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General information about company

Scrip code	531592
NSE Symbol	
MSEI Symbol	
ISIN	INE861N01036
Name of the entity	GENERIC PHARMASEC LIMITED (Formerly
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Half Yearly
Date of Report	30-09-2019
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

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Annexure I
Annexure I to be submitted by listed entity on quarterly basis
1. Composition of Board of Directors

Sr	The Name of the Director (Mr/Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Initial Date of appointment	Date of re-appointment	Date of cessation	Terms of Director (in months)	No of Directorship in listed entities including this listed entity (Refer Section 149(1) of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Section 149(1) of Listing Regulations)	Number of membership in Audit/ Stakeholder Committees (including this listed entity) (Refer Section 149(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committees held in listed entities including this listed entity (Refer Section 24(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
1	Mr. DOLLARAZAD CHEEDA		AFPC007BE	08450484	Executive Director	Chairperson		03-05-1984	22-05-2019				1	0	1	0		
2	Mrs. AMISHA MATESH DANI		AMPD083MA	07251134	Non-Executive - Independent Director	Not Applicable		15-09-1978	14-08-2015			60	2	1	1	1		
3	Mrs. SUREJA SACHINWASE		CMSP231E	08315181	Non-Executive - Non Independent Director	Not Applicable		13-05-1968	02-01-2019				1	0	1	0		
4	Mr. RAMESH MURCHUMAL SACHIWANI		BHFP032ZA	08315182	Non-Executive - Non Independent Director	Not Applicable		02-11-1968	02-01-2019				1	0	0	0		
5	Mrs. VEDA ADHITRAO BRUNJANI		BNP9356AQ	07149680	Non-Executive - Independent Director	Not Applicable		28-09-1983	31-03-2015			60	1	1	1	1		
6	Mr. DENESH RUPAREL		AMKPKS107P	07527527	Non-Executive - Independent Director	Not Applicable		11-11-1979	25-09-2019			60	2	1	0	0		



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 filled for every Committee.
2. Date of Appointment can be any day upto September 30, 2019.
3. Date of Cessation must be for the current quarter only, i.e. July 1,2019 to September 30,2019.

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	Remarks
1	07149680	Veda Adhatrao	Non-Executive - Independent Director	Chairperson	31-03-2015		
2	07265134	Amisha Mitesh Dani	Non-Executive - Independent Director	Member	14-08-2015		
3	08490484	DOLLAR AZAD CHHEDA	Executive Director	Member	22-06-2019		
4							
5							
6							
7							
8							
9							
10							

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	Remarks
1	07265134	Amisha Mitesh Dani	Non-Executive - Independent Director	Chairperson	14-08-2015		
2	07149680	Veda Adhatrao	Non-Executive - Independent Director	Member	31-03-2015		
3	08315181	SNEHA SADHWANI	Non-Executive - Non Independent Director	Member	02-01-2019		
4							
5							
6							
7							
8							
9							
10							



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	Remarks
1	07265134	Amisha Miteh Dani	Non-Executive - Independent Director	Chairperson	14-08-2015		
2	07149680	Veda Adhatrao	Non-Executive - Independent Director	Member	31-03-2015		
3	08315181	SNEHA SADHWANI	Non-Executive - Non Independent Director	Member	02-01-2019		
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							

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					No		
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							



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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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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	01-04-2019			Yes		
2	29-05-2019	57		Yes		
3	22-06-2019	23		Yes		
4	13-08-2019	51		Yes	3	2
5	25-09-2019	42		Yes	4	3

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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	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	29-05-2019				Yes	3	2
2	Audit Committee	13-08-2019	75			Yes	3	2
3	Stakeholders Relationship Committee	22-06-2019				Yes	2	2
4	Stakeholders Relationship Committee	13-08-2019	51			Yes	2	2
5	Nomination and remuneration committee	22-06-2019				Yes	2	2
6	Nomination and remuneration committee	13-08-2019	51			Yes	2	2

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* to be filled in only for the current quarter meetings



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Annexure 1

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	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	
Disclosure of notes on related party transactions			Add Notes
Disclosure of notes of material transaction with related party			Add Notes

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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 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
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	DOLLAR AZAD CHHEDA
2	Designation	Director



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Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				Add Notes

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1	Name of signatory	DOLLAR AZAD CHHEDA
2	Designation	Director



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Signatory Details

Name of signatory	DOLLAR AZAD CHHEDA
Designation of person	Director
Place	Mumbai
Date	15-10-2019

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