

ANNEXURE A
QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

1. Name of Listed Entity **Rossari Biotech Limited**
2. Quarter ending **30-06-2023**

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 proviso 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	--	59	06-07-1944	2	2	4	1
Mr.	Goutam Bhattacharya	AADPB5276E	00917357	Non-Executive - Independent Director	06-12-2018	30-09-2019	Yes	15-07-2022	--	54	12-11-1947	1	1	1	1
Mr.	Asecm Dhru	ACLPD2638J	01761455	Non-Executive - Independent Director	12-11-2019	19-11-2019	NA	--	--	43	07-04-1970	1	1	1	1
Mr.	Sharabh Pachory	AEGPP3804F	08577249	Non-Executive - Independent Director	12-11-2019	19-11-2019	NA	--	--	43	30-07-1960	1	1	1	Nil
Ms.	Aparna Sharma	AAVPS1068H	07132341	Non-Executive - Independent Director	29-04-2023	31-05-2023	NA	--	--	2.02	03-09-1973	1	1	2	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	Asecm Dhru	Chairperson	Non- Executive-Independent Director	12-11-2019	--						
	Aparna Sharma	Member	Non- Executive-Independent Director	05-05-2023	--						
	Goutam Bhattacharya	Member	Non- Executive-Independent Director	12-11-2019	--						
	Sharabh Pachory	Member	Non- Executive-Independent Director	--	--						
Whether Regular Chairperson appointed						Yes					
2. Nomination & Remuneration Committee	Sharabh Pachory	Chairperson	Non- Executive-Independent Director	19-01-2023	--						
	Aparna Sharma	Member	Non- Executive-Independent Director	05-05-2023	--						
	Goutam Bhattacharya	Member	Non- Executive-Independent Director	19-01-2023	--						
	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	--						
	Edward Menezes	Member	Executive Chairman-Executive Director	19-01-2023	--						
	Goutam Bhattacharya	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 Bhattacharya	Chairperson	Non- Executive-Independent Director	12-11-2019	--						
	Aparna Sharma	Member	Non- Executive-Independent Director	05-05-2023	--						
	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	--						
	Aparna Sharma	Member	Non- Executive-Independent Director	05-05-2023	--						
	Edward Menezes	Member	Executive Chairman-Executive Director	12-11-2019	--						
	Goutam Bhattacharya	Member	Non-Executive - Independent Director	12-11-2019	--						
Whether Regular Chairperson appointed						Yes					

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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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)
19-01-2023	-	-	-	-	-
04-02-2023	-	-	-	-	15
-	29-04-2023	Yes	6	4	83
-	05-05-2023	Yes	7	5	5

*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 Meeting	-	-	-	-	19-01-2023	15
Audit Committee Meeting	29-04-2023	Yes	3	3	04-02-2023	83
Audit Committee Meeting	05-05-2023	Yes	3	3	-	5
Nomination and Remuneration Committee	28-04-2023	Yes	3	3	-	-
Corporate Social Responsibility Committee	28-04-2023	Yes	3	2	-	-
Risk Management Committee	-	-	-	-	03-03-2023	-

*Details given for current quarter

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

Note

VI. Affirmations	
1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	
2. The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	
a. Audit Committee	
b. Nomination & remuneration committee	
c. Stakeholders relationship committee	
d. Risk management committee	
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	
4. 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.	
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	

For Rossari Biotech Limited

Parul Gupta
Company Secretary
Membership No.: A38895

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