

| 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 | Quarterly |
| Date of Report | 31-12-2019 |
| 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 | Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations] | Date of passing special resolution | 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 | NA | | 27-09-2012 | | | 2 | 0 | 1 | 0 | | | |
| 2 | Mr | AKSHOD KUMAR SHARMA | BFGPS1522B | 02112607 | Executive Director | Not Applicable | | 03-01-1967 | NA | | 01-01-2019 | | | 1 | 0 | 1 | 0 | | | |
| 3 | Mr | VIVEK SINGH | BXEPS7113L | 02759606 | Non-Executive - Independent Director | Not Applicable | | 19-09-1981 | NA | | 01-01-2019 | | | 60 | 1 | 1 | 2 | 2 | | |
| 4 | Ms | REENA DEVI MANDAL | DECPM2874F | 08092918 | Non-Executive - Independent Director | Not Applicable | | 01-01-1993 | NA | | 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 |
|----|------------|---------------------------|-------------------------|-------------------------|---------------------|-------------------|---------|
|----|------------|---------------------------|-------------------------|-------------------------|---------------------|-------------------|---------|

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 |
|----|------------|---------------------------|-------------------------|-------------------------|---------------------|-------------------|---------|
|----|------------|---------------------------|-------------------------|-------------------------|---------------------|-------------------|---------|

Other Committee

| Sr | DIN Number | Name of Committee members | Name of other committee | Category 1 of directors | Category 2 of directors | Remarks |
|----|------------|---------------------------|-------------------------|-------------------------|-------------------------|---------|
|----|------------|---------------------------|-------------------------|-------------------------|-------------------------|---------|

Annexure I

Annexure I

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 | 01-08-2019 | | | | Yes | | |
| 2 | 14-08-2019 | | 12 | | Yes | 4 | 2 |
| 3 | 28-08-2019 | | 13 | | Yes | 4 | 2 |
| 4 | | 12-11-2019 | 75 | | Yes | 4 | 2 |

Annexure I

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 | Reason 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 | 14-08-2019 | | | | Yes | | |
| 2 | Audit Committee | 12-11-2019 | 89 | | | Yes | 3 | 2 |
| 3 | Nomination and remuneration committee | 14-08-2019 | | | | Yes | | |
| 4 | Nomination and remuneration committee | 12-11-2019 | 89 | | | Yes | 3 | 2 |
| 5 | Stakeholders Relationship Committee | 14-08-2019 | | | | Yes | | |
| 6 | Stakeholders Relationship Committee | 12-11-2019 | 89 | | | Yes | 3 | 2 |

Annexure I

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 | |

Annexure I

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 |

Annexure I

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

Signatory Details

| | |
|-----------------------|----------------------|
| Name of signatory | AKSHOD KUMAR SPHARMA |
| Designation of person | Director |
| Place | DELHI |
| Date | 09-01-2020 |