

July 11, 2023

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

Dear Sir/Madam,

Sub: Report on Corporate Governance for the Quarter ended June 30, 2023

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, 2023.

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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TEXTILE SPECIALITY CHEMICALS





ANNEXURE A OUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Title	Name of the	PAN	DIN	Category	Initial Date of	Date of Re-	Whether	Date of passing	Date of	Tenure	Date of Birth	No of	No. of	Number of	No of post of
(Mr. Ms.)	Director			(Chairperson /Executive/ Non-Executive/ independent/ Nominee)	Appointment	Appointment	special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	special resolution	Cessation	(in months)		Directorship in listed entities including this listed entity [in reference to Regulation 17A(1)]	Independent Directorship in listed entities including this listed entity [in reference to proviso to regulation 17A(1)]	memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Chairperson in Audit/ Stakeholder Committee hele in listed entitive (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.	Aseem 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	12-11-2019	19-11-2019	NA			43	30-07-1960	1	1	1	Nil
Ms.	Aparna Sharma	AAVPS1068H	07132341	Director Non-Executive - Independent	29-04-2023	31-05-2023	NA			2.02	03-09-1973	1	1	2	Nil
Whe	her Regular Chairp	erson appointed		Director		Yes									
	her Chairperson is		ng Director or (CEO		No									
Whe	her Chairperson is	related to Promote	r			Yes									
II. Nam	Composition o e of Committee	f Committees		Name of Commit	tee members	Chairpe	erson/	Category (Ch	airnerson/Exe	outive/ Nor	-Fxecutive/	Date of A	ppointment	Date of 0	ressation
						Membership		Category (Chairperson/Executive/ Non-Executive/ independent/Nominee)							
1. At	idit Committee			Aseem I Aparna Sł		Chairperson Member		Non- Executive-Independent Director Non- Executive-Independent Director				12-11-2019 05-05-2023			
				Goutam Bhat Sharabh Pa	tacharya	Member Member		Non- Executive-Independent Director Non- Executive-Independent Director			12-11-2019				
	her Regular Chairp	erson appointed		Yes	icitory	Wienn	UCI	INOII- I	Executive-mucp		20101				-
Whe	2. Nomination & Remuneration Committee Sharabh Pachory			Chairperson		Non- Executive-Independent Director				19-01-2023					
	mination & Remur	neration Committee		Sharabh Pa	ichory	Chairpe	erson	Non- I	Enteeddire maep		Non-Executive-Independent Director				
	mination & Remur	neration Committee	•	Aparna Sł	iarma	Mem	ber	Non-1	Executive-Indep				05-2023		-
	mination & Remur	neration Committee	•		iarma tacharya		ber ber	Non- I Non- I		endent Dire	ector	19-0	01-2023 1-2023 1-2019	-	-
2. No	mination & Remur		2	Aparna Sh Goutam Bhat	iarma tacharya	Mem	ber ber	Non- I Non- I	Executive-Indep Executive-Indep	endent Dire	ector	19-0	01-2023	-	-
2. No		person appointed	2	Aparna Sl Goutam Bhat Meher Cas Yes Sunil Cl	arma tacharya ttelino nari	Mem Mem Mem	ber ber ber erson	Non- I Non- I Non- I Manag	Executive-Indep Executive-Indep Executive-Indep ting Director-Ex	endent Dird endent Dird ecutive Dir	ector ector	19-0 12-1 23-0	01-2023 1-2019 01-2021		
2. No	her Regular Chairp	person appointed		Aparna Sl Goutam Bhat Meher Cas Yes Sunil Cl Edward M	aarma tacharya telino nari enezes	Mem Mem Mem Chairpe Mem	ber ber ber erson ber	Non- 1 Non- 1 Non- 1 Manag Executi	Executive-Indep Executive-Indep Executive-Indep ing Director-Ex ive Chairman-Ex	endent Dire endent Dire ecutive Dir cecutive Di	ector ector ector rector	19-0 12-1 23-0 19-0	01-2023 1-2019 01-2021 01-2023		
2. No Whe 3. Ri	her Regular Chairp	person appointed mmittee		Aparna Sl Goutam Bhat Meher Cas Yes Sunil Cl Edward M Goutam Bhat Mikhail M	aarma tacharya telino nari enezes tacharya	Mem Mem Mem	ber ber ber erson ber ber	Non- 1 Non- 1 Non- 1 Manag Executi	Executive-Indep Executive-Indep Executive-Indep ting Director-Ex	endent Dird endent Dird ecutive Dir cecutive Dir cecutive Di endent Dird	ector ector ector rector	19-0 12-1 23-0 19-0 23-0	01-2023 1-2019 01-2021		
2. No Whee 3. Ri	ther Regular Chairp sk Management Co ther Regular Chairp	mmittee		Aparna Sl Goutam Bhat Meher Cas Yes Sunil Cl Edward M Goutam Bhat Mikhail M Yes	aarma tacharya telino nari enezes tacharya enezes	Mem Mem Chairpe Mem Mem	ber ber ber erson ber ber	Non- I Non- I Non- I Manag Executi Non- I	Executive-Indep Executive-Indep Executive-Indep ing Director-Ex ive Chairman-Ez Executive-Indep Director - Te	endent Dird endent Dird ecutive Dir cecutive Di endent Dird chnical	ector ector rector ector	19-0 12-1 23-0 19-0 23-0 14-0	01-2023 1-2019 01-2021 01-2023 01-2021 01-2021 01-2021 01-2021 01-2021		-
