

| <b>General information about company</b>                       |                                      |
|--|--------------------------------------|
| Scrip code   | 538837                               |
| NSE Symbol   |                                      |
| MSEI Symbol  |                                      |
| ISIN   | INE237B01018                         |
| Name of the entity   | Jeevan Scientific Technology Limited |
| Date of start of financial year                                | 01-04-2021                           |
| Date of end of financial year                                  | 31-03-2022                           |
| Reporting Quarter  | Quarterly                            |
| Date of Report   | 31-12-2021                           |
| 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

Whether the listed entity has a Regular Chairperson

Yes

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              | Kuchipudi krishna kishore | ADOPK9347B | 00876539 | Executive Director                       | Not Applicable          | MD                      | 29-07-1960    | NA  |                                    | 02-02-1999                  | 01-04-2018             |                   |                                | 1  | 0   | 2   | 0  |                             |                             |
| 2  | Mr              | Thamma Reddy Ravi         | ADTPR0152N | 01274099 | Non-Executive - Non Independent Director | Not Applicable          |                         | 24-01-1968    | NA  |                                    | 02-02-1999                  |                        |                   |                                | 1  | 0   | 0   | 0  |                             |                             |
| 3  | Mr              | Gali Bhanu Prakash        | AGNPG6791P | 00375298 | Non-Executive - Independent Director     | Not Applicable          |                         | 20-06-1976    | NA  |                                    | 31-01-2009                  | 30-09-2020             |                   | 75                             | 1  | 1   | 2   | 0  |                             |                             |
| 4  | Mr              | Nageswar Rao Yarllagadda  | AAMPY9536H | 00293474 | Executive Director                       | Not Applicable          |                         | 01-10-1956    | NA  |                                    | 23-06-2021                  |                        |                   |                                | 1  | 0   | 0   | 0  |                             |                             |

## 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 pos of Chairpersc in Audit/ Stakeholdr Committe held in list entities including this listed entity (Ref Regulation 26(1) of Listing Regulation) |
|----|-----------------|------------------------------|------------|----------|--|-------------------------|-------------------------|---------------|---|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|--|---|---|---|
| 5  | Mr              | SSR Koteswara Rao            | AKAPS0069F | 00964290 | Non-Executive - Independent Director     | Chairperson             |                         | 25-03-1943    | Yes   | 30-09-2019                         | 10-08-2015                  | 28-09-2018             |                   | 51                             | 2  | 2   | 3   | 0   |
| 6  | Mr              | Kakarala Rama Krishna Prasad | AEOPK0127Q | 00754823 | Non-Executive - Independent Director     | Not Applicable          |                         | 30-01-1961    | NA  |                                    | 12-02-2016                  | 12-02-2021             |                   | 71                             | 1  | 1   | 2   | 2   |
| 7  | Mr              | Jeevan Krishna Kuchipudi     | BBLPK2389B | 08207809 | Non-Executive - Non Independent Director | Not Applicable          |                         | 15-05-1990    | NA  |                                    | 02-11-2020                  |                        |                   |                                | 1  | 0   | 0   | 0   |
| 8  | Mrs             | Snigdha Mothukuri            | CODPM4395B | 08934860 | Executive Director                       | Not Applicable          | CEO                     | 09-09-1992    | NA  |                                    | 02-11-2020                  |                        |                   |                                | 1  | 0   | 0   | 0   |

| <b>Audit Committee Details</b>                        |            |                              |                                      |                         |                     |                   |         |
|---|------------|------------------------------|--------------------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Audit Committee has a Regular Chairperson |            |                              |                                      |                         | Yes                 |                   |         |
| Sr  | DIN Number | Name of Committee members    | Category 1 of directors              | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1   | 00754823   | Kakarala Rama Krishna Prasad | Non-Executive - Independent Director | Chairperson             | 12-02-2016          |                   |         |
| 2   | 00876539   | Kuchipudi krishna kishore    | Executive Director                   | Member                  | 10-04-2017          |                   |         |
| 3   | 00375298   | Gali Bhanu Prakash           | Non-Executive - Independent Director | Member                  | 30-09-2015          |                   |         |
| 4   | 00964290   | SSR Koteswara Rao            | Non-Executive - Independent Director | Member                  | 28-09-2018          |                   |         |

| <b>Nomination and remuneration committee</b>                                |            |                              |  |                         |                     |                   |         |
|---|------------|------------------------------|--|-------------------------|---------------------|-------------------|---------|
| Whether the Nomination and remuneration committee has a Regular Chairperson |            |                              |  |                         |                     | Yes               |         |
| Sr  | DIN Number | Name of Committee members    | Category 1 of directors                  | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1   | 00754823   | Kakarala Rama Krishna Prasad | Non-Executive - Independent Director     | Chairperson             | 12-02-2016          |                   |         |
| 2   | 00964290   | SSR Koteswara Rao            | Non-Executive - Independent Director     | Member                  | 28-09-2018          |                   |         |
| 3   | 01274099   | Thamma Reddy Ravi            | Non-Executive - Non Independent Director | Member                  | 27-09-2017          |                   |         |

