



CIN NO.: L24230WB1982PLC034492

**Date: - 19<sup>th</sup> July, 2024**

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 01<sup>st</sup> Quarter ended June 30, 2024**

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 01<sup>st</sup> Quarter ended June 30, 2024.

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 Adinath Bio-Labs Limited**

**YAMINI** Digitally signed by  
**GULERIA** YAMINI GULERIA  
Date: 2024.07.19  
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**Yamini Guleria**  
**Company Secretary cum Compliance Officer**  
**M. No: 50370**



**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 : 30<sup>th</sup> June, 2024

I. Composition of Board of Directors												
Title (Mr. / Ms)	Name of the Director	PAN\$ & DIN	Category (Chairperson/ Executive/Non - Executive/Independent/&Nominee)	Initial Date of Appointment	Date of Re-appointment	Date of cessation	Tenure* (in months)	Date of Birth	No of Directorship in listed entities including this listed entity  (Refer Regulation 17 A (1) of Listing Regulations )	No of Independent Directorship in listed entities including this listed entity  [In reference to proviso to regulation 17A(1)]	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)
Mr.	Sunil Kumar	PAN: BUNPK7659F DIN: 07777351	Managing Director@	04/08/2023	29/05/2024		-	02/03/1971	1	0	0	0
Mr.	Sanjoy Kumar Basu	PAN: BBRPB2936H DIN: 10172874	Non-Executive Director (Chairman)	26/07/2023			-	02/11/1976	2	0	4	0
Mr.	Manoj Kumar	PAN: BJEPK4202J DIN: 03083206	Non-Executive - Independent Director	01/10/2020			45	28/02/1984	3	3	6	0
Mrs.	Priti Abhay Vakhare	PAN: ASRPK9101H DIN: 09048290	Non-Executive - Independent Director	05/02/2021			41	05/09/1982	2	2	4	2
Mr.	Vivek Rana	PAN:AYQPR6603N	Chief Finance Officer	15/04/2019			NA	12/12/1978	-	-	-	-
Ms.	Yamini Guleria	PAN: BLJPG8054K	Company Secretary	12/08/2019			NA	11/03/1988	-	-	-	-
Mr.	Sunil Kumar	PAN: BUNPK7659F DIN: 07777351	Chief Executive Officer@	29/05/2024			-	02/03/1971	1	0	0	0
Whether Regular chairperson appointed					YES							
Whether Chairperson is related to managing director or CEO					NO							
<p>\$PAN of any director would not be displayed on the website of Stock Exchange</p> <p>&amp;Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen</p> <p>* to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.</p> <p>@Change of designation of Mr. Sunil Kumar from Whole Time Director to Managing Director and Chief Executive Officer w.e.f. 29/05/2024</p>												

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II. Composition of Committees					
Name of Committee	Whether Regular chairperson appointed	Name of Committee members	Category (Chairperson/Executive/Non-Executive/independent/Nominee) \$	Date of Appointment	Date of Cessation
1. Audit Committee	Yes	Mrs. Priti Abhay Vakhare	Non-Executive - Independent Director (Chairperson)	05-02-2021	
		Mr. Sanjoy Kumar Basu	Non-Executive Director	26-07-2023	
		Mr. Manoj Kumar	Non-Executive - Independent Director	10-11-2020	
2. Nomination & Remuneration Committee	Yes	Mrs. Priti Abhay Vakhare	Non-Executive - Independent Director (Chairperson)	05-02-2021	
		Mr. Sanjoy Kumar Basu	Non-Executive Director	26-07-2023	
		Mr. Manoj Kumar	Non-Executive - Independent Director	10-11-2020	
3. Risk Management Committee (if applicable)	Yes	Mrs. Priti Abhay Vakhare	Non-Executive - Independent Director (Chairperson)	05-02-2021	
		Mr. Sanjoy Kumar Basu	Non-Executive Director	26-07-2023	
		Mr. Manoj Kumar	Non-Executive - Independent Director	10-11-2020	
4. Stakeholders Relationship Committee	Yes	Mrs. Priti Abhay Vakhare	Non-Executive - Independent Director (Chairperson)	05-02-2021	
		Mr. Sanjoy Kumar Basu	Non-Executive Director	26-07-2023	
		Mr. Manoj Kumar	Non-Executive - Independent Director	10-11-2020	

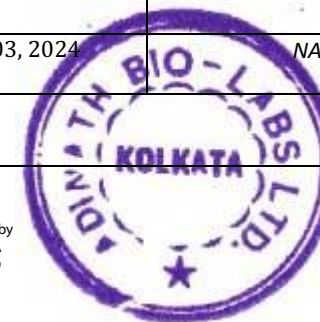
& Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen

III. Meeting of Board of Directors					
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)
February 03, 2024	May 29, 2024	Yes	4	2	115 Days
	June 28, 2024	Yes	4	2	29 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 quarter	Whether requirement of Quorum met (details)*	Number of Directors present*	Number of independent directors present*	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
Audit Committee May 29, 2024	Yes – All Members Present	3	2	February 03, 2024	115 Days
Audit Committee June 28, 2024	Yes – All Members Present	3	2	NA	29 Days
Nomination & Remuneration Committee May 29, 2024	Yes – All Members Present	3	2	NA	NA
Nomination & Remuneration Committee June 28, 2024	Yes – All Members Present	3	2	NA	29 Days
Stakeholders Relationship Committee May 29, 2024	Yes – All Members Present	3	2	NA	NA
Risk Management Committee NA	Yes – All Members Present	3	2	February 03, 2024	NA

\* 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



<b>V. Related Party Transactions</b>	
<b>Subject</b>	<b>Compliance status (Yes/No/NA)refer note below</b>
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
<b>Note</b>	
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.	

<b>Details of Cyber Security Incidence</b>			
Whether as per Regulations 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
Date of Event	NA	Brief Details of the Event	NA

<b>VI. Affirmations</b>
<p>1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.</p> <p>2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015</p> <ul style="list-style-type: none"> <li>a. Audit Committee</li> <li>b. Nomination &amp; remuneration committee</li> <li>c. Stakeholders relationship committee</li> <li>d. Risk management committee (applicable to the top 1000 listed entities)</li> </ul> <p>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.</p> <p>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.</p> <p>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:</p>
<p><b>For Adinath Bio-Labs Limited</b></p> <p>YAMINI GULERIA Digitally signed by YAMINI GULERIA Date: 2024.07.19 15:38:53 +05'30'</p> <p><b>Yamini Guleria</b> <b>Company Secretary cum Compliance Officer</b> <b>M. No: 50370</b> <b>Company Secretary and Compliance Officer / <del>Managing Director/Whole Time Director/CEO/CFO</del></b></p> 

**Note:**

Information at Table I and II above need to be necessarily given in 1<sup>st</sup> 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.