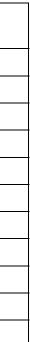
General information	l information about company				
Scrip code	539470				
NSE Symbol					
MSEI Symbol	SHREEGANES				
ISIN	INE051N01018				
Name of the entity	SHREE GANESH BIO-TECH INDIA LIMITED				
Date of start of financial year	01-04-2020				
Date of end of financial year	31-03-2021				
Reporting Quarter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



									Annex	ure I									
						А	nnexur	e I to	be submitted by	listed enti	ty on qua	rterly b	asis						
									I. Composition of E	Board of Dir	ectors								
	Disclosure of notes on composition of board of directors explanatory								lanatory										
	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 Date of passed? passing [Refer Reg. special 17(1A) of Listing Regulations]	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

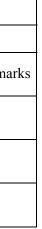
							Disclosu	re of r	otes on con	nposition	of board of	f directors e	explanato	ory						
								Weth	er the listed	entity ha	s a Regular	r Chairpers	on							
S	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special 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 <sup>r</sup> provic DIP
5	Ms	MANISHA PATEL	АНҮРР4160В	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		

11/26/2020	
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		Whether the whether the second	he Audit Committee has a Re	gular Chairperson	No		
Sr	DIN Number	Name of Committee members	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		



No	mination a	nd remuneration committee					
		Whether the Nomination and remu	uneration committee has a Re	gular Chairperson	No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remai
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		



Sta	<b>keholders</b>	Relationship Committee					
		Whether the Stakeholders Rela	tionship Committee has a Re	gular Chairperson	No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remai
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		



Ris	k Manageme	ent Committee					
		Whether the Risk Manage	ement 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	Remark



C	orporate Socia	al Responsibility Committe	e				
	Whether th	ne Corporate Social Responsi	bility Committee has a	Regular Chairperson	No		
S	r DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarl



Oth	ner Committee					
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remar

narks

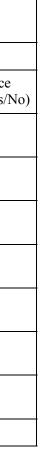
	Annexure 1										
An	nnexure 1										
III.	I. Meeting of Board of Directors										
D	isclosure of notes on d	meeting of board of irectors explanatory									
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independer Directors attendin 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				

			Annexur	e 1					
IV.	Meeting of Co	ommittees							
			Disclosure of notes	Disclosure of notes on meeting of committees explanatory					
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	Reson for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independen Directors attending th meeting*	
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				
<b>V.</b> ]					
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/N		
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

