

<b>General information about company</b>	
Scrip code	538858
Name of the entity	Camson Bio Technologies Limited
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Quarterly
Date of Report	30-06-2017
Risk management committee	Not Applicable

## 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)

Is there any change in information of board of directors compare to previous quarter

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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
1	Mr	Manoj Srivastava	AQYPS4408E	00513960	Non-Executive - Independent Director	Not Applicable		29-05-2017		1	2	0	0	
2	Mr	Vinod Kumar Lahoti	AAJPL1684L	02070395	Non-Executive - Independent Director	Not Applicable		29-05-2017		1	1	0	0	
3	Mrs	Geok Lan Tay	ZZZZZ9999Z	07727496	Non-Executive - Non Independent Director	Not Applicable		29-05-2017			2	0	0	Textual Information(2)
4	Mr	Veerendra Kumar Singh	AODPS6092K	00296486	Executive Director	Not Applicable	MD	30-05-2016			1	1	0	

## Annexure I

## Annexure I to be submitted by listed entity on quarterly basis

## I. Composition of Board of Directors

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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
5	Mr	Akbal Narayan Singh	ABFPS9453D	00296396	Non-Executive - Non Independent Director	Not Applicable		19-11-1993			1	1	0	
6	Mr	Dhirendra Kumar	ADTPK0348P	00301372	Executive Director	Not Applicable		26-10-2016			2	1	0	
7	Mr	Anurudh Kumar Singh	APSPS0163D	02539344	Non-Executive - Independent Director	Not Applicable		12-02-2015		29	2	2	1	
8	Mr	Declan Pearse Macfadden	ZZZZZ9999Z	02843315	Non-Executive - Independent Director	Not Applicable		26-10-2016		8	2	0	2	Textual Information(3)

## Annexure I

## Annexure I to be submitted by listed entity on quarterly basis

## I. Composition of Board of Directors

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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
9	Mrs	Gangwani Reeta Satish	AMOPG5822E	03590967	Non-Executive - Independent Director	Not Applicable		24-09-2014		33	2	2	1	
10	Mr	Peter Joseph Kennedy	ZZZZZ9999Z	06377043	Non-Executive - Non Independent Director	Not Applicable		02-09-2016			2	0	0	Textual Information(4)
11	Mr	Daniel Teck Seong Yong	ZZZZZ9999Z	07578621	Non-Executive - Non Independent Director	Not Applicable		02-09-2016	29-05-2017		0	0	0	Textual Information(5)

<b>Text Block</b>	
Textual Information(1)	At present, the Company is appointing Chairman in every Board Meeting. The Company shall appoint new Chairman in the upcoming Board meeting.
Textual Information(2)	Mrs. Geok Lan Tay is a foreign Director. Hence, PAN is not applicable. The Directorship of Mrs. Geok includes only Indian Listed Company
Textual Information(3)	Mr. Declan Pearse Macfadden is a foreign Director. Hence, PAN is not applicable. The Directorship of Mr. Declan includes only Indian Listed Company
Textual Information(4)	Mr. Peter Joseph Kennedy is a foreign Director. Hence, PAN is not applicable. The Directorship of Mr. Peter includes only Indian Listed Company
Textual Information(5)	Mr. Daniel Teck Seong Yong is a foreign Director. Hence, PAN is not applicable. The Directorship of Mr. Daniel includes only Indian Listed Company

<b>Annexure 1</b>					
<b>II. Composition of Committees</b>					
Disclosure of notes on composition of committees explanatory					
Is there any change in information of committees compare to previous quarter					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	Mr. Declan Pearse Macfadden	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Dr. Anurudh Kumar Singh	Non-Executive - Independent Director	Member	
3	Audit Committee	Mrs. Gangwani Reeta Satish	Non-Executive - Independent Director	Member	
4	Nomination and remuneration committee	Dr. Anurudh Kumar Singh	Non-Executive - Independent Director	Chairperson	
5	Nomination and remuneration committee	Mr. Akbal Narayan Singh	Non-Executive - Non Independent Director	Member	
6	Nomination and remuneration committee	Mr. Declan Pearse Macfadden	Non-Executive - Independent Director	Member	
7	Stakeholders Relationship Committee	Mrs. Reeta Satish Gangwani	Non-Executive - Independent Director	Chairperson	
8	Stakeholders Relationship Committee	Mr. Veerendra Kumar Singh	Executive Director	Member	
9	Stakeholders Relationship Committee	Mr. Akbal Narayan Singh	Non-Executive - Non Independent Director	Member	
10	Corporate Social Responsibility Committee	Dr. Anurudh Kumar Singh	Non-Executive - Independent Director	Chairperson	

**Annexure 1****II. Composition of Committees**

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
11	Corporate Social Responsibility Committee	Mr. Veerendra Kumar Singh	Executive Director	Member	
12	Corporate Social Responsibility Committee	Mr. Dhirendra Kumar Singh	Executive Director	Member	

<b>Annexure 1</b>			
<b>Annexure 1</b>			
<b>III. Meeting of Board of Directors</b>			
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)
1	10-02-2017		
2		29-05-2017	107



Annexure 1							
IV. Meeting of Committees							
Disclosure of notes on meeting of committees explanatory							
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	29-05-2017	Yes		10-02-2017	107	
2	Nomination and remuneration committee	29-05-2017	Yes		10-02-2017	107	
3	Stakeholders Relationship Committee	12-06-2017	Yes				

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
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	Yes	
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	Yes	

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
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 100 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

<b>Signatory Details</b>	
Name of signatory	Mr. Veerendra Kumar Singh
Designation of person	Managing Director
Place	Bangalore
Date	13-07-2017

