

General information about company	
Scrip code	538858
Name of the entity	Camson Bio Technologies Limited
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Quarterly
Date of Report	31-12-2016
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	Veerendra Kumar Singh	AODPS6092K	00296486	Executive Director	Not Applicable	MD	30-05-2016			1	1	0	
2	Mr	Akbal Narayan Singh	ABFPS9453D	00296396	Non-Executive - Non Independent Director	Not Applicable		19-11-1993			1	0	0	
3	Mr	Dhirendra Kumar	ADTPK0348P	00301372	Executive Director	Not Applicable		26-10-2016			2	1	0	
4	Mr	Anurudh Kumar Singh	APSPS0163D	02539344	Non-Executive - Independent Director	Not Applicable		12-02-2015		23	2	2	1	

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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	Sunil Puri	AEJPP5418E	07509682	Non-Executive - Independent Director	Not Applicable		19-04-2016		8	1	1	0	
6	Mrs	Gangwani Reeta Satish	AMOPG5822E	03590967	Non-Executive - Independent Director	Not Applicable		24-09-2014		27	2	0	3	
7	Mr	Daniel Teck Seong Yong	ZZZZZ9999Z	07578621	Non-Executive - Non Independent Director	Not Applicable		02-09-2016			2	1	0	Textual Information(2)
8	Mr	Peter Joseph Kennedy	ZZZZZ9999Z	06377043	Non-Executive - Non Independent Director	Not Applicable		02-09-2016			2	0	0	Textual Information(3)

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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	Declan Pearse Macfadden	ZZZZZ9999Z	02843315	Non-Executive - Independent Director	Not Applicable		26-10-2016		2	1	1	0	Textual Information(4)

Text Block	
Textual Information(1)	Mr. Daniel Teck Seong Yong is a foreign Director. Hence, PAN is not applicable. The directorship of Mr. Daniel Teck Seong Yong includes only Indian Listed Company.
Textual Information(2)	Mr. Peter Joseph Kennedy is a foreign Director. Hence, PAN is not applicable. The directorship of Mr. Peter Joseph Kennedy 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 Pearse Macfadden 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					Yes
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	Gangwani Reeta Satish	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Anurudh Kumar Singh	Non-Executive - Independent Director	Member	
3	Audit Committee	Declan Pearse Macfadden	Non-Executive - Independent Director	Member	
4	Audit Committee	Daniel Teck Seong Yong	Non-Executive - Non Independent Director	Member	
5	Nomination and remuneration committee	Anurudh Kumar Singh	Non-Executive - Independent Director	Chairperson	
6	Nomination and remuneration committee	Sunil Puri	Non-Executive - Independent Director	Member	
7	Nomination and remuneration committee	Akbal Narayan Singh	Non-Executive - Non Independent Director	Member	
8	Nomination and remuneration committee	Declan Pearse Macfadden	Non-Executive - Independent Director	Member	
9	Stakeholders Relationship Committee	Gangwani Reeta Satish	Non-Executive - Independent Director	Chairperson	
10	Stakeholders Relationship Committee	Veerendra Kumar Singh	Executive Director	Member	

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	Stakeholders Relationship Committee	Sunil Puri	Non-Executive - Independent Director	Member	
12	Corporate Social Responsibility Committee	Anurudh Kumar Singh	Non-Executive - Independent Director	Chairperson	
13	Corporate Social Responsibility Committee	Veerendra Kumar Singh	Executive Director	Member	
14	Corporate Social Responsibility Committee	Sunil Puri	Non-Executive - Independent Director	Member	

Annexure 1			
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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	11-08-2016		
2	02-09-2016		21
3		26-10-2016	53
4		10-11-2016	14

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	10-11-2016	Yes		11-08-2016	90	
2	Nomination and remuneration committee	26-10-2016	Yes		02-09-2016	53	

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

Signatory Details	
Name of signatory	Veerendra Kumar Singh
Designation of person	Managing Director
Place	Bangalore
Date	05-01-2017

