

**General information about company**

Scrip code	507474
Name of the entity	Kothari Fermentation and Biochem Limited
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Quarterly
Date of Report	31-12-2016
Risk management committee	Not Applicable

## 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

Is there any change in information of board of directors compare to previous quarter

Yes

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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
1	Mr	Pramod Kumar Kothari	AEJPK6948J	00086145	Executive Director	Chairperson	CEO-MD	01-04-2013			1	1	0	
2	Mrs	Kavita Devi Kothari	AFWPK1469A	00120415	Executive Director	Not Applicable		01-04-2013			1	0	0	
3	Mr	Kapil Dev Puri	AARPP9891K	00278929	Non-Executive - Independent Director	Not Applicable		29-09-2014		24	1	4	0	
4	Mr	Prasan Kumar Pagaria	AFVPP1755R	00162904	Non-Executive - Independent Director	Not Applicable		29-09-2014		24	1	0	3	

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#### I. Composition of Board of Directors

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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
5	Mr	Ratan Lal Dudheria	ACEPD1386J	02437129	Non-Executive - Independent Director	Not Applicable		29-09-2014		24	1	2	0	

**Annexure 1****II. Composition of Committees**

Disclosure of notes on composition of committees explanatory

Is there any change in information of committees compare to previous quarter

Yes

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	Mr. Prasan Pagaria	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Mr. Ratan Lal Dudheria	Non-Executive - Independent Director	Member	
3	Audit Committee	Mr. Kapil Dev Puri	Non-Executive - Independent Director	Member	
4	Nomination and remuneration committee	Mr. Prasan Pagaria	Non-Executive - Independent Director	Chairperson	
5	Nomination and remuneration committee	Mr. Ratan Lal Dudheria	Non-Executive - Independent Director	Member	
6	Nomination and remuneration committee	Mr. Kapil Dev Puri	Non-Executive - Independent Director	Member	
7	Stakeholders Relationship Committee	Mr. Prasan Pagaria	Non-Executive - Independent Director	Chairperson	
8	Stakeholders Relationship Committee	Mr. Pramod Kumar Kothari	Executive Director	Member	
9	Stakeholders Relationship Committee	Mr. Kapil Dev Puri	Non-Executive - Independent Director	Member	

**Annexure 1**

**Annexure 1**

**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)
1	13-08-2016		
2		07-10-2016	54
3		14-11-2016	37

**Annexure 1****IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory

Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	14-11-2016	Yes	2	13-08-2016	92	
2	Stakeholders Relationship Committee	14-11-2016	Yes	3	13-08-2016	92	

**Annexure 1**

**V. Related Party Transactions**

Sr	Subject	Compliance status (Yes/No/NA)	If status is <b>No</b> details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	NA	
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 1****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 100 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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)



**Text Block**

Textual Information(1)

This report will be placed in the ensuing Board Meeting whereas the report of the previous quarter had been placed in the Board Meeting held on 14/11/2016.

**Signatory Details**

Name of signatory	Kavita Tanwar
Designation of person	Compliance Officer
Place	New Delhi
Date	07-01-2017

