



CAMSON BIO TECHNOLOGIES LIMITED

**Annual Report
2015 - 16**



DISCLAIMER

In this Annual Report, we have disclosed forward-looking information to enable investors to comprehend our prospects and take informed investment decisions.

This report and other statements - written and oral - that we periodically make, contain forward-looking statements that set our anticipated results based on the management's plans and assumptions. We have tried wherever possible to identify such statements by using words such as 'anticipate', 'estimate', 'expects', 'projects', 'intends', 'plans', 'believes', and words of similar substance in connection with any discussion of future performance. We cannot guarantee that these forward-looking statements will be realized, although we believe we have been prudent in assumptions. The achievement of results is subject to risks, uncertainties and even inaccurate assumptions. Should known or unknown risks or uncertainties materialize or should underlying assumptions prove inaccurate, actual results could vary materially from those anticipated, estimated or projected.

Readers should bear this in mind. We undertake no obligation to publicly update any forward-looking statements, whether as a result of new information, future events or otherwise.



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The Board of Directors

The Board of Directors

Mr Dhirendra Kumar	Managing Director (Up to 19th April, 2016)
Mr. Veerendra Kumar Singh	Managing Director (From 30th May, 2016)
Mr. Akbal Narayan Singh	Director
Mr. Sachin Gupta	Director (From 19th April, 2016 to 8th August, 2016)
Mr. Anurudh Kumar Singh	Independent Director
Mr. Sunil Puri	Independent Director (From 19th April, 2016)
Ms. Gangwani Reeta Satish	Independent Director

Board Committees

Audit Committee

Mr. Gangwani Reeta Satish	Chairman, Independent Director
Dr. Anurudh Kumar Singh	Member, Independent Director
Mr. Veerendra Kumar Singh	Member, Executive Director

Nominations and Remuneration Committee

Dr. Anurudh Kumar Singh	Chairman, Independent Director
Mr. Sunil Puri	Member, Independent Director
Mr. Akbal Narayan Singh	Member, Non-Executive Director

Stakeholders' Relationship Committee

Mr. Gangwani Reeta Satish	Chairman, Independent Director
Mr. Sunil Puri	Member, Independent Director
Mr. Veerendra Kumar Singh	Member, Executive Director

Corporate Social Responsibility Committee

Mr. Sunil Puri	Member, Independent Director
Dr. Anurudh Kumar Singh	Chairman, Independent Director
Mr. Veerendra Kumar Singh	Member, Executive Director

Registered Office

Survey No.132, Madhure Hobli
Madagondanahalli
Doddaballapur, Bangalore-561 203
CIN: L85110KA1993PLC014944
Tel: +91 81193 00000

Corporate office

C-7, 7th Floor, Corporate Block
Golden Enclave, Old Airport Road
Bangalore-560 017
Tel: +91-80-40768900
Fax: +91-80-40768905



CAMSON BIO TECHNOLOGIES LIMITED ■■■■■

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Email ID: info@camsonbiotechnologies.com

Auditors

Messrs Deloitte Haskins & Sells LLP
Chartered Accountants
Deloitte Centre, Anchorage II
100/2, Richmond Road
Bangalore, Karnataka-560 025
Firm Registration No: 117366W/W-100018

Registrar & Transfer Agents

Integrated Enterprises (India) Limited
Registrar and share transfer Agents
No.30, Ramana Residency
4th Cross, Sampige Road,
Malleshwaram, Bangalore – 560 023
Tel:+91-80-23460815/818

Bankers

HDFC Bank
Corporation Bank,
State Bank of India,
IDBI Bank
Axis Bank
Bank of Baroda
IndusInd Bank



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