| <b>Stakeholders Relationship Committee</b>                                |            |                              |                                      |                         |                     |                   |         |
|---|------------|------------------------------|--------------------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Stakeholders Relationship Committee has a Regular Chairperson |            |                              |                                      |                         | Yes                 |                   |         |
| Sr  | DIN Number | Name of Committee members    | Category 1 of directors              | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1   | 00754823   | Kakarala Rama Krishna Prasad | Non-Executive - Independent Director | Chairperson             | 12-02-2016          |                   |         |
| 2   | 00876539   | Kuchipudi krishna kishore    | Executive Director                   | Member                  | 10-04-2017          |                   |         |
| 3   | 00375298   | Gali Bhanu Prakash           | Non-Executive - Independent Director | Member                  | 30-09-2015          |                   |         |
| 4   | 00964290   | SSR Koteswara Rao            | Non-Executive - Independent Director | Member                  | 28-09-2018          |                   |         |

| <b>Risk Management Committee</b>                                |            |                           |                         |                         |                     |                   |         |
|---|------------|---------------------------|-------------------------|-------------------------|---------------------|-------------------|---------|
| 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 |

| <b>Corporate Social Responsibility Committee</b>                                |            |                           |                         |                         |                     |                   |         |
|---|------------|---------------------------|-------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Corporate Social Responsibility 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 |

| <b>Other Committee</b> |            |                           |                         |                         |                         |         |
|------------------------|------------|---------------------------|-------------------------|-------------------------|-------------------------|---------|
| Sr                     | DIN Number | Name of Committee members | Name of other committee | Category 1 of directors | Category 2 of directors | Remarks |

| <b>Annexure 1</b>  |   |  |   |                              |  |   |   |
|--|---|--|---|------------------------------|--|---|---|
| <b>Annexure 1</b>  |   |  |   |                              |  |   |   |
| <b>III. Meeting of Board of Directors</b>                        |   |  |   |                              |  |   |   |
| 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* (All directors including Independent Director) | No. of Independent Directors attending the meeting* |
| 1  | 09-08-2021  |  |   |                              | Yes  | 5   | 3   |
| 2  |   | 10-11-2021   | 92  |                              | Yes  | 5   | 3   |
| 3  |   | 25-11-2021   | 14  |                              | Yes  | 5   | 3   |

| <b>Annexure 1</b>  |                                       |   |   |                         |                               |  |  |   |
|--|---------------------------------------|---|---|-------------------------|-------------------------------|--|--|---|
| <b>IV. Meeting of Committees</b>                         |                                       |   |   |                         |                               |  |  |   |
| Disclosure of notes on meeting of committees explanatory |                                       |   |   |                         |                               |  | Number of Directors present*<br>(All directors including Independent Director) | 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) |  |   |
| 1  | Audit Committee                       | 09-08-2021  |   |                         |                               | Yes  | 4  | 3   |
| 2  | Audit Committee                       | 10-11-2021  | 92  |                         |                               | Yes  | 4  | 3   |
| 3  | Audit Committee                       | 25-11-2021  | 14  |                         |                               | Yes  | 4  | 3   |
| 4  | Nomination and remuneration committee | 09-08-2021  |   |                         |                               | Yes  | 3  | 2   |

| <b>Annexure 1</b>                    |  |                                  |  |
|--------------------------------------|--|----------------------------------|--|
| <b>V. Related Party Transactions</b> |  |                                  |  |
| Sr                                   | Subject  | Compliance status<br>(Yes/No/NA) | If status is "No" details of non-compliance may be given here. |
| 1                                    | Whether prior approval of audit committee obtained   | Yes                              |  |
| 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 | Yes                              |  |

| <b>Annexure 1</b>       |  |                            |
|-------------------------|--|----------------------------|
| <b>VI. Affirmations</b> |  |                            |
| 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                        |

| <b>Annexure 1</b> |                   |  |
|-------------------|-------------------|--|
| Sr                | Subject           | Compliance status                        |
| 1                 | Name of signatory | Sharvari Swapnil Shinde                  |
| 2                 | Designation       | Company Secretary and Compliance Officer |

| <b>Signatory Details</b> |  |
|--------------------------|--|
| Name of signatory        | Sharvari Swapnil Shinde                  |
| Designation of person    | Company Secretary and Compliance Officer |
| Place                    | Hyderabad                                |
| Date                     | 19-01-2022                               |

