ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - Ajooni Biotech Limited - 30-Jun-2021

2. Quarter ending

Composition Of Board Of Director i.

Title (Mr./Ms)	Na me of the Dir ect or	Z - Q	AZ	Cat ego ry (Ch airp ers on /Exe cutiv e/No n- Exec utive/ Inde pend ent/ Nomi nee)	S u b C a t e g o r y	Ini tia I D at e of A p p oi nt m e nt	Dat e of App oint me nt	Dat e of ces sati on	T e n ur e	D at e of Bi rt h	Wh eth er spe cial res olut ion pas sed ?	D at e of p a ss in g s p e ci al re s ol ut io n	No. of Directorship in listed entities in cluding this listed entity	No of Indepe ndent Direct orship in listed entitie s includi ng this listed entity	No of me mb ers hips in Aut/ Sta keh old er o mitte e(s) incl ung thist ed enti ty	No foot of Chir person in A dit of the shade	Me mbe rshi p in Co mmi ttee s of the Co mpa ny	Remarks
M r.	JA SJ OT SI NG H	0 1 9 3 7 6 3	B D E P S 5 7	C & ED	M D	30- De c- 201 3	04- Sep- 2017				NA		1	0	0	0	NA	

		1 6													
M r.	PA RT EK SI NG H	6 D 0 FI 7 D 8 P 6 S 4 8 0 6 0 9 6 0 L	ED	30- Jun - 201 7	30- Jun- 2017			NA		1	0	0	0	NA	
M r.	GU RSI MR AN SI NG H	0 C 2 A 2 Y 0 P 9 S 6 2 7 8 5 7 0 L	ED	26- De c- 201 4	10- Sep- 2020			NA		1	0	0	0	NA	
M rs	SI M MI CH HA BR	0 A 7 M 8 U 7 P 0 C 3 4 9 0 8 3 7 B	ID	02- Au g- 201 7	25- Aug- 2017	6 0	0 7- D ec - 1 9 8 7	Yes	2 5- A u g- 2 0 1	1	2	1	1	AC,SC ,NRC	
M r.	IM TE SH W AR SI NG H BH AT IA	0 A 7 R 8 N 6 P 4 B 0 8 0 3 7 7 9 D	ID	02- Au g- 201 7	25- Aug- 2017	6 0	2 8- F eb - 1 9 8	Yes	2 5- A u g- 2 0 1 7	1	0	1	0	AC,SC ,NRC	
M r.	RA M AN DE EP SI NG	0 C 7 LI 8 P 9 S 6 8 0 7 8 3	ID	02- Au g- 201 7	25- Aug- 2017	6 0	2 4- Ju n- 1 9	Yes	2 5- A u g- 2 0	1	0	1	0	AC,SC ,NRC	

