



Clean Science and Technology Limited

i n n o v a t i o n a t w o r k

20<sup>th</sup> July, 2023

To,

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001  
**Scrip Code: 543318**

**National Stock Exchange of India Limited**

Exchange Plaza, Plot no. C/1,  
G Block, Bandra-Kurla Complex  
Bandra (E),  
Mumbai - 400 051  
**Trading Symbol: CLEAN**

**Subject: Corporate Governance Report under Regulation 27(2)**

Dear Sir/Madam,

In compliance with Regulation 27(2) - Corporate Governance Report of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Corporate Governance Report for the quarter ended 30<sup>th</sup> June, 2023.

This is for your information and records.

Yours faithfully,

**For Clean Science and Technology Limited**

**Mahesh Kulkarni**  
Company Secretary



**(Erstwhile known as Clean Science and Technology Private Limited)**

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CIN: L24114PN2003PLC018532

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Import XML

General information about company	
Scrip code	543318
NSE Symbol	CLEAN
MSEI Symbol	NOTLISTED
ISIN	INE227W01023
Name of the entity	Clean Science and Technology Limited
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	30-06-2023
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities

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Enter the quarter ended date only

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										Add Notes															
Whether the listed entity has a Regular Chairperson										Yes															
Whether Chairperson is related to MD or CEO										No															
										Disqualification of Directors under section 164 of the Companies Act, 2013															
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 the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? (Refer Reg. 21(3) of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Term 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(2) 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(2) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
Add		Delete																							
1	Mr.	Pradip Ramallia Borthi	AABPK3346M	00028377	Non-Executive - Non Independent Director	Chairperson		20-05-1953	No				Active	NA		15-12-2006				4	2	4	1		
2	Mr	Ashok Ramnarayan Borthi	AJUP80820P	00410740	Executive Director	Not Applicable	MD	02-03-1952	No				Active	NA		07-11-2003	28-02-2023			1	0	0	0		
3	Mr	Siddhartha Ashok Sikchi	AYAP12422E	02351554	Executive Director	Not Applicable		06-11-1981	No				Active	NA		15-12-2006	01-04-2023			1	0	3	0		
4	Mr	Krishnakumar Ramnarayan Borthi	AJUP80819L	00410672	Executive Director	Not Applicable		31-02-1955	No				Active	NA		07-11-2003	01-04-2023			1	0	0	0		
5	Mr	Farajay Borthi	AADPK1031L	00198136	Non-Executive - Non Independent Director	Not Applicable		06-11-1963	No				Active	NA		20-12-2003				4	2	3	2		
6	Mr	Ganapati Dadasaheb Yelkar	AAAPY1888M	02235463	Non-Executive - Independent Director	Not Applicable		14-09-1952	No				Active	NA		15-12-2006	06-02-2023	28.24		5	5	5	5		
7	Mr	Kamal Nageshchandra Doshi	AAAPDS0038	03639213	Non-Executive - Independent Director	Not Applicable		23-03-1972	No				Active	NA		06-02-2023	06-02-2023	28.24		2	2	2	2		
8	Ms	Mithaly Duttachari	ABAPD2609P	03036846	Non-Executive - Independent Director	Not Applicable		06-02-1951	No				Active	NA		20-02-2023	20-02-2023	28.10		4	4	5	2		
Prior																									

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Add Notes

For this quarter kindly note the following points:

1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filed for every Committee.

2. Date of Appointment can be any day upto September 30, 2022.

3. Date of Cessation must be for the current quarter only (i.e. July 1,2022 to September 30,2022)

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Audit Committee Details						
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
1	03635213	Kewal Navinchandra Doshi	Non-Executive - Independent Director	Chairperson	20-03-2021	
2	00036846	Madhu Dubhadi	Non-Executive - Independent Director	Member	20-03-2021	
3	02235661	Garapati Dadasaheb Yadav	Non-Executive - Independent Director	Member	20-03-2021	
4	0038316	Sanjay Kothari	Non-Executive - Non Independent Director	Member	20-03-2021	
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Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Nomination and remuneration committee						
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
1	02235661	Garapati Dadasaheb Yadav	Non-Executive - Independent Director	Chairperson	20-03-2021	
2	03635213	Kewal Navinchandra Doshi	Non-Executive - Independent Director	Member	20-03-2021	
3	00018577	Pradeep Ramella Rath	Non-Executive - Non Independent Director	Member	20-03-2021	
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Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Stakeholders Relationship Committee						
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
1	00036846	Madhu Dubhadi	Non-Executive - Independent Director	Chairperson	20-03-2021	
2	02311154	Siddhartha Ashok Sikchi	Executive Director	Member	20-03-2021	
3	0038316	Sanjay Kothari	Non-Executive - Non Independent Director	Member	20-03-2021	
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Risk Management Committee						
Whether the Risk Management 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
1	00018577	Pradeep Ramella Rath	Non-Executive - Non Independent Director	Chairperson	20-03-2021	
2	00410740	Ashok Ramnarayan Bhoob	Executive Director	Member	20-03-2021	
3	03635213	Kewal Navinchandra Doshi	Non-Executive - Independent Director	Member	20-03-2021	
4	00288316	Sanjay Kothari	Non-Executive - Non Independent Director	Member	20-03-2021	
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Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Corporate Social Responsibility Committee						
Whether the Corporate Social Responsibility 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
1	02235661	Garapati Dadasaheb Yadav	Non-Executive - Independent Director	Chairperson	20-03-2021	
2	00410740	Ashok Ramnarayan Bhoob	Executive Director	Member	20-03-2021	
3	00410672	Krishnakumar Ramnarayan Bhoob	Executive Director	Member	20-03-2021	
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Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
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Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory

Add Notes

Sr	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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
<div>AddDelete</div>							
1	02-02-2023			Yes	8	8	3
2	18-05-2023	104		Yes	8	8	3

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#### IV. Meeting of Committees

### Disclosure of notes on meeting of committees explanatory

Add Notes

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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
<div> <div>Add</div> <div>Delete</div> </div>										
1	Audit Committee	02-02-2023				Yes	4	4	3	0
2	Audit Committee	18-05-2023	104			Yes	4	4	3	0
3	Nomination and remuneration committee	02-02-2023				Yes	3	3	2	0
4	Nomination and remuneration committee	18-05-2023	104			Yes	3	3	2	0
5	Risk Management Committee	30-03-2023				Yes	4	4	1	0
6	Stakeholders Relationship Committee	09-05-2023				Yes	3	3	1	0
7	Corporate Social Responsibility Committee	11-05-2023				Yes	3	3	1	0

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V. Related Party Transactions			
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	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	
Disclosure of notes on related party transactions			<div>Add Notes</div>
Disclosure of notes of material transaction with related party			<div>Add Notes</div>

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Annexure 1		
VI. Affirmations		
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 <b>a. Audit Committee</b>	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>b. Nomination &amp; remuneration committee</b>	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>c. Stakeholders relationship committee</b>	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>d. Risk management committee (applicable to the top 1000 listed entities)</b>	Yes
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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes

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Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Mahesh Arvind Kulkarni
2	Designation	Company Secretary and Compliance Officer



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Signatory Details

Name of signatory	Mahesh Arvind Kulkarni
Designation of person	Company Secretary and Compliance Officer
Place	Pune
Date	20-07-2023

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