

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	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	31-12-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	Yes	
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	There are no fine or penalty under annexure I (Part D) during the period under review.
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	There are no tax litigations or disputes under annexure I (Part E) during the period under review.
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	d00104	
Reason For No SCORE ID		

Type of Submission	Original
Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	

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	Ms	ANUPAMA DATLA DESAI	AEFPD0595N	00217027	Executive Director	Not Applicable		12-06-1978
3	Ms	RAJESHWARI DATLA	AABPD0096L	00046864	Non-Executive - Non Independent Director	Not Applicable		01-04-1950
4	Mr	SATISH VARMA AZAD NADIMPALLY	AAPPV6580K	00003255	Executive Director	Not Applicable		21-03-1970
5	Mr	PRAMOD KASAT	AAHPK1223A	00819790	Non-Executive - Independent Director	Not Applicable		06-08-1969
6	Mr	PRADEEP M CHANDAN	AAFPC0417J	00200067	Non-Executive - Independent Director	Chairperson		22-02-1962
7	Mr	RAMANAND MUDKUR	ARLPM2267P	03498212	Non-Executive - Independent Director	Not Applicable		02-03-1970
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

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) & reg. 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	NA		09-05-2010	09-05-2024			1	0	1	0			
2	NA		27-09-2019	27-09-2025			1	0	0	0			
3	Yes	12-08-2024	21-07-2005	29-09-2023			1	0	0	0			
4	NA		01-07-2003	27-09-2025			1	0	1	0			
5	NA		12-08-2022			40	4	4	6	1			
6	NA		12-02-2024			23	1	1	1	1			
7	NA		14-11-2024			14	2	2	3	1			
8	NA		01-04-2020	01-04-2025		69	1	1	1	1			
9	NA		09-05-2021	09-05-2024			1	0	1	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	00819790	PRAMOD KASAT	Non-Executive - Independent Director	Chairperson	14-11-2024		
2	03498212	RAMANAND MUDKUR	Non-Executive - Independent Director	Member	14-11-2024		
3	07058128	RAJASHRI OJHA	Non-Executive - Independent Director	Member	01-04-2024		
4	09165447	PRASHANT PRABHAKAR NAGRE	Executive Director	Member	14-11-2024		

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	01-04-2024		
2	00046864	RAJESHWARI DATLA	Non-Executive - Non Independent Director	Member	01-04-2024		
3	07058128	RAJASHRI OJHA	Non-Executive - Independent Director	Member	01-04-2024		

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	00200067	PRADEEP M CHANDAN	Non-Executive - Independent Director	Chairperson	01-04-2024		
2	00003255	SATISH VARMA AZAD NADIMPALLY	Executive Director	Member	14-02-2015		
3	00819790	PRAMOD KASAT	Non-Executive - Independent Director	Member	01-04-2024		
4	00003247	KRISHNA VASANTKUMAR 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	07058128	RAJASHRI OJHA	Non-Executive - Independent Director	Chairperson	01-04-2024		
2	00003255	SATISH VARMA AZAD NADIMPALLY	Executive Director	Member	29-06-2021		
3	00217027	ANUPAMA DATLA DESAI	Executive Director	Member	14-11-2024		
4	09165447	PRASHANT PRABHAKAR 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	03498212	RAMANAND MUDKUR	Non-Executive - Independent Director	Chairperson	14-11-2024		
2	07058128	RAJASHRI OJHA	Non-Executive - Independent Director	Member	01-04-2024		
3	00046864	RAJESHWARI DATLA	Non-Executive - Non Independent Director	Member	14-11-2024		
4	00003247	KRISHNA VASANTKUMAR DATLA	Executive 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

Annexure 1								
Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	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	19-09-2025				Yes	9	9	4
2		11-11-2025	52		Yes	9	9	4
3		10-12-2025	28		Yes	9	9	4

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	19-09-2025				Yes	4	4	3	0
2	Audit Committee	11-11-2025	52			Yes	4	4	3	0
3	Audit Committee	10-12-2025	28			Yes	4	4	3	0
4	Stakeholders Relationship Committee	12-08-2025				Yes	4	4	2	0
5	Stakeholders Relationship Committee	11-11-2025	90			Yes	4	4	2	0

Annexure 1		
V. 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	Varadvinayak Khambete
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
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	Varadvinayak Khambete
Designation of person	Company Secretary and Compliance Officer
Place	Thane
Date	19-01-2026

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies- The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:					
Any Other Information for Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies					
Sr. No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter
1	Fermenta Environment Solutions Private Limited	28-07-2025	100	0	100

