

### 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	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	31-12-2023
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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**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
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			57	1	1	2	2		
6	NA		01-04-2019			57	1	1	2	0		
7	Yes	08-07-2019	17-05-2019			55.13	1	1	1	0		
8	NA		01-04-2020			45	1	1	0	0		
9	NA		09-05-2021			31.21	1	0	0	0		
10	NA		12-08-2022			16.18	4	4	3	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 RAMAKANT 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 MANOHAR 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 RAMAKANT BUCH	Non-Executive - Independent Director	Member	27-09-2019		
2	00004635	VINAYAK MANOHAR 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 AZAD NADIMPALLY	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 AZAD NADIMPALLY	Executive Director	Member	29-06-2021		
4	09165447	PRASHANT PRABHAKAR 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 RAMAKANT BUCH	Non-Executive - Independent Director	Chairperson	17-05-2019		
2	00004635	VINAYAK MANOHAR HAJARE	Non-Executive - Independent Director	Member	17-05-2019		
3	00003255	SATISH VARMA AZAD NADIMPALLY	Executive Director	Member	17-05-2019		
4	00003247	KRISHNA VASANTKUMAR 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 MANOHAR 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	11-08-2023				Yes	10	10	5
2		08-11-2023	88		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	11-08-2023				Yes	4	4	3	0
2	Audit Committee	08-11-2023	88			Yes	4	4	3	0
3	Stakeholders Relationship Committee	11-08-2023				Yes	4	4	2	0
4	Stakeholders Relationship Committee	08-11-2023	88			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	

## 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 Nath Sharma
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

### Signatory Details

Name of signatory	SRIKANT NATH SHARMA
Designation of person	Company Secretary and Compliance Officer
Place	Thane
Date	19-01-2024

