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Import XML

General information about company

Scrip code	531592
NSE Symbol	
MSEI Symbol	
ISIN	INE861N01028
Name of the entity	GENERIC PHARMASEC LIMITED
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	31-12-2018
Risk management committee	Not Applicable

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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 response		Add response		Add response		Add response		Add response		Add response		Add response	
Is there any change in information of board of directors compare to previous quarter		Whether the listed entity has a Regular Chairperson		Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of directorship in including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of membership in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 24(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN	
1	Yes	VEDA ADHARTHO BHUSHAN	07249880	Non Executive - Independent Director	Not Applicable		31-03-2015		60	1	1	1			
2	Yes	ANVITA WITESH JANI	07065134	Non Executive - Independent Director	Not Applicable		14-08-2015		60	2	1	1			
3	No	VINAY PANKAJ MEHTA	07027632	Executive Director	Not Applicable		18-08-2017			1	1	0			
4	No	SANJIV RAMANUJALINGH	05353964	Executive Director	Chairperson	MD	10-08-2012			1	0	0			



Form 1

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory
Is there any change in information of committees compare to previous quarter

Aud Notice
Yes

For this quarter entity has not followed points
1. Date of Appointment and Date of Cessation (if applicable) must be regularly reported every
2. Date of Appointment must be every day along September 31, 2018
3. Date of Cessation must be for the current quarter only i.e. October 1, 2018 to September 31, 2018

Audit Committee Details

Sr	DIN Number	Name of Committee members	Whether the Audit Committee has a Regular Chairperson		Date of Appointment	Date of Cessation	Remarks
			Category 1 of directors	Category 2 of directors			
1	07149680	Veda Adharao	Non-Executive - Independent Director	Chairperson	31-03-2015		
2	07265134	Amisha Mitesh Dani	Non-Executive - Independent Director	Member	14-08-2015		
3	07927632	Viral Mehta	Executive Director	Member	18-08-2017		
4							
5							
6							
7							
8							
9							
10							

Nomination and remuneration committee

Sr	DIN Number	Name of Committee members	Whether the Nomination and remuneration committee has a Regular Chairperson		Date of Appointment	Date of Cessation	Remarks
			Category 1 of directors	Category 2 of directors			
1	07265134	Amisha Mitesh Dani	Non-Executive - Independent Director	Chairperson	14-08-2015		
2	07149680	Veda Adharao	Non-Executive - Independent Director	Member	31-03-2015		
3	07927632	Viral Mehta	Executive Director	Member	18-08-2018		
4							
5							
6							
7							
8							
9							
10							



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	Remarks
1	07265134	Amisha Millesh Dani	Non-Executive - Independent Director	Chairperson	14-08-2015		
2	07149680	Veda Adhiraio	Non-Executive - Independent Director	Member	31-03-2015		
3	07927632	Viral Mehta	Executive Director	Member	18-08-2017		
4							
5							
6							
7							
8							
9							
10							

Risk Management Committee

		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
1							
2							
3							
4							
5							
6							
7							
8							
9							
10							



Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					No	Remarks	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	
1							
2							
3							
4							
5							
6							
7							
8							
9							
10							

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1						
2						
3						
4						
5						
6						
7						
8						
9						
10						



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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)

Add Delete

1	13-08-2018	
2	14-09-2018	31
3	07-11-2018	53
4	12-11-2018	4

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IV. Meeting of Committees

Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met	Date(s) of meeting of the committee in the previous quarter	Add Notes		Name of other committee
						Maximum gap between any two consecutive meetings (in number of days)		
1	Audit Committee	12-11-2018	Yes		13-08-2018	90		
2	Stakeholders Relationship Committee	12-11-2018	Yes		13-08-2018	90		

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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	N/A	
2	Whether shareholder approval obtained for material RPT	N/A	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	N/A	
		Disclosure of notes on related party transactions	
		Disclosure of notes of material transaction with related party	
		Add Notes	
		Add Notes	

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Annexure 1

VI. Affirmations		Compliance status (Yes/No)
Sr	Subject	
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 100 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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes

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Annexure 1		Compliance status
Sr	Subject	
1	Name of signatory	Snehal Aansodariya Company Secretary and
2	Designation	





Signatory Details	
Name of signatory	Snehal Aansodariya
Designation of person	Company Secretary and Compliance Officer
Place	Ahmedabad
Date	14-01-2019

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