

General information about company	
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	Half Yearly
Date of Report	30-09-2017
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

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

Yes

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	Akbal Narayan Singh	ABFPS9453D	00296396	Non-Executive - Non Independent Director	Not Applicable		19-11-1993			1	1	0	
2	Mr	Dhirendra Kumar	ADTPK0348P	00301372	Executive Director	Not Applicable	MD	26-10-2016			2	1	0	Textual Information(2)
3	Mr	Veerendra Kumar Singh	AODPS6092K	00296486	Non-Executive - Non Independent Director	Not Applicable		30-05-2016			1	1	0	
4	Mr	Anurudh Kumar Singh	APSPS0163D	02539344	Non-Executive - Independent Director	Not Applicable		12-02-2016		32	2	2	1	

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	Manoj Srivastava	AQYPS4408E	00513960	Non-Executive - Independent Director	Not Applicable		29-05-2017		4	2	0	0	
6	Mr	Vinod Kumar Lahoti	AAJPL1684L	02070395	Non-Executive - Independent Director	Not Applicable		29-05-2017		4	1	0	0	
7	Mrs	Gangwani Reeta Satish	AMOPG5822E	03590967	Non-Executive - Independent Director	Not Applicable		24-09-2014		36	2	2	1	
8	Mr	Declan Pearse Macfadden	ZZZZZ9999Z	02843315	Non-Executive - Independent Director	Not Applicable		26-10-2016		11	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	Mr	Peter Joseph Kennedy	ZZZZZ9999Z	06377043	Non-Executive - Non Independent Director	Not Applicable		02-09-2016			2	0	0	Textual Information(4)
10	Ms	Geok Lan Tay	ZZZZZ9999Z	07727496	Non-Executive - Non Independent Director	Not Applicable		29-05-2017			2	0	0	Textual Information(5)

Text Block	
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)	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(3)	Mr. Peter Joseph Keneddy is a foreign Director. Hence, PAN is not applicable. The Directorship of Mr. Peter includes only Indian Listed Company
Textual Information(4)	Mrs. Geok Lan Tay is a foreign Director. Hence, PAN is not applicable. The Directorship of Mrs. Geok includes only Indian Listed Company

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	
Is there any change in information of committees compare to previous quarter	No

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)
1	29-05-2017		
2		29-07-2017	60
3		09-08-2017	10
4		06-09-2017	27

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	Nomination and remuneration committee	29-07-2017	Yes		29-05-2017	60	
2	Audit Committee	29-07-2017	Yes		29-05-2017	60	
3	Nomination and remuneration committee	09-08-2017	Yes			10	
4	Audit Committee	06-09-2017	Yes			27	

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	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	

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 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

Annexure III				
Annexure III to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year				
I. Affirmations				
Sr	Broad heading	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	No	He could not be present due to unavoidable circumstances
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	No	He could not be present due to health conditions
4	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Signatory Details	
Name of signatory	Dhirendra Kumar
Designation of person	Managing Director
Place	Bangalore
Date	12-10-2017

