

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	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	30-06-2021
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	DHARMENDRA	BJPPD8540R	06798855	Non-Executive - Non Independent Director	Not Applicable		02-09-1985	NA		27-01-2021			1	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	Chairperson		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	06798855	DHARMENDRA	Non-Executive - Non Independent Director	Member	27-01-2021		

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	06798855	DHARMENDRA	Non-Executive - Non Independent Director	Member	27-01-2021		

Risk Management Committee

Whether the Risk Management Committee has a Regular Chairperson

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

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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Annexure 1

Annexure 1

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	27-01-2021				Yes	3	2
2	09-02-2021				Yes	3	2
3		17-04-2021	66		Yes	3	2
4		30-06-2021	73		Yes	3	2

Annexure 1

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	09-02-2021				Yes	3	2
2	Audit Committee	17-04-2021	66			Yes	3	2
3	Audit Committee	30-06-2021	73			Yes	3	2
4	Nomination and remuneration committee	09-02-2021				Yes	3	2
5	Nomination and remuneration committee	17-04-2021				Yes	3	2
6	Nomination and remuneration committee	30-06-2021				Yes	3	2

Annexure 1

IV. Meeting of Committees

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*
7	Stakeholders Relationship Committee	09-02-2021				Yes	3	2
8	Stakeholders Relationship Committee	17-04-2021				Yes	3	2
9	Stakeholders Relationship Committee	30-06-2021				Yes	3	2

Annexure 1

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 1

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 1

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

Signatory Details

Name of signatory	AKSHOD KUMAR SHARMA
Designation of signatory	Managing Director
Place	DELHI
Date	15-07-2021