



CIN NO.: L24230WB1982PLC034492

Date: - 19th October, 2022

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

Dear Sir/Madam,

Sub: Compliance Report on Corporate Governance for the 02nd quarter ended September 30, 2022

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, III, IV)** for the 02nd quarter ended September 30, 2022.

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

**KISHAN
SINGH**

Digitally signed by KISHAN SINGH
DN: cn=KISHAN SINGH, o=ADINATH BIO-LABS LIMITED,
ou=WEST DELHI, email=KISHAN.SINGH@adinathbio.com,
serialNumber=1, c=IN, postalCode=700001, st=West Bengal,
streetAddress=7, Lyons Range, Kolkata-700001,
zn=700001, postalCode=700001,
email=KISHAN.SINGH@adinathbio.com,
serialNumber=1, c=IN, postalCode=700001,
st=West Bengal, streetAddress=7, Lyons Range, Kolkata-700001,
zn=700001, postalCode=700001,
Date: 2022.10.21 16:45:21 +05'30'

(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 September, 2022

I. Composition of Board of Directors

Title (Mr. / Ms)	Name of the Director	PAN & DIN	Category (Chairperson/ Executive/Non – Executive/Independent/ & Nominee)	Initial Date of Appointment	Date of Re-appointment	Date of cessation	Tenure* (in months)	Date of Birth	No of Directorship in listed entities including this listed entity (Refer Regulation 17 A (1) of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [In reference to proviso to regulation 17A(1)]	Number of memberships in Audit/ Stakeholder Committee (s) Including this listed entity	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: DVFPS9437B DIN: 07526266	Whole Time Director	02/12/2017			-	03/02/1983	2	1	2	0
Mr.	Shri Prakash	PAN: CCGPP7576K DIN: 07526354	Non-Executive Director (Chairman)	20/03/2018	12/09/2022		-	07/09/1984	1	0	2	0
Mr.	Manoj Kumar	PAN: BJEPK4202J DIN: 03083206	Non-Executive – Independent Director	01/10/2020			24	28/02/1984	3	3	6	0
Mrs.	Priti Abhay Vakhare	PAN: ASRPK9101H DIN: 09048290	Non-Executive – Independent Director	05/02/2021			20	05/09/1982	2	2	2	2
Mr.	Vivek Rana	PAN: AYQPR6603N	Chief Finance Officer	15/04/2019			NA	12/12/1978	-	-	-	-
Ms.	Yamini Guleria	PAN: BLJPG8054K	Company Secretary	12/08/2019			NA	11/03/1988	-	-	-	-
Whether Regular chairperson appointed									YES			
Whether Chairperson is related to managing director or CEO									NO			

*SPAN 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.



KISHAN SINGH

Director
Adinath Bio-Labs Limited
DIN: 07526266
PAN: DVFPS9437B
Date: 30/09/2022

Director
Adinath Bio-Labs Limited
DIN: 07526354
PAN: BJEPK4202J
Date: 30/09/2022

II. Composition of Committees					
Name of Committee	Whether Regular chairperson appointed	Name of Committee members	Category (Chairperson/Executive/Non-Executive/independent/Nominee) \$	Date of Appointment	Date of Cessation
1. Audit Committee	Yes	Mrs. Priti Abhay Vakhare Mr. Shri Prakash Mr. Manoj Kumar	Non-Executive - Independent Director (Chairperson) Non-Executive Director Non-Executive - Independent Director	05-02-2021 20-03-2018 10-11-2020	
2. Nomination & Remuneration Committee	Yes	Mrs. Priti Abhay Vakhare Mr. Shri Prakash Mr. Manoj Kumar	Non-Executive - Independent Director (Chairperson) Non-Executive Director Non-Executive - Independent Director	05-02-2021 20-03-2018 10-11-2020	
3. Risk Management Committee (if applicable)		Not Applicable			
4. Stakeholders Relationship Committee	Yes	Mrs. Priti Abhay Vakhare Mr. Shri Prakash Mr. Manoj Kumar	Non-Executive - Independent Director (Chairperson) Non-Executive Director Non-Executive - Independent Director	05-02-2021 20-03-2018 10-11-2020	
& 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					

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*	Maximum gap between any two consecutive (in number of days)
May 25, 2022	July 30, 2022	Yes	4	2	65 Days
* to be filled in only for the current quarter meetings					