2. No Whee 3. Ri	her Regular Chairp	mmittee		Aparna SI Goutam Bhat Meher Cas Yes Sunil Cl Edward M Goutam Bhat Yes Goutam Bhat	arma tacharya telino nari enezes tacharya enezes tacharya	Memi Memi Chairpo Memi Memi Memi Chairpo	ber	Non- 1 Non- 1 Manag Executi Non- 1 Non- 1	Executive-Indep Executive-Indep Executive-Indep ing Director-Ex ive Chairman-Ez Executive-Indep Director - Te Executive-Indep	endent Dird endent Dird ecutive Dir ecutive Di endent Dird chnical endent Dird	ector	19-0 12-1 23-0 19-0 23-0 14-0 12-1	01-2023 1-2019 01-2021 01-2023 01-2021 01-2		-
2. No Whee 3. Ri	ther Regular Chairp sk Management Co ther Regular Chairp	mmittee	· · · · · · · · · · · · · · · · · · ·	Aparna SI Goutam Bhat Meher Cas Yes Sunil Cl Edward M Goutam Bhat Mikhail M Yes Goutam Bhat Aparna SI	arma tacharya telino nari enezes tacharya enezes tacharya tacharya arma	Memi Memi Chairpe Memi Memi Memi Chairpe Memi	ber ber erson ber ber erson ber	Non- 1 Non- 1 Non- 1 Executi Non- 1 Non- 1 Non- 1 Non- 1	Executive-Indep Executive-Indep Executive-Indep ing Director-Ex ive Chairman-Ez Executive-Indep Director - Te	endent Dird endent Dird ecutive Dir ecutive Dird chnical endent Dird endent Dird endent Dird	ector	19-0 12-1 23-0 19-0 23-0 14-0 14-0 12-1 05-0	11-2023 11-2019 11-2021 11-2023 101-2023 101-2021 15-2021 11-2019 15-2023		-
2. No Whee 3. Ri Whee	<u>her Regular Chairp</u> sk Management Co her Regular Chair <u>p</u> ikeholders Relation	mmittee berson appointed berson appointed uship Committee		Aparna Sl Goutam Bhat Meher Cas Yes Sunil Cl Edward M Goutam Bhat Mikhail M Yes Goutam Bhat Aparna Sl Meher Cas Sunil Cl	arma tacharya telino nari enezes tacharya enezes tacharya tacharya tacharya tarma telino	Memi Memi Chairpo Memi Memi Memi Chairpo	ber	Non- J Non- J Manag Executi Non- J Non- J Non- J Non- J Non- J	Executive-Indep Executive-Indep Executive-Indep Executive-Indep Director-Ex Executive-Indep Director - Te Executive-Indep Executive-Indep	endent Dire endent Dire ecutive Dire ceutive Dire chnical endent Dire endent Dire endent Dire endent Dire	ector	19-0 12-1 23-0 19-0 23-0 14-0 	01-2023 1-2019 01-2021 01-2023 01-2021 01-2		-
2. No When 3. Ri 4. Sta	her Regular Chairp sk Management Co her Regular Chairp ikeholders Relation her Regular Chairp	mmittee merson appointed werson appointed werson appointed		Aparna Sl Goutam Bhat Meher Cas Yes Sunil Cl Edward M Goutam Bhat Mikhail M Yes Goutam Bhat Aparna Sl Meher Cas Sunil Cl Yes	arma tacharya telino aari enezes tacharya enezes tacharya tacharya harma telino nari	Memi Memi Chairpe Memi Memi Chairpe Memi Memi	ber	Non- I Non- I Executi Non- I Non- I Non- I Non- I Non- I Non- I Non- I	Executive-Indep Executive-Indep Executive-Indep ing Director-Ex vive Chairman-Ex Executive-Indep Director - Te Executive-Indep Executive-Indep Executive-Indep ing Director-Ex	endent Dire endent Dire ecutive Dir ecutive Di endent Dire chnical endent Dire endent Dire endent Dire endent Dire endent Dire	ector	19-0 12-1 23-0 19-0 23-0 14-0 12-1 05-0 12-1 12-1	11-2023 1-2019 11-2021 11-2023 11-2021 11-2021 11-2021 11-2021 11-2019 11-2019 11-2019 11-2019 11-2019 11-2019 11-2019		-
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2. No When 3. Ri 4. Sta	her Regular Chairp sk Management Co her Regular Chairp ikeholders Relation her Regular Chairp	mmittee merson appointed werson appointed werson appointed		Aparna Sl Goutam Bhat Meher Cas Yes Sunil Cl Edward M Goutam Bhat Mikhail M Yes Goutam Bhat Aparna Sl Meher Cas Sunil Cl Yes	aarma tacharya telino arri enezes tacharya enezes tacharya tacharya tarma telino telino tarma	Memi Memi Chairpe Memi Memi Chairpe Memi Memi	ber	Non- 1 Non- 1 Non- 1 Executi Non- 1 Non- 1 Non- 1 Non- 1 Manag Non- 2 Non- 2 No	Executive-Indep Executive-Indep Executive-Indep ing Director-Ex vive Chairman-Ex Executive-Indep Director - Te Executive-Indep Executive-Indep Executive-Indep ing Director-Ex	endent Dire endent Dire ecutive Dir ecutive Di endent Dire chnical endent Dire endent Dire endent Dire ecutive Dir ecutive Dir ecutive Dir endent Dire ecutive Dir endent Dire	ector	19-0 12-1 23-0 19-0 23-0 14-0 14-0 12-1 05-0 12-1 12-1 12-1 12-1 12-1 05-0	11-2023 1-2019 11-2021 11-2023 11-2021 11-2021 11-2021 11-2021 11-2019 11-2019 11-2019 11-2019 11-2019 11-2019 11-2019		- - - - - - - - - - -

