

14<sup>th</sup> January, 2019

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

Dear Sir,

**Sub: Compliance Report on Corporate Governance for the 3<sup>rd</sup> quarter ended December 31, 2018**

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 3<sup>rd</sup> quarter ended December 31, 2018.

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

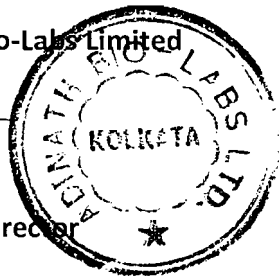
Please acknowledge the receipt of the same and take on record.

Yours faithfully,

For Adinath Bio-Labs Limited



(Kishan Singh)  
Whole Time Director  
DIN: 07526266



Encl.: As above

## ANNEXURE I

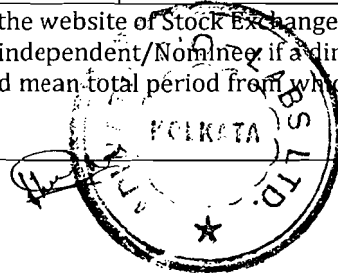
## Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity : Adinath Bio-Labs Limited  
 2. Quarter ending : 31<sup>st</sup> December, 2018

I. Composition of Board of Directors								
Title (Mr. / Ms)	Name of the Director	PAN& DIN	Category (Chairperson/ Executive/ Non-Executive/ independent/No minee) &	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	PAN:CHPPS9432Q DIN: 07116838	Non Executive - Independent Director	02-12-2017	13	2	2	2
Mrs.	Sharmila Ranabhat	PAN: BLAPR8992Q DIN: 06987476	Non Executive- Independent Director	25-09-2014	51	2	4	0
Mr.	Shri Prakash	PAN:CCPPP7576K DIN: 07526354	Non Executive - Independent Director	20-03-2018	9	1	0	2
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.

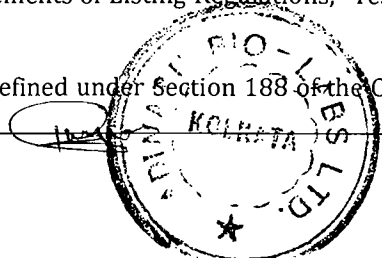


<b>II. Composition of Committees</b>		
<b>Name of Committee</b>	<b>Name of Committee members</b>	<b>Category (Chairperson/Executive/Non-Executive/independent/Nominee) \$</b>
1. Audit Committee	Mr. Ganga Sahai	Non Executive - Independent Director
	Mrs. Sharmila Ranabhat	Non Executive- Independent Director
	Mr. Shri Prakash	Chairperson / Non Executive - Independent Director
2. Nomination & Remuneration Committee	Mr. Ganga Sahai	Non Executive - Independent Director
	Mrs. Sharmila Ranabhat	Non Executive - Independent Director
	Mr. Shri Prakash	Chairperson / Non Executive - Independent Director
3. Risk Management Committee(if applicable)	Not Applicable	
4. Stakeholders Relationship Committee	Mr. Ganga Sahai	Non Executive - Independent Director
	Mrs. Sharmila Ranabhat	Non Executive - Independent Director
	Mr. Shri Prakash	Chairperson / Non Executive - Independent Director
&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		

<b>III. Meeting of Board of Directors</b>		
<b>Date(s) of Meeting (if any) in the previous quarter</b>	<b>Date(s) of Meeting (if any) in the relevant quarter</b>	<b>Maximum gap between any two consecutive (in number of days)</b>
11 August, 2018	13 November, 2018	93 days
	26 December, 2018	42 days

<b>IV. Meeting of Committees</b>			
<b>Date(s) of meeting of the committee in the relevant quarter</b>	<b>Whether requirement of Quorum met (details)</b>	<b>Date(s) of meeting of the committee in the previous quarter</b>	<b>Maximum gap between any two consecutive meetings in number of days*</b>
Audit Committee	Yes – All Members Present	Audit Committee	
13 November, 2018	Yes – All Members Present	11 August, 2018	93 days
* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional			

<b>V. Related Party Transactions</b>	
<b>Subject</b>	<b>Compliance status (Yes/No/NA)refer note below</b>
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*
<p><b>Note1</b>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.</p> <p>2 If status is “No” details of non-compliance may be given here.</p> <p>*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.</p>	



## 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**