

20<sup>th</sup> March, 2018

To,  
The Secretary,  
**The Calcutta Stock Exchange Limited**  
7, Lyons Range,  
Kolkata – 700 001

To,  
Dy. General Manager,  
Corporate Relationship Department,  
**BSE Limited,**  
P. J. Tower,  
Mumbai – 400 001

**SUB: Outcome of Board Meeting as per Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015**

Dear Sir,

This is to inform you that the Meeting of Board of Directors of the Company held at its Registered Office on Tuesday, 20<sup>th</sup> March, 2018 wherein they considered and approved the following;

1. M/s. Veenit Pal & Associates, Company Secretaries appointed as Secretarial Auditor of the Company for conducting Secretarial Audit for the Financial Year 2017-2018 under Section 204 of Companies Act, 2013.
2. Appointment of M/s S. R. Ghedia & Associates, Chartered Accountants as Internal Auditors of the Company for Financial Year 2017-2018 pursuant to Section 138 of the Companies Act, 2013.
3. Appointment of Mr. Shri Prakash (DIN: 7526354) as an Additional Director u/s 161 pf the Company Act, 2013 with effect from March 20, 2018 upto the date of ensuing Annual General Meeting.
4. Resignation letter tendered by Mrs. Chanderkala Devi Lakhotia (Din:06904489), from the post of Director after conclusion of this meeting
5. Board of Directors of the Company at its meeting held on 20/03/2018 has been reconstituted the composition of Board and Committees which will be effected after the conclusion of this Meeting.

The following is the new composition of the Board of Directors:

**Board of Directors**

Name of Director	Category
Mr. Kishan Singh	Executive Director (Whole Time Director)
Mr. Ganga Sahai	Independent Director
Mrs. Sharmila Ranabhat	Independent Director
Mr. Shri Prakash	Independent Director



The following is the new composition of the Committees:

**Audit Committee**

Name of Director	Category	Position
Mr. Ganga Sahai	Independent Director	Member
Mrs. Sharmila Ranabhat	Independent Director	Member
Mr. Shri Prakash	Independent Director	Chairman

**Nomination and Remuneration Committee**

Name of Director	Category	Position
Mr. Ganga Sahai	Independent Director	Member
Mrs. Sharmila Ranabhat	Independent Director	Member
Mr. Shri Prakash	Independent Director	Chairman

**Stakeholders Relationship Committee**

Name of Director	Category	Position
Mr. Ganga Sahai	Independent Director	Member
Mrs. Sharmila Ranabhat	Independent Director	Member
Mr. Shri Prakash	Independent Director	Chairman

**Risk Management Committee**

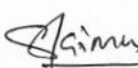
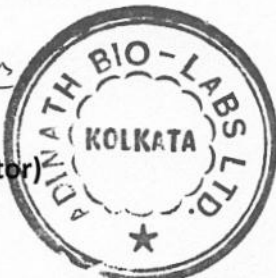
Name of Director	Category	Position
Mr. Ganga Sahai	Independent Director	Member
Mrs. Sharmila Ranabhat	Independent Director	Member
Mr. Shri Prakash	Independent Director	Chairman

Please acknowledge the receipt.

Thanking you,

Yours faithfully,

**For Adinath Bio-Labs Limited**

**Kishan Singh**  
**(Whole-Time Director)**  
**DIN: 07526266**