	Н	6	4							7	1						
			C								7						
Com	pany	/ Rer	narks														
Whe	ther	Regu		nairpers	on	Yes											
	ointec																
			rperson			Yes											
Clat	eu io	טועו	OI OL	.0													
ii.		Con	nposi	tion of	Comn	nittee	s										
a.	Aud	dit C	ommi	ittee													
Sr.	N	lame	of the	e Direct	or		Categ	ory	Chairp	erson/N	1ember	ship	Appointme	nt	Cess	sation Da	ıte
<i>No.</i> 1	CI	TN/1 N/	I CU	HABRA	۸		ID		Chairp	orcon			Date 25-Aug-20	17			
2	_			AR SIN			ID ID		Memb				25-Aug-20 25-Aug-20				
	В	НАТ	ΊA										Č				
3	R	AM.	ANDI	EEP SIN	NGH		ID		Memb	er			25-Aug-20	17			
Com	nany	, Por	narks														
			nanen			Yes											
			opoin			. 00											
h	Sto	kobe	ldoro	Relati	onchi	n Con	amitta.										
b. Sr.				Direct		p Con	Categ		Chairr	erson/N	1ember	shin	Appointme	nt	Cess	sation Da	ate
No.	'	arrio	07 1770	, Dirocc	01		Carog	O ₁ y	Griding	0,00,00	10111001	Si iip	Date	,,,	0000	alion Be	
1	Sl	IMM	I CH	HABRA	4		ID		Chairp	erson			25-Aug-20	17			
2		ATE HAT		AR SIN	IGH		ID		Memb	er			25-Aug-20	17			
3	R	AM	ANDI	EEP SIN	VGH		ID		Memb	er			25-Aug-20	17			
	•																_
			narks			V											
			nanen opoin			Yes											
Idil	P 0.0	011 a	5 7 0 11 1														
uidil																	
c.				ment C					· ·	40.4					_)
c. Sr.				ment C e Direc			ategory	′ (Chairper	son/Mei	mbershi		Appointment		Cessa	tion Date	
c.							ategory	′ (Chairper	son/Mei	mbershi		Appointment Date		Cessa	tion Date	
c. Sr. No.	Λ ipany	lame / Rer	of the	e Direc			ategory	′ (Chairper	son/Mei	mbershi				Cessa	tion Date	_
c. Sr. No.	pany	/ Rer Pern	of the	e Direct			ategory	′ (Chairper	son/Mei	mbershi				Cessa	tion Date	
c. Sr. No.	pany	/ Rer Pern	of the	e Direct			ategory	′ (Chairper	son/Mei	mbershi				Cessa	tion Date	
c. Sr. No.	pany ther pers	/ Rer Pern on a	narks nanen opoin	e Direct	tor	C				son/Mei	mbershi				Cessa	tion Date	
C. Sr. No. Com Whe chair d. Sr.	pany other rpers	/ Rer Pern on a	narks nanen opoin	e Direct	nuner	C		ittee)		mbershi _j		Date Appointme	nt		sation Date	nte
Com Whe chair d. Sr. No.	pany ther reperse	/ Rer Pern on a mina	narks nanen opoin tion a	e Direct	muner or	C	Comm Categ	ittee	e Chairp	person/N			Appointme. Date				nte
C. Sr. No. Com Whe chair d. Sr. No.	pany ther perse	/ Rer Perm on a mina lame	narks nanen opoin tion a of the	e Direct	muner or	C	Comm Categ	ittee	Chairp	oerson/N			Appointme Date 25-Aug-20	17			nte
C. Sr. No. Com Whe chair d. Sr. No.	panyother Nor	/ Rer Perm on a mina lame	narks nanen opoin tion a of the	e Direct	muner or	C	Comm Categ	ittee	e Chairp	oerson/N			Appointme. Date	17			nte

Company Remarks

Whether Permanent	Yes
chairperson appointed	

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
23-Jan-2021	23-Jun-2021	Yes	6	3
23-Jan-2021	23-Jun-2021	Yes	6	3
01-Mar-2021	23-Jun-2021	Yes	6	3

Company Remarks	
Maximum gap between any	113
two consecutive (in number of	
days)	

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Number of Directors present	Number of independent directors present
Audit Committee	13-Mar-2021	23-Jun-2021	Yes	3	3

Company Remarks	
Maximum gap between any	101
two consecutive (in number of	
days) [Only for Audit	
Committee]	

v. Related Party Transactions

Subject	Compliance status (Yes/No/NA)	Remark
Whether prior approval of audit committee obtained	Yes	
Whether shareholder approval obtained for material RPT	Yes	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Disclosure of notes on related
Biodiocaro di fiotos dil folatoa
party transactions and
party transactions and
Disclosure of notes of material
related party transactions

VI. Affirmations

- 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
 - b. Nomination & remuneration committee Yes
 - c. Stakeholders relationship committee Yes
 - d. Risk management committee (applicable to the top 100 listed entities) Not applicable
- 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. Yes
- 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
- 5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Yes
 - b. Any comments/observations/advice of Board of Directors may be mentioned here:

Name : Swati Vijan

Designation : Company Secretary