



CIN NO.: L24230WB1982PLC034492

Date: - 11th October, 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 02nd Quarter and Half Year ended September 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, III & IV)** for the 02nd Quarter and Half Year ended September 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

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YAMINI GULERIA
GULERIA Date: 2024.10.11
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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 : 30th September, 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	13/08/2024		-	02/11/1976	2	0	4	0
Mr.	Manoj Kumar	PAN: BJEPK4202J DIN: 03083206	Non-Executive - Independent Director	01/10/2020			48	28/02/1984	3	3	6	0
Mrs.	Priti Abhay Vakhare	PAN: ASRPK9101H DIN: 09048290	Non-Executive - Independent Director	05/02/2021			44	05/09/1982	3	3	6	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><i>\$PAN of any director would not be displayed on the website of Stock Exchange</i></p> <p><i>&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</i></p> <p><i>* 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.</i></p>												



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

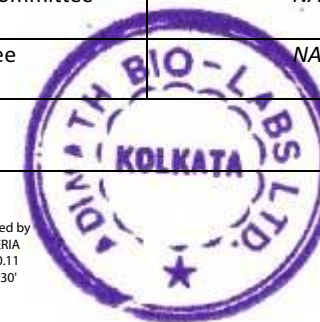
III. Meeting of Board of Directors					
Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met*	Number of Directors present*	Number of independent directors present*	Maximum gap between any two consecutive (in number of days)
May 29, 2024		Yes	4	2	29 Days
June 28, 2024	July 31, 2024	Yes	4	2	32 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	Yes – All Members Present	3	2	Audit Committee May 29, 2024	29 Days
Audit Committee July 31, 2024	Yes – All Members Present	3	2	Audit Committee June 28, 2024	32 Days
Nomination & Remuneration Committee NA	Yes – All Members Present	3	2	Nomination & Remuneration Committee May 29, 2024	29 Days
Nomination & Remuneration Committee NA	Yes – All Members Present	3	2	Nomination & Remuneration Committee June 28, 2024	NA
Stakeholders Relationship Committee NA	Yes – All Members Present	3	2	Stakeholders Relationship Committee May 29, 2024	NA
Risk Management Committee July 31, 2024	Yes – All Members Present	3	2	Risk Management Committee NA	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



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
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.	

Details of Cyber Security Incidence			
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

VI. Affirmations
<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"> a. Audit Committee b. Nomination & remuneration committee c. Stakeholders relationship committee d. Risk management committee (applicable to the top 1000 listed entities) <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>For Adinath Bio-Labs Limited</p> <p>YAMINI GULERIA Digitally signed by YAMINI GULERIA Date: 2024.10.11 15:50:54 +05'30'</p> <p>Yamini Guleria Company Secretary cum Compliance Officer M. No: 50370 Company Secretary and Compliance Officer / Managing Director / Whole Time Director / CEO / CFO</p> 

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.

Annexure III

Format to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year

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

2. Quarter ending : **30th September, 2024**

I. Affirmations		
Board heading	Regulation Number	Compliance Status (Yes/ No/ NA) refer note below
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes
Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes
Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes
Submission of Annual Secretarial Compliance Report	24A(1)	Yes
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes

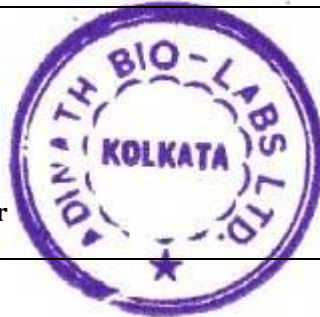
Note

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.
3. If the Listed Entity would like to provide any other information the same may be indicated here.

For Adinath Bio-Labs Limited

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Date: 2024.10.11
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Yamini Guleria
Company Secretary cum Compliance Officer
M. No: 50370



Format to be submitted twice a year on a half yearly basis by listed entity at the end of every 6 months of the financial year

1. Name of Listed Entity : **Adinath Biolabs Limited**
 2. Half Year ending : **30th September, 2024**

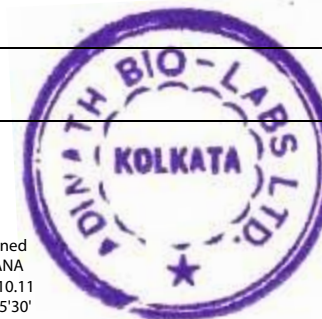
I. Disclosure of Loans / guarantees / comfort letters / securities etc.

A. Any loan or any other form of debt advanced by the listed entity directly or indirectly to:

Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	Nil	Nil
Promoter Group or any other entity controlled by them	Nil	Nil
Directors (including relatives) or any other entity controlled by them	Nil	Nil
KMPs or any other entity controlled by them	Nil	Nil

B. Any guarantee/ comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months (taking into account any invocation)
Promoter or any other entity controlled by them	Nil	Nil	Nil
Promoter Group or any other entity controlled by them	Nil	Nil	Nil
Directors (including relatives) or any other entity controlled by them	Nil	Nil	Nil
KMPs or any other entity controlled by them	Nil	Nil	Nil



C. Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	Nil	Nil	Nil
Promoter Group or any other entity controlled by them	Nil	Nil	Nil
Directors (including relatives) or any other entity controlled by them	Nil	Nil	Nil
KMPs or any other entity controlled by them	Nil	Nil	Nil

II. Affirmations:

All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.

VIVEK RANA
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Vivek Rana
~~CEO~~ / CFO



Note:

- These disclosures shall exclude any loan (or other form of debt), guarantee / comfort letter (by whatever name called) or security provided in connection with any loan or any other form of debt;
 - by a government company to/ for the Government or government company
 - by the listed entity to/for its subsidiary [and joint-venture company] whose accounts are consolidated with the listed entity.
 - by a banking company or an insurance company ; and
 - by the listed entity to its employees or directors as a part of the service conditions
- If the Listed Entity would like to provide any other information, the same may be indicated as Para D in the above table.