

Date: - 18th July, 2022

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

Dear Sir/Madam,

Sub: Compliance Report on Corporate Governance for the 01st quarter ended June 30, 2022

We attach herewith the quarterly compliance report on Corporate Governance as per Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in the format **(Annexure I)** for the 01st quarter ended June 30, 2022.

The above reports shall be placed before the Board of Directors in its forthcoming meeting.

Please acknowledge the receipt of the same and take on record.

Yours faithfully, For Adinata Bio nited -Labś KOLKATA (Kishan Sii Whole Time Directo DIN: 07526266

Encl. As Above

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity : Adinath Bio-Labs Limited

2. Quarter ending : 30th June, 2022

I. Composition of Board of Directors											
Name of the Director	PAN\$ & DIN	Executive/Non -	Initial Date of Appointment	Date of Re- appointment	Date of cessation	Tenur e* (in mont hs)	Date of Birth	p in listed entities including this listed entity (Refer Regulation 17 A (1) of Listing	Directorship in listed entities including this listed entity [In reference to proviso to regulation 17A(1)]	in Audit/ Stakeholder Committee (s) Including this listed entity	in Audit/Stakeh older Committee held in listed
Kishan Singh		Whole Time Director	02-12-2017			-	03/02/1983	2	1	2	0
Shri Prakash	PAN:CCPPP7576K DIN: 07526354	Non-Executive Director (Chairman)	20-03-2018			-	07/09/1984	1	0	2	0
Manoj Kumar	PAN: BJEPK4202J DIN: 03083206	Non-Executive – Independent Director	01-10-2020			21	28/02/1984	3	3	6	0
Priti Abhay Vakhare	PAN: ASRPK9101H DIN: 09048290	Non-Executive – Independent Director	05-02-2021			17	05/09/1982	2	2	2	2
Vivek Rana	PAN:AYQPR6603N	Chief Finance Officer	15-04-2019			NA	12/12/1978		-	-	-
Yamini Guleria	PAN: BLJPG8054K	Company Secretary	12-08-2019			NA	11/03/1988	-	-		-
Whether Regular chairperson appointed				YES							
AN of any director w ategory of directors	ould not be display means executive/n	ed on the website of on-executive/indeper	ndent/Nominee	. if a director fit				ite all catego			
	Name of the Director Director Kishan Singh Shri Prakash Manoj Kumar Priti Abhay Vakhare Vivek Rana Yamini Guleria ether Regular chair ether Chairperson i AN of any director w ategory of directors be filled only for Ind	Name of the DirectorPAN\$ & DINMame of the DirectorPAN\$ & DINWishan SinghPAN:DYFPS9437B DIN: 07526266Shri PrakashPAN:CCPPP7576K DIN: 07526354Manoj KumarPAN: BJEPK4202J DIN: 03083206Priti AbhayPAN: ASRPK9101H DIN: 09048290Vivek RanaPAN: ASRPK9101H DIN: 09048290Vivek RanaPAN: BLJPG8054K ether Regular chairperson appointed ether Chairperson is related to managi AN of any director would not be display ategory of directors means executive/n be filled only for Independent Director.	Name of the DirectorPAN\$ & DINCategory (Chairperson/ Executive/Non – Executive/Indepen dent/&Nominee)Kishan SinghPAN:DYFPS9437B DIN: 07526266Whole Time Director Director DIN: 07526266Shri PrakashPAN:CCPPP7576K DIN: 07526354Non-Executive Director (Chairman)Manoj KumarPAN: BJEPK4202J DIN: 03083206Non-Executive – Independent DirectorPriti Abhay VakharePAN: ASRPK9101H DIN: 09048290Non-Executive – Independent DirectorVivek RanaPAN:AYQPR6603N PAN: BLJPG8054KCompany Secretary company Secretary ether Chairperson is related to managing director or CEO AN of any director would not be displayed on the website of ategory of directors means executive/non-executive/independent Director.	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Director01-10-20202128/02/198433Priti Abhay VakarePAN: SASRPK9101HNon-Executive - Director05-02-20211705/09/198222Priti Abhay VakarePAN:ASRPK9101HNon-Executive - Director15-04-2019NA11/03/1988Vivek Rana PAN:AYQPR6603NChief Finance Officer15-04-2019NA11/03/1988Vivek Rana Pan: BLPG8054KCompany Sceretary Dany Sceretary12-08-2019NA11/03/1988Wo dary director would not be displayed on the websile of Stock Exchange atagory of directors would not be displayed on the websile of Stock Exchange atagory of director is serving on Board of directors of the sloped billed on the displayed on the websile of Stock Exchange atagory of director is serving on Board of directors of the sloped	Name of the DirectorPAN\$ & DIN Category (Chairperson/ Executive/Independent/Mannee)Initial Date of AppointmentDate of Re- cessionTerur cessionDate of e* (in mont hs)No of Birth in listedNo of Directorship in listedNo of memberships stackholderKishan SinghPAN:DYFPS9437B DIN: 07526266Whole Time Director02-12-2017-03/02/19832122222222221221221221221221211021110211102111

