

General information about company	
Scrp code	507474
NSE Symbol	
MSEI Symbol	
ISIN	INE991B01010
Name of the entity	Kothari Fermentation and Biochem Limited
Date of start of financial year	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Half Yearly
Date of Report	30-09-2020
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

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																				
Whether Chairperson is related to MD or CEO																				
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	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 (Refer Regulation 17A(1) of Listing Regulations)	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)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	Pramod Kumar Kothari	AJEFK6948J	00086145	Executive Director	Chairperson related to Promoter	CEO- MD	23-03-1963	NA		26-12-1990	01-04-2018		30	1	0	1	0		
2	Mrs	Kavita Devi Kothari	AFWPK1469A	00120415	Executive Director	Not Applicable		11-12-1967	NA	01-04-2013	01-04-2018		30	1	0	0	0			
3	Mr	Prasanna Kumar Pagaria	AFVPP1755R	00162004	Non-Executive - Independent Director	Not Applicable		15-07-1983	Yes	27-09-2019	30-09-2002	27-09-2019		12	1	1	0	2		
4	Mr	Hemendra Patsingh Dugar	AUVPD3758R	05227746	Non-Executive - Independent Director	Not Applicable		14-07-1956	No		14-11-2018			23	1	1	2	0		

I. Composition of Board of Directors																				
Disclosure of notes on composition of board of directors explanatory																				
Whether the listed entity has a Regular Chairperson																				
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	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 (Refer Regulation 17A(1) of Listing Regulations)	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)	Notes for not providing PAN	Notes for not providing DIN
5	Mr	Piyush Kumar Goel	AGEPG7414N	08539042	Non-Executive - Independent Director	Not Applicable		26-09-1979	No			27-09-2019			12	1	1	1	0	
6	Mr	Siddharth Kothari	DGNPK1792R	08621572	Executive Director	Not Applicable		22-12-1983	NA			29-08-2020			1	1	0	0		

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00162904	Prasanna Kumar Pagaria	Non-Executive - Independent Director	Chairperson	31-03-2003		
2	05227746	Hemendra Patsingh Dugar	Non-Executive - Independent Director	Member	14-11-2018		
3	08539042	Piyush Kumar Goel	Non-Executive - Independent Director	Member	12-11-2019		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00162904	Prasanna Kumar Pagaria	Non-Executive - Independent Director	Chairperson	31-03-2003		
2	05227746	Hemendra Patsingh Dugar	Non-Executive - Independent Director	Member	14-11-2018		
3	08539042	Piyush Kumar Goel	Non-Executive - Independent Director	Member	12-11-2019		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00086145	Pramod Kumar Kothari	Executive Director	Member	31-03-2003		
2	00162904	Prasanna Kumar Pagaria	Non-Executive - Independent Director	Chairperson	29-08-2018		
3	05227746	Hemendra Patsingh Dugar	Non-Executive - Independent Director	Member	14-11-2018		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00086145	Pramod Kumar Kothari	Executive Director	Chairperson	14-08-2018		
2	00120415	Kavita Devi Kothari	Executive Director	Member	14-08-2018		
3	00162904	Prasanna Kumar Pagaria	Non-Executive - Independent Director	Member	14-08-2018		

Other Committee							
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks	

Annexure I							
Annexure I							
III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory							
Sr	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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1				Due to pandemic of COVID-19 and relaxations granted by Authorities (SEBI) no Board meeting held in last quarter i.e April to June 2020.	No	0	0
2		31-07-2020			Yes	5	3
3		29-08-2020			Yes	4	2
4		15-09-2020	16		Yes	6	3
5		26-09-2020			Yes	4	2

Annexure I								
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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee				Due to pandemic of COVID-19, no Audit Committee meeting held during last quarter April to June 2020.	No		
2	Audit Committee	31-07-2020				Yes	3	3
3	Audit Committee	15-09-2020	45			Yes	3	3
4	Nomination and remuneration committee	31-07-2020				Yes	3	3
5	Nomination and remuneration committee	29-08-2020				Yes	2	2
6	Stakeholders Relationship Committee	31-07-2020				Yes	3	2

Annexure I								
IV. Meeting of Committees								
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)	Number of Directors present*	No. of Independent Directors attending the meeting*
7	Corporate Social Responsibility Committee	15-09-2020				Yes	3	1

Annexure I				
V. Related Party Transactions				
Sr	Subject	Compliance status (Yes/No/NA)	If status is No@details of non-compliance may be given here.	
1	Whether prior approval of audit committee obtained	Yes		
2	Whether shareholder approval obtained for material RPT	NA		
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA		

Annexure I		
VI. 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 500 listed entities)	NA
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 I		
Sr	Subject	Compliance status
1	Name of signatory	Kavita Tanwar
2	Designation	Company Secretary and Compliance Officer

Annexure III					
III. Affirmations					
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No@details of non-compliance may be given here.	
1	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)	NA		
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	NA		
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	NA		
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	NA		
5	Whether Corporate Governance Report@disclosed in Annual Report	34(3) read with para C of Schedule V	Yes		
Any other information to be provided			Textual Information(1)		

Text Block	
Textual Information(1)	Affirmation from point no. 1 to 5 are not applicable for September 2020 quarter this year, as the AGM will be conducted in the month of November 2020. All affirmations will be complied during the AGM. Copy of Annual report inclusive of Balance sheet, Profit and Loss account, Directors report, Corporate Governance Report will be uploaded on the website.

Annexure III	
Sr	Subject
1	Name of signatory
2	Designation

Signatory Details	
Name of signatory	Kavita Tanwar
Designation of person	Company Secretary and Compliance Officer
Place	New Delhi
Date	15-10-2020