

General information about company	
Scrip code	507474
NSE Symbol	
MSEI Symbol	
ISIN	INE991B01010
Name of the entity	KOTHARI FERMENTATION AND BIOCHEM LIMITED
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	30-06-2019
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

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									Yes				
Whether Chairperson is related to MD or CEO									Yes				
PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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)
AEJPK6948J	00086145	Executive Director	Chairperson related to Promoter	CEO-MD	23-03-1965	26-12-1990	01-04-2018		15	1	0	1	0
AFWPK1469A	00120415	Executive Director	Not Applicable		11-12-1967	01-04-2013	01-04-2018		15	1	0	0	0
AUVPD3758R	05227746	Non-Executive - Independent Director	Not Applicable		02-02-1945	10-03-2003	29-09-2014		57	1	1	1	0
AFVPP1755R	00162904	Non-Executive - Independent Director	Not Applicable		15-07-1963	30-09-2002	29-09-2014		57	1	1	0	2

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	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)
5	Mr	Hemendra Patsingh Dugar	ACEPD1386J	02437129	Non-Executive - Independent Director	Not Applicable		14-07-1956	14-11-2018			7	1	1	2	0

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes	Date of Cessation	Remarks
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment		
1	00162904	Prasanna Kumar Pagaria	Non-Executive - Independent Director	Chairperson	31-03-2003		
2	05227746	Ratan Lal Dudheria	Non-Executive - Independent Director	Member	10-03-2003		
3	02437129	Hemendra Patsingh Dugar	Non-Executive - Independent Director	Member	14-11-2018		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
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	Ratan Lal Dudheria	Non-Executive - Independent Director	Member	31-03-2003		
3	02437129	Hemendra Patsingh Dugar	Non-Executive - Independent Director	Member	14-11-2018		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
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	29-08-2003		
2	00086145	Pramod Kumar Kothari	Executive Director	Member	31-03-2003		
3	02437129	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					Yes		
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 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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	12-02-2019				Yes	5	3
2		30-05-2019	106		Yes	4	2
3		06-06-2019	6		Yes	3	1

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory							Number of Directors present*	No. of Independent Directors attending the meeting*
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)		
1	Audit Committee	12-02-2019				Yes	3	3
2	Audit Committee	30-05-2019	106			Yes	3	3
3	Nomination and remuneration committee	30-03-2019				Yes	3	3
4	Nomination and remuneration committee	30-05-2019	60			Yes	3	3
5	Stakeholders Relationship Committee	12-02-2019				Yes	3	2
6	Stakeholders Relationship Committee	30-05-2019	106			Yes	3	2

Annexure 1			
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 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

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Kavita Tanwar
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	Kavita Tanwar
Designation of person	Company Secretary and Compliance Officer
Place	New Delhi
Date	15-07-2019

