

General information about company	
Scrip code	506373
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE795B01031
Name of the entity	CITURGIA BIOCHEMICALS LTD.
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Half Yearly
Date of Report	30-09-2019
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

No

Whether Chairperson is related to MD or CEO

No

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	ASHOK MARWAH	AGAPM9028L	01787560	Non-Executive - Non Independent Director	Not Applicable		27-08-1954	27-09-2012			2	0	1	0			
2	Mr	AKSHOD KUMAR SHARMA	BFGPS1522B	02112607	Executive Director	Not Applicable		03-01-1967	01-01-2019			1	0	1	0			
3	Mr	VIVEK SINGH	BXEPS7113L	02759606	Non-Executive - Independent Director	Not Applicable		19-09-1981	01-01-2019			60	1	1	2	2		
4	Ms	REENA DEVI MANDAL	DECPM2874F	08092918	Non-Executive - Independent Director	Chairperson		01-01-1993	31-03-2018			60	2	1	2	0		

Audit Committee Details

Whether the Audit Committee has a Regular Chairperson

No

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02112607	AKSHOD KUMAR SHARMA	Executive Director	Member	01-01-2019		
2	02759606	VIVEK SINGH	Non-Executive - Independent Director	Chairperson	01-01-2019		
3	08092918	REENA DEVI MANDAL	Non-Executive - Independent Director	Member	31-03-2018		

Nomination and remuneration committee

Whether the Nomination and remuneration committee has a Regular Chairperson

No

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02759606	VIVEK SINGH	Non-Executive - Independent Director	Chairperson	01-01-2019		
2	08092918	REENA DEVI MANDAL	Non-Executive - Independent Director	Member	31-03-2018		
3	01787560	ASHOK MARWAH	Non-Executive - Non Independent Director	Member	10-10-2011		

Stakeholders Relationship Committee

Whether the Stakeholders Relationship Committee has a Regular Chairperson

No

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02759606	VIVEK SINGH	Non-Executive - Independent Director	Chairperson	01-01-2019		
2	08092918	REENA DEVI MANDAL	Non-Executive - Independent Director	Member	31-03-2018		
3	01787560	ASHOK MARWAH	Non-Executive - Non Independent Director	Member	10-10-2011		

Risk Management Committee

Whether the Risk Management Committee has a Regular Chairperson

No

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
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Corporate Social Responsibility Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson

No

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
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Other Committee

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
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III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory

Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	27-05-2019				Yes		
2		01-08-2019	65		Yes	4	2
3		14-08-2019	12		Yes	4	2
4		28-08-2019	13		Yes	4	2

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IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reson for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	27-05-2019				Yes		
2	Audit Committee	14-08-2019	78			Yes	3	2
3	Nomination and remuneration committee	24-04-2019				Yes		
4	Nomination and remuneration committee	14-08-2019	111			Yes	3	2
5	Stakeholders Relationship Committee	27-05-2019				Yes		
6	Stakeholders Relationship Committee	14-08-2019	78			Yes	3	2

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V. Related Party Transactions

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	NA	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	

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VI. Affirmations

Sr	Subject	Compliance status (Yes/No)
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
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 500 listed entities)	NA
6	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
7	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
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

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Sr	Subject	Compliance status
1	Name of signatory	AKSHOD KUMAR SHARMA
2	Designation	Director

Annexure III

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III. Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	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	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Any other information to be provided

Annexure III

Annexure III

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Sr	Name of signatory	AKSHOD KUMAR SHARMA
2	Designation	Director

Signatory Details

Name of signatory	AKSHOD KUMAR SHARMA
Designation of person	Director
Place	MUMBAI
Date	09-10-2019