

13th July, 2019

To,
The Secretary,
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata – 700 001

Sub: Compliance Report on Corporate Governance for the 1st quarter ended June 30, 2019

Dear Sir,

We attach herewith the quarterly compliance report on Corporate Governance as per Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in the format (Annexure I) for the 1st quarter ended June 30, 2019.

The above reports shall be placed before the Board of Directors in its forthcoming meeting.

Please acknowledge the receipt of the same and take on record.

Yours faithfully,

For Adinath Bio-Labs Limited

A handwritten signature in black ink, appearing to read "Kishan Singh".

(Kishan Singh)
Whole Time Director
DIN: 07526266



Encl.: As above

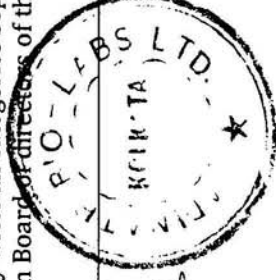
ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity : Adinath Bio-Labs Limited
 2. Quarter ending : 30th June, 2019

| I. Composition of Board of Directors | | | | | | | | | |
|--------------------------------------|----------------------|----------------------------------|--|--|---------------------|--|---|--|--|
| Title (Mr./Ms) | Name of the Director | PAN & DIN | Category (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee) & | Date of Appointment in the current term /cessation | Tenure* (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) | |
| Mr. | Kishan Singh | PAN: DYFPS9437B DIN: 07526266 | Whole Time Director | 02-12-2017 | - | 3 | 4 | 0 | |
| Mr. | Ganga Sahai | DIN: 07116838 PAN: CHPPS9432Q | Non Executive - Independent Director | 02-12-2017 | 19 | 2 | 2 | 2 | |
| Mrs. | Sharmila Ranabhat | PAN: BLAPR8992Q DIN: 06987476 | Non Executive - Independent Director | 25-09-2014 | 57 | 2 | 4 | 0 | |
| Mr. | Shri Prakash | PAN: CCPPP7576K DIN: 07526354 | Non Executive - Independent Director | 20-03-2018 | 15 | 1 | 0 | 2 | |
| Mr. | Vivek Rana | PAN: AYQPR6603N | Chief Finance Officer | 15-04-2019 | NA | 0 | 0 | 0 | |
| Ms. | Sheetal Thakar | PAN: AEYPT3077J | Company Secretary | 26-12-2018 | NA | NA | NA | NA | |

\$PAN number of any director would not be displayed on the website of Stock Exchange & Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen * to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.

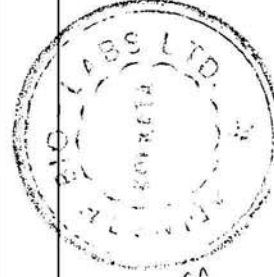


| II. Composition of Committees | |
|---|---|
| Name of Committee | Name of Committee members |
| 1. Audit Committee | Mr. Ganga Sahai Mrs. Sharmila Ranabhat Mr. Shri Prakash |
| 2. Nomination & Remuneration Committee | Mr. Ganga Sahai Mrs. Sharmila Ranabhat Mr. Shri Prakash |
| 3. Risk Management Committee (if applicable) | Not Applicable |
| 4. Stakeholders Relationship Committee | Mr. Ganga Sahai Mrs. Sharmila Ranabhat Mr. Shri Prakash |
| &Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen | |
| | Category (Chairperson/Executive/Non-Executive/independent/Nominee) \$ Non Executive - Independent Director Non Executive - Independent Director Chairperson / Non Executive - Independent Director Non Executive - Independent Director Non Executive - Independent Director Chairperson / Non Executive - Independent Director Non Executive - Independent Director Non Executive - Independent Director Chairperson / Non Executive - Independent Director |

| 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 |
| February 13, 2019 | April 15, 2019 May 29, 2019 |
| | Maximum gap between any two consecutive (in number of days) 60 days 43days |

| IV. Meeting of Committees | | |
|---|--|--|
| Date(s) of meeting of the committee in the relevant quarter | Whether requirement of Quorum met (details) | Date(s) of meeting of the committee in the previous quarter |
| Audit Committee May 29, 2019 | Yes - All Members Present | Audit Committee February 13, 2019 |
| * This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional | | |

| V. Related Party Transactions | |
|--|--|
| Subject | Compliance status (Yes/No/NA)refer note below |
| Whether prior approval of audit committee obtained | NA* |
| Whether shareholder approval obtained for material RPT | NA* |
| Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee | NA* |



[Handwritten Signature]

Note

1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.

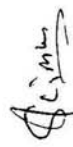
2 If status is "No" details of non-compliance may be given here.

*There were no contracts or arrangements made with related parties as defined under Section 188 of the Companies Act, 2013 during the relevant quarter ended under review.

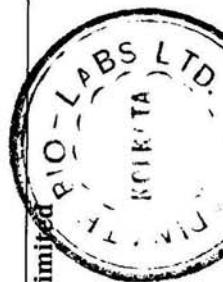
VI. Affirmations

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
2. The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
 - a. Audit Committee
 - b. Nomination & remuneration committee
 - c. Stakeholders relationship committee
 - d. Risk management committee (applicable to the top 100 listed entities)
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.
4. 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.
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here:

For Adinath Bio-Labs Limited



Kishan Singh
DIN: 07526266
Whole Time Director



Company Secretary / Compliance Officer / Managing Director / Whole - Time Director / CEO