

General information about company	
Scrip code	539470
NSE Symbol	
MSEI Symbol	SHREEGANES
ISIN	INE051N01018
Name of the entity	SHREE GANESH BIO-TECH INDIA LIMITED
Date of start of financial year	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Quarterly
Date of Report	30-06-2020
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

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																				
Wether 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	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 (Refer Regulation 17A(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 for not providing PAN	Notes for not providing DIN
1	Mr	KALPAK MAHENDRABHAI VADODARIA	AAYPV6020H	07664637	Non-Executive - Independent Director	Not Applicable		10-10-1963	NA		24-11-2016	18-09-2017		43	1	2	1	1		
2	Mr	SOMBIR SINGH	BHMPS8610L	07675075	Non-Executive - Independent Director	Not Applicable		30-04-1983	NA		26-12-2017	17-09-2018		30	1	2	1	1		
3	Mr	NIRAV PARMAR	EENPP2552B	08045836	Non-Executive - Non Independent Director	Not Applicable		28-03-1997	NA		08-01-2018	02-04-2019	18-06-2020		1	0	0	0		
4	Ms	CHANDNI SOLANKI	HVEPS0056Q	08705082	Non-Executive - Independent Director	Not Applicable		18-05-1993	NA		01-03-2020			4	3	6	3	3		

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

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	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 (Refer Regulation 17A(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 for not providing PAN	Notes no providing DIN
5	Ms	MANISHA PATEL	AHYPP4160B	08482812	Non-Executive - Non Independent Director	Not Applicable		19-01-1969	NA		18-06-2020				1	0	0	0		
6	Mr	KISHAN NITYANAND NAIDU	AISPN5492R	08662664	Non-Executive - Non Independent Director	Chairperson		18-08-1989	NA		18-06-2020				1	0	0	0		
7	Mr	PRAKASHBHAI PRAVINBHAI DATANIYA	DAMPD9039M	08477525	Non-Executive - Independent Director	Not Applicable		09-01-1996	NA		21-03-2020			4	3	2	2	2		
8	Mr	AMAN PRAVINKUMAR PATEL	DIZPP0576G	08483544	Non-Executive - Non Independent Director	Not Applicable		29-03-1998	NA		21-03-2020	18-06-2020		4	1	0	0	0		

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	07664637	KALPAK MAHENDRABHAI VADODARIA	Non-Executive - Independent Director	Member	24-11-2016		
2	07675075	SOMBIR SINGH	Non-Executive - Independent Director	Chairperson	10-04-2019		
3	08705082	CHANDNI SOLANKI	Non-Executive - Independent Director	Member	01-03-2020		

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	07664637	KALPAK MAHENDRABHAI VADODARIA	Non-Executive - Independent Director	Member	24-11-2016		
2	07675075	SOMBIR SINGH	Non-Executive - Independent Director	Chairperson	10-04-2019		
3	08705082	CHANDNI SOLANKI	Non-Executive - Independent Director	Member	01-03-2020		

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	07664637	KALPAK MAHENDRABHAI VADODARIA	Non-Executive - Independent Director	Chairperson	24-11-2016		
2	07675075	SOMBIR SINGH	Non-Executive - Independent Director	Member	10-04-2019		
3	08705082	CHANDNI SOLANKI	Non-Executive - Independent Director	Member	01-03-2020		

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					No		
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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	01-02-2020				Yes	4	3
2	01-03-2020		28		Yes	4	3
3	21-03-2020		19		Yes	3	3
4		18-06-2020	88		Yes	3	3

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory								No. of Independent Directors attending the meeting*
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)	Number of Directors present*	
1	Audit Committee	01-02-2020				Yes	3	3
2	Audit Committee	18-06-2020	137			Yes	3	3
3	Nomination and remuneration committee	01-03-2020				Yes	3	3
4	Nomination and remuneration committee	21-03-2020	19			Yes	3	3
5	Nomination and remuneration committee	18-06-2020	88			Yes	3	3

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	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 500 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	KISHAN NITYANAND NAIDU
2	Designation	Director

Signatory Details	
Name of signatory	KISHAN NITYANAND NAIDU
Designation of person	Director
Place	Ahmedabad
Date	09-07-2020

