

July 13, 2022

DCS-CRD BSE Limited First Floor, New Trade Wing Rotunda Building, Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400 023 Fax No.2272 3121/2037/2039 Stock Code: 543213	Listing Compliance National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor Plot No.C/1, 'G'Block, Bandra- Kurla Complex Bandra East Mumbai 400 051 Fax No.2659 8237/8238 Stock Code: ROSSARI
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Dear Sir/Madam,

Sub: Report on Corporate Governance for the quarter ended June 30, 2022

Pursuant to Regulation 27 (2) (a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, please find enclosed herewith Compliance Report on Corporate Governance for the quarter ended June 30, 2022.

The same may please be taken on record and suitably disseminated to all concerned.

Thanking You

Yours Sincerely

For Rossari Biotech Limited




Parul Gupta

Company Secretary & Compliance Officer

Membership No.: A38895

Encl.: as above

ROSSARI BIOTECH LIMITED

(An ISO 9001:2015 & 14001:2015 Certified Company), CIN: L24100MH2009PLC194818

Regd. Office : 201 A - B, 2nd Floor, Akruti Corporate Park, L.B.S Marg, Next to GE Gardens, Kanjurmarg (W) Mumbai - 400078, India. T : +91-22-6123 3800 F : +91-22-2579 6982

Factory : Plot No. 10 & 11, Survey No. 90/1/10/ & 90/1/11/1, Khumbharwadi, Village Naroli, Silvassa - 396235, Dadra & Nagar Haveli (U.T.), India. T : 0260-669 3000

: Plot No. D3/24/3, Opposite ATC Tyre Phase III, G.I.D.C Dahej, Village Galanda, Taluka Vagra, Bharuch-Gujarat - 392130, India. T : +91 2641-3505 03

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ANNEXURE A
QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

1 Name of Listed Entity **Rossari Biotech Limited**
2 Quarter ending **30-06-2022**

Title (Mr./Ms.)	Name of the Director	PAN	DIN	Category (Chairperson /Executive/ Non-Executive/ independent/ Nominee)	Initial Date of Appointment	Date of Re-Appointment	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Date of Cessation	Tenure (in months)	Date of Birth	No of Directorship in listed entities including this listed entity [in reference to Regulation 17A(1)]	No. of Independent Directorship in listed entities including this listed entity [in reference to regulation 17A(1)]	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)
Mr.	Edward Menezes	AAGPM5575L	00149205	Chairperson Executive Director	10-08-2009	26-09-2019	NA	--	--		31-10-1960	1	Nil	Nil	Nil
Mr.	Sunil Chari	AAEPC7152K	00149083	Managing Director - Executive Director	10-08-2009	26-09-2019	NA	--	--		05-12-1965	1	Nil	4	Nil
Ms.	Meher Castelino	AAEPC8784B	07121874	Non-Executive - Independent Director	04-07-2018	29-09-2018	Yes	21-02-2020	--	47	06-07-1944	2	2	4	1
Mr.	Goutam Bhattacharya	AADPB5276E	00917357	Non-Executive - Independent Director	06-12-2018	30-09-2019	NA	--	--	42	12-11-1947	1	1	1	1
Mr.	Aseem Dhru	ACLPD2638J	01761455	Non-Executive - Independent Director	12-11-2019	19-11-2019	NA	--	--	31	07-04-1970	1	1	Nil	1
Mr.	Robin Banerjee	AADPB5755E	00008893	Non-Executive - Independent Director	12-11-2019	19-11-2019	NA	--	--	31	20-08-1955	3	2	5	Nil
Mr.	Sharabh Pachory	AEGPP3804F	08577249	Non-Executive - Independent Director	12-11-2019	19-11-2019	NA	--	--	31	30-07-1960	1	1	Nil	Nil

Whether Regular Chairperson appointed **Yes**
Whether Chairperson is related to Managing Director or CEO **No**
Whether Chairperson is related to Promoter **Yes**

II. Composition of Committees

Name of Committee	Name of Committee members	Chairperson/ Membership	Category (Chairperson/Executive/ Non-Executive/ independent/Nominee)	Date of Appointment	Date of Cessation
1. Audit Committee	Aseem Dhru	Chairperson	Non- Executive-Independent Director	12-11-2019	--
	Goutam Bhattacharva	Member	Non- Executive-Independent Director	12-11-2019	--
	Robin Banerjee	Member	Non- Executive-Independent Director	14-02-2022	--
Whether Regular Chairperson appointed	Yes				
2. Nomination & Remuneration Committee	Robin Banerjee	Chairperson	Non- Executive-Independent Director	12-11-2019	--
	Sharabh Pachory	Member	Non- Executive-Independent Director	12-11-2019	--
	Meher Castelino	Member	Non- Executive-Independent Director	12-11-2019	--
Whether Regular Chairperson appointed	Yes				
3. Risk Management Committee	Sunil Chari	Chairperson	Managing Director-Executive Director	23-01-2021	--
	Robin Banerjee	Member	Non- Executive-Independent Director	23-01-2021	--
	Goutam Bhattacharva	Member	Non- Executive-Independent Director	23-01-2021	--
	Mikhail Menezes	Member	Director - Technical	14-05-2021	--
Whether Regular Chairperson appointed	Yes				
4. Stakeholders Relationship Committee	Goutam Bhattacharva	Chairperson	Non- Executive-Independent Director	12-11-2019	--
	Meher Castelino	Member	Non- Executive-Independent Director	12-11-2019	--
	Sunil Chari	Member	Managing Director-Executive Director	12-11-2019	--
Whether Regular Chairperson appointed	Yes				
5. Corporate Social Responsibility Committee	Meher Castelino	Chairperson	Non-Executive - Independent Director	12-11-2019	--
	Goutam Bhattacharva	Member	Non-Executive - Independent Director	12-11-2019	--
	Edward Menezes	Member	Executive Director	12-11-2019	--
Whether Regular Chairperson appointed	Yes				



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III. Meeting of Board of Directors					
Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met* (Yes/No)	Number of Directors present*	Number of independent directors present*	Maximum gap between any two consecutive (in number of days)
14-02-2022		Yes	-	-	-
21-03-2022		Yes	-	-	34
-	19-05-2022	Yes	7	5	58
-	21-06-2022	Yes	7	5	32

*Details given for current quarter

IV. Meeting of Committees

Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)* (Yes / No)	No. of Directors present*	Number of independent directors present*	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
Audit Committee	19-05-2022	Yes	3	3	14-02-2022	93
Audit Committee	15-06-2022	Yes	3	3	-	26
Audit Committee	21-06-2022	Yes	3	3	-	5
Nomination & Remuneration Committee	30-04-2022	Yes	3	3	-	-
Stakeholders Relationship Committee	-	-	-	-	14-02-2022	-
Corporate Social Responsibility Committee	14-05-2022	Yes	3	2	-	-
Risk Management Committee	-	-	-	-	23-02-2022	-
	-	-	-	-	17-03-2022	-

*Details given for current quarter

V. Related Party Transactions

Compliance status (Yes / No / NA)

Subject	Compliance status (Yes / No / NA)
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes

Note

VI. Affirmations

- The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
- The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
 - Audit Committee
 - Nomination & remuneration committee
 - Stakeholders relationship committee
 - Risk management committee
- The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
- 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.
- This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here.

For Rossari Biotech Limited



Parul Gupta
Company Secretary
Membership No.: A38895

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