

## 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	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	30-06-2024
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 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
1	Mr	DHARMENDRA	BJPPD8540R	06798855	Non-Executive - Non Independent Director	Not Applicable		02-09-1985
2	Mr	VIVEK SINGH	BXEPS7113L	02759606	Non-Executive - Independent Director	Not Applicable		19-09-1981
3	Ms	REENA DEVI MANDAL	DECPM2874F	08092918	Non-Executive - Independent Director	Chairperson		01-01-1993
4	Mr	KASHI NATH	AGBPJ4714F	02072952	Executive Director	Not Applicable		15-01-1968
5	Mr	SUBHASH SAHU	BEJPS0794B	08825039	Non-Executive - Non Independent Director	Not Applicable		06-05-1977
6	Mr	JITENDRA	ALLPJ1851A	09523430	Non-Executive - Independent Director	Not Applicable		21-11-1984

**I. Composition of Board of Directors****Disqualification of Directors under section 164 of the Companies Act, 2013**

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				
2	No				
3	No				
4	No				
5	No				
6	No				

**I. Composition of Board of Directors**

Sr	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 [with reference to proviso to regulation 17A(1) & 17A(2)]	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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		27-01-2021				1	0	1	0	Others		
2	NA		01-01-2019			60	1	1	2	2	Others		
3	NA		31-03-2018			60	2	1	2	0	Others		
4	NA		11-03-2022				1	1	1	0	Others		
5	NA		31-08-2022				1	1	0	0	Others		
6	NA		31-08-2022			60	1	1	0	0	Others		

**Text Block**

Textual Information(1)

000000

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	14-11-2023		
3	08092918	REENA DEVI MANDAL	Non-Executive - Independent Director	Member	29-03-2023		

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	14-11-2023		
2	08092918	REENA DEVI MANDAL	Non-Executive - Independent Director	Member	29-03-2023		
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	14-11-2023		
2	08092918	REENA DEVI MANDAL	Non-Executive - Independent Director	Member	29-03-2023		
3	06798855	DHARMENDRA	Non-Executive - Non Independent Director	Member	27-01-2021		

**Risk Management Committee**

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

**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

**Other Committee**

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

## 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)	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	14-02-2024				Yes	6	4	2
2	23-03-2024		37		Yes	6	4	2
3		22-05-2024	59		Yes	6	4	2
4		03-06-2024	11		Yes	6	4	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)	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	14-02-2024				Yes	3	3	2	0
2	Audit Committee	22-05-2024	97			Yes	3	3	2	0
3	Nomination and remuneration committee	14-02-2024				Yes	3	3	2	0
4	Nomination and remuneration committee	22-05-2024	97			Yes	3	3	2	0
5	Stakeholders Relationship Committee	14-02-2024				Yes	3	3	2	0
6	Stakeholders Relationship Committee	22-05-2024	97			Yes	3	3	2	0

## Annexure 1

### V. Related Party Transactions

Sr	Subject	Compliance status (Yes/No/NA)	If status is <input checked="" type="checkbox"/> No <input checked="" type="checkbox"/> 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 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 1

Sr	Subject	Compliance status
1	Name of signatory	KASHI NATH JAH
2	Designation	Managing Director

### Details of Cyber security incidence

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

### Signatory Details

Name of signatory	KASHI NATH JAH
Designation of person	Managing Director
Place	DELHI
Date	04-07-2024

