

| 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                                | 01-04-2022                |
| Date of end of financial year                                  | 31-03-2023                |
| Reporting Quarter  | Quarterly                 |
| Date of Report   | 30-06-2022                |
| 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 Textual Information(1)

| Whether the listed entity has a Regular Chairperson |                         | Disclosure of notes on composition of board of directors explanatory       |                         |               |                                       |                                |                              |                             |                |   |                                    |                             |                        |                   |                                |  |   |   | Textual Information(1)   |                             |                             |
|---|-------------------------|--|-------------------------|---------------|---------------------------------------|--------------------------------|------------------------------|-----------------------------|----------------|---|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|--|---|---|--|-----------------------------|-----------------------------|
| Whether Chairperson is related to MD or CEO         |                         | Disqualification of Directors under section 164 of the Companies Act, 2013 |                         |               |                                       |                                |                              |                             |                |   |                                    |                             |                        |                   |                                |  |   |   |  |                             |                             |
| DIN   | Category 1 of directors | Category 2 of directors  | Category 3 of directors | Date of Birth | Whether the director is disqualified? | Start Date of disqualification | End Date of disqualification | Details of disqualification | Current status | 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 |
| 08540R  | 06798855                | Non-Executive - Non Independent Director                                   | Not Applicable          | 02-09-1985    | No                                    |                                |                              |                             |                | NA  |                                    | 27-01-2021                  |                        |                   |                                | 1  | 0   | 1   | 0  |                             |                             |
| S7113L  | 02759606                | Non-Executive - Independent Director                                       | Not Applicable          | 19-09-1981    | No                                    |                                |                              |                             |                | NA  |                                    | 01-01-2019                  |                        |                   | 60                             | 1  | 1   | 2   | 2  |                             |                             |
| M2874F  | 08092918                | Non-Executive - Independent Director                                       | Chairperson             | 01-01-1993    | No                                    |                                |                              |                             |                | NA  |                                    | 31-03-2018                  |                        |                   | 60                             | 2  | 1   | 2   | 0  |                             |                             |
| J4714F  | 02072952                | Executive Director   | Not Applicable          | 15-01-1968    | No                                    |                                |                              |                             |                | NA  |                                    | 11-03-2022                  |                        |                   |                                | 1  | 1   | 1   | 0  |                             |                             |

#### I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

| DIN      | Category 1 of directors                  | Category 2 of directors | Category 3 of directors | Date of Birth | Whether the director is disqualified? | Start Date of disqualification | End Date of disqualification | Details of disqualification | Current status | 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 |
|----------|--|-------------------------|-------------------------|---------------|---------------------------------------|--------------------------------|------------------------------|-----------------------------|----------------|---|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|--|---|---|--|-----------------------------|-----------------------------|
| 08825039 | Non-Executive - Non Independent Director | Not Applicable          |                         | 06-05-1977    | No                                    |                                |                              |                             |                | NA  |                                    | 31-08-2022                  |                        |                   | 1                              | 1  | 0   | 0   |  |                             |                             |
| 09523430 | Non-Executive - Independent Director     | Not Applicable          |                         | 21-11-1984    | No                                    |                                |                              |                             |                | NA  |                                    | 31-08-2022                  |                        |                   | 60                             | 1  | 1   | 0   | 0  |                             |                             |

#### Text Block

|                        |   |
|------------------------|---|
| Textual Information(1) | NO CHANGE IN THE COMPOSITION OF BOARD OF DIRECTORS DURING THE QUARTER |
|------------------------|---|

#### 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   | 02072952   | KASHI NATH                | Executive Director                   | Member                  | 11-03-2022          |                   |         |    |
| 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 |            |                           |                         |                         |                     |                   |         | 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) | Total Number of Directors as on date of the meeting | Number of Directors present* (All directors including Independent Director) | No. of Independent Directors attending the meeting* |  |
| 1  |   |  | Yes   | 6                            | 4  | 2   |   |   |  |
| 2  | 42  |  | Yes   | 6                            | 4  | 2   |   |   |  |
| 3  | 56  |  | No  | 6                            | 4  | 2   |   |   |  |

## Annexure I

| 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) | Total Number of Directors in the Committee as on date of the meeting | Number of Directors Present (All Directors including Independent Director) | No. of Independent Directors attending the meeting* | No. of members attending the meeting (other than Board of Directors) |
| 1  | Audit Committee                       | 14-02-2023  |   |                         |                               | Yes  | 3  | 2  | 2   | 0  |
| 2  | Audit Committee                       | 29-05-2023  | 103   |                         |                               | Yes  | 3  | 2  | 2   | 0  |
| 3  | Nomination and remuneration committee | 14-02-2023  |   |                         |                               | Yes  | 3  | 2  | 2   | 0  |
| 4  | Nomination and remuneration committee | 29-05-2023  | 103   |                         |                               | Yes  | 3  | 2  | 2   | 0  |
| 5  | Stakeholders Relationship Committee   | 14-02-2023  |   |                         |                               | Yes  | 3  | 2  | 2   | 0  |
| 6  | Stakeholders Relationship Committee   | 29-05-2023  | 103   |                         |                               | Yes  | 3  | 2  | 2   | 0  |

## Annexure I

| V. Related Party Transactions |  |                               |
|-------------------------------|--|-------------------------------|
| Sr                            | Subject  | Compliance status (Yes/No/NA) |
| 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 1000 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 | KASHI NATH JAH    |
| 2  | Designation       | Managing Director |

#### Signatory Details

|                       |                   |
|-----------------------|-------------------|
| Name of signatory     | KASHI NATH JAH    |
| Designation of person | Managing Director |
| Place                 | DELHI             |
| Date                  | 14-07-2023        |