IV. Meeting of Committees					
Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)*	Number of Directors present*	Number of independent directors present*	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
Audit Committee July 30, 2022	Yes – All Members Present	3	2	May 25, 2022	65 Days
* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional					
**to be filled in only for the current quarter meetings					

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



KISHAN SINGH
Director (Finance & Accounts)
 Director (Operations)
 Director (Marketing & Sales)
 Director (Human Resources)
 Director (Information Technology)
 Director (Legal & Compliance)
 Director (Research & Development)
 Director (Supply Chain Management)
 Director (Customer Support)
 Director (Quality Control)
 Director (Production)
 Director (Logistics)
 Director (Procurement)
 Director (Sales & Distribution)
 Director (Finance & Accounts)
 Director (Operations)
 Director (Marketing & Sales)
 Director (Human Resources)
 Director (Information Technology)
 Director (Legal & Compliance)
 Director (Research & Development)
 Director (Supply Chain Management)
 Director (Customer Support)
 Director (Quality Control)
 Director (Production)
 Director (Logistics)
 Director (Procurement)
 Director (Sales & Distribution)

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.

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**

Kishan Singh
DIN: 07526266
Whole Time Director

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



Note:

Information at Table I and II above need to be necessarily given in 1st quarter of each financial year. However if there is no change of information in subsequent quarter(s) of that financial year, this information may not be given by Listed entity and instead a statement “same as previous quarter” may be given.

Annexure III

Format to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year

1. Name of Listed Entity : Adinath Bio-Labs Limited
 2. Quarter ending : 30th September, 2022

I. Affirmations		
Board heading	Regulation Number	Compliance Status (Yes/ No/ NA) refer note below
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes
Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes
Note <ol style="list-style-type: none"> 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. If status is "No" details of non-compliance may be given here. If the Listed Entity would like to provide any other information the same may be indicated here. 		
For Adinath Bio-Labs Limited <div style="display: flex; align-items: center;"> <div style="margin-right: 20px;"> <p>KISHAN SINGH</p> <p>Kishan Singh DIN: 07526266 Whole Time Director</p> </div> <div style="text-align: center;">  </div> </div>		

Format to be submitted twice a year on a half yearly basis by listed entity at the end of every 6 months of the financial year

1. Name of Listed Entity : **Adinath Biolabs Limited**
 2. Half Year ending : **30th September, 2022**

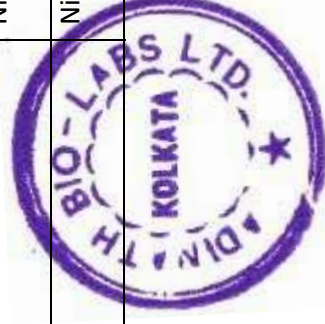
I. Disclosure of Loans / guarantees / comfort letters / securities etc.

A. Any loan or any other form of debt advanced by the listed entity directly or indirectly to:

Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	Nil	Nil
Promoter Group or any other entity controlled by them	Nil	Nil
Directors (including relatives) or any other entity controlled by them	Nil	Nil
KMPs or any other entity controlled by them	Nil	Nil

B. Any guarantee/ comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months (taking into account any invocation)
Promoter or any other entity controlled by them	Nil	Nil	Nil
Promoter Group or any other entity controlled by them	Nil	Nil	Nil
Directors (including relatives) or any other entity controlled by them	Nil	Nil	Nil
KMPs or any other entity controlled by them	Nil	Nil	Nil



C. Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	Nil	Nil	Nil
Promoter Group or any other entity controlled by them	Nil	Nil	Nil
Directors (including relatives) or any other entity controlled by them	Nil	Nil	Nil
KMPs or any other entity controlled by them	Nil	Nil	Nil

II. Affirmations:

All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.

VIVEK RANA

Vivek Rana
CEO / CFO



Note:

- These disclosures shall exclude any loan (or other form of debt), guarantee / comfort letter (by whatever name called) or security provided in connection with any loan or any other form of debt;
 - by a government company to/ for the Government or government company
 - by the listed entity to/for its subsidiary [and joint-venture company] whose accounts are consolidated with the listed entity.
 - by a banking company or an insurance company ; and
 - by the listed entity to its employees or directors as a part of the service conditions
- If the Listed Entity would like to provide any other information, the same may be indicated as Para D in the above table.