly or indirectly to promoter/promoter group/Directors/KMPs

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

Signatory Details	
Name of signatory	SRIKANT N SHARMA
Designation of person	Company Secretary and Compliance Officer
Place	Thane
Date	20-10-2023

