



# AJOONI BIOTECH LIMITED

Regd. Office : D-118, Industrial Area, Phase-VII, Mohali-160055 (Pb.)  
Phone : 0172-5020758-69 Website : www.ajoonibiotech.com  
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CIN: L85190PB2010PLC040162

To,  
**National Stock Exchange of India Limited**  
Exchange Plaza,  
Plot no. C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (E),  
Mumbai – 400051

Dear Sirs,

**Sub: Corporate Governance as per Regulation 27 (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

With reference to the above-mentioned subject, Report of corporate Governance for the quarter ended 30<sup>th</sup> June, 2022 is attached herewith.

Thanking You,

For Ajooni Biotech Limited

  
Swati Pan  
Company Secretary  
M. No: A39179

**Place: Mohali**  
**Date: 11/07/2022**

**ANNEXURE I**

**Format to be submitted by listed entity on quarterly basis**

1. Name of Listed Entity      **-Ajooni Biotech Limited**  
 2. Quarter ending              **- 30-Jun-2022**

**i. Composition Of Board Of Director**

T i t l e ( M r / M s )	Name of the Director	D I N	P A N	Cat ego ry(C hair per son / 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 l D a t e o f A p p o i n t m e n t	Dat e o f App oint m e n t	Dat e o f ces sati on	T e n u r e	D a t e o f Bi rt h	Wh eth er spe cial res olut ion pas sed ?	D a t e o f p a ss in g s p e ci al res olut ion	N o. o f Di rec tor s hi p in lis te d e n t iti e s in cl u d i n g th is lis te d e n t ity	No of Independent Directorship in listed entities including this listed entity	No of membership in Audit/ Stakeholder Committee(s) including this listed entity	No of post office holder/ Auditor/ Stakeholder Committee held in listed entities including this listed entity	Me mbe rshi p in Co mmit tee s of the Co mpa ny	Rem arks
M r.	J A S J O T S I N G H	0 1 9 3 7 6 3 1	B D E P S 5 7 6 6 D	C & ED	M D	30- De c- 201 3	04- Sep- 2017			3 0- Ju n- 1 9 8 5	NA		1 0	0	0	0	NA	

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

Company Remarks	
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Whether Regular chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	Yes

**ii. Composition of Committees**

**a. Audit Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	SIMMI CHHABRA	ID	Chairperson	25-Aug-2017	
2	IMTESHWAR SINGH BHATIA	ID	Member	25-Aug-2017	
3	RAMANDEEP SINGH	ID	Member	25-Aug-2017	

Company Remarks	
Whether Permanent chairperson appointed	Yes

**b. Stakeholders Relationship Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	SIMMI CHHABRA	ID	Chairperson	25-Aug-2017	
2	IMTESHWAR SINGH BHATIA	ID	Member	25-Aug-2017	
3	RAMANDEEP SINGH	ID	Member	25-Aug-2017	

Company Remarks	
Whether Permanent chairperson appointed	Yes

**c. Risk Management Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
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Company Remarks	
Whether Permanent chairperson appointed	No

**d. Nomination and Remuneration Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	SIMMI CHHABRA	ID	Chairperson	25-Aug-2017	
2	IMTESHWAR SINGH BHATIA	ID	Member	25-Aug-2017	
3	RAMANDEEP SINGH	ID	Member	25-Aug-2017	

Company Remarks	
Whether Permanent chairperson appointed	Yes

**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
20-Jan-2022	09-May-2022	Yes	6	3
11-Feb-2022		Yes		

Company Remarks	
Maximum gap between any two consecutive (in number of days)	86

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	11-Feb-2022	09-May-2022	Yes	3	3

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	86

v. **Related Party Transactions**

Subject	Compliance status (Yes/No)
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 party transactions and Disclosure of notes of material related party transactions	
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VI. **Affirmations**

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**
  - b. Nomination & remuneration committee - **Yes**
  - c. Stakeholders relationship committee - **Yes**

- d. Riskmanagementcommittee(applicabletothetop100listedentities) - **Not applicable**
3. Thecommitteemembershavebeenmadeawareoftheirpowers,roleandresponsibilitiesasspecifiedinSEBI(Listingobligationsanddisclosurerequirements)Regulations,2015. - **Yes**
4. ThemeetingsoftheboardofdirectorsandtheabovecommitteeshavebeenconductedinthemannerasspecifiedinSEBI(Listingobligationsanddisclosurerequirements)Regulations,2015.- **Yes**
5. a. Thisreportand/orthereportssubmittedinthepreviousquarterhasbeenplacedbeforeBoardofDirectors.- **Yes**
- b. Anycomments/observations/adviceofBoardofDirectorsmaybementionedhere:

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**Name** : **Swati Vijan**  
**Designation** : **Company Secretary**

## **ANNEXURE II**

### **Attachment for details of material Related Party transactions**

<b>S. No.</b>	<b>Name of the Related Party</b>	<b>Nature of Relation</b>	<b>Nature of Transactions</b>
01	Healthy Biosciences Private Limited	Company is a Promoter of Ajooni Biotech Limited.	Contract for purchase & sale of goods shall be on a continuous basis. Further, leasing of properties on yearly basis.
02	Punjab Biotechnology Park Limited	Mr. Jasjot Singh, being common Director in Ajooni Biotech Limited and Punjab Biotechnology Park Limited	Contract for purchase & sale of goods shall be on a continuous basis.
03	M/s. Khanna Solvex	Mr. Jasjot Singh, Partner in the firm.	Contract for purchase & sale of goods shall be on a continuous basis.
04	Mr. Jasjot Singh	Managing Director of Ajooni Biotech Limited	Expenses incurred/ Rent paid on our behalf or any repayment made
05	Mr. Gursimran Singh	Director of Ajooni Biotech Limited	Expenses incurred/ Rent paid on our behalf or any repayment made
06	Mr. Partek Singh	Director of Ajooni Biotech Limited	Expenses incurred/ Rent paid on our behalf or any repayment made