Name of Committee	Whether Regular	Name of Committee	Category (Chairperson/Executive/Non-	Date of Appointment	Date of Cessation
	chairperson appointed	members	Executive/independent/Nominee) \$		
1. Audit Committee	Yes	Mrs. Priti Abhay Vakhare	Non-Executive - Independent Director (Chairperson)	05-02-2021	
		Mr. Shri Prakash	Non-Executive Director	20-03-2018	
		Mr. Manoj Kumar	Non-Executive - Independent Director	10-11-2020	
2. Nomination & Remuneration			Non-Executive - Independent Director (Chairperson)	05-02-2021	
Committee		Mr. Shri Prakash	Non-Executive Director	20-03-2018	
		Mr. Manoj Kumar	Non-Executive - Independent Director	10-11-2020	
3. Risk Management Committee (if applicable)		Not Applicable			
4. Stakeholders Relationship	Yes	Mrs. Priti Abhay Vakhare	Non-Executive - Independent Director (Chairperson)	05-02-2021	
Committee		Mr. Shri Prakash	Non-Executive Director	20-03-2018	
		Mr. Manoj Kumar	Non-Executive - Independent Director	10-11-2020	

III. Meeting of Board of Dire Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met*	Number of Directors present*	Number of independent directors present*	Maximum gap between any two consecutive (in number of days)	
January 28, 2022	May 25, 2022	Yes	4	2	116 Days	
* to be filled in only for the current quarter meetings						

IV. Meeting of Committees Date(s) of meeting of the committee in the relevant	Whether requirement of Quorum met (details)*	Number of Directors present*	Number of independent directors present*	Date(s) of meeting of the committee in the	Maximum gap between any two consecutive meetings in	
quarter	2	P		previous quarter	number of days*	
Audit Committee	Yes – All Members Present	3	2	January 28, 2022	116 Days	
May 25, 2022						
* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional						
**to be filled in only for the current quarter meetings						

V. Related Party Transactions	
Subject	Compliance status (Yes/No/NA) refer note below
Whether prior approval of audit committee obtained	NA
Whether shareholder approval obtained for material RPT	NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA BIO-,
	A MELKATA) CO

Note

1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.

For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.

2 If status is "No" details of non-compliance may be given here.

VI. Affirmations 1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. 2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee b. Nomination & remuneration committee c. Stakeholders relationship committee d. Risk management committee (applicable to the top 100 listed entities) 3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations. 2015. 4. 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. 5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here: For Adinath Bio-Labs Limited KOLKATA **Kishan Singh** DIN: 07526266 Whole Time Director Company Secretary / Compliance Officer / Managing Director/Whole_Time Director/CEO / CFO Note:

Information at Table I and II above need to be necessarily given in 1st quarter of each financial year. However if there is no change of information in subsequent quarter(s) of that financial year, this information may not be given by Listed entity and instead a statement "same as previous quarter" may be given.