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HOME, PERSONAL CARE AND PERFORMANCE CHEMICALS

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ANIMAL HEALTH AND NUTRITION



III. Meeting of Board of Directors Date(s) of Meeting (if Date(s) of Meeting (if any) in		Whethe	r requirement of	Number of Directors present*			r of independent directors	Ma	Maximum gap between any		
any) in the previous the relevant quarter			iorum met*			present*		two consecutive (in number of days)			
quarter			(Yes/No)						· · · · ·		
19-01-2023			-	-			-	-			
04-02-2023 -			-			-		15			
-	- 29-04-2023 Yes		Yes	6		4		83			
-	- 05-05-2023 Yes		Yes	7		5		5			
*Details given for curre	nt quarter										
IV. Meeting of Co	mmittees										
Name of Committee		Date(s) of meeting Whether requirement of of the committee in Quorum met (details)* the relevant (Yes/No) quarter		No. of Directors present*	Number of indeper directors presen		Date(s) of meeting of the committee in the previous quarter		Maximum gap between any two consecutive meetings in number o days ^e		
Audit Committee Meetin	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 Resonsibility Committee		28-04-2023	Yes	3	2		-		-		
Risk Management Committee		-	-	-	-		03-03-2023				
*Details given for curre	nt quarter										
	-										
V. Related Party	Transactions		Compliance st	atus (Yes/No/NA)							
Subject	0 12 24 14 1		V.								
	of audit committee obtained proval obtained for material RPT		Yes								
	entered into pursuant to omnibus	opproval have been rev									
Audit Committee	entered into pursuant to onimous	appioval nave been rev	lewed by								
Note											
VI. Affirmations											
	Board of Directors is in term										
	the following committees is in ter	ms of SEBI(Listing obl	igations and disclosure require	ments) Regulations, 2015							
a. Audit Committee											
b. Nomination & remu											
 c. Stakeholders relation d. Risk management co 											
	mmittee nbers have been made aware o	of their neurone rela	und racmonsibilition on anosifia	d in SEDI (Listing obligations	and disalogura require	manta) D	Populations 2015				
	e board of directors and the abo										
0				1 0	0	ure requi	action of regulations, 2013.				

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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