

General information about company

Scrip code	531592
NSE Symbol	
MSEI Symbol	
ISIN	INE861N01036
Name of the entity	Generic Pharmasec Limited (Formerly Known as Adi Rasayan Limited)
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	31-12-2019
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

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

the or	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)
	AFJPC0078E	08490484	Executive Director	Chairperson		03- 06- 1984	NA		22-06-2019				1	0	1	0
	AKVPD2803M	07265134	Non- Executive - Independent Director	Not Applicable		19- 09- 1978	No		14-08-2015			60	2	2	1	1
NI	CFMPS7251E	08315181	Non- Executive - Non Independent Director	Not Applicable		13- 05- 1968	NA		02-01-2019				1	0	1	0
MAL NI	BHFPS0322A	08315182	Non- Executive - Non Independent Director	Not Applicable		02- 11- 1968	NA		02-01-2019				1	0	0	0

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Wether 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)
5	Mrs	VEDA ADHATRAO BHUSHAN	BNLPK3964Q	07149680	Non-Executive - Independent Director	Not Applicable		28-09-1983	No		31-03-2015			60	1	1
6	Mr	DENISH RUPAREL	AKMPR5107P	07927627	Non-Executive - Independent Director	Not Applicable		11-11-1979	No		25-09-2019			60	2	1

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		

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 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		

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		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1**Annexure 1****III. Meeting of Board of Directors**

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*	No. of Independent Directors attending the meeting*
1	13-08-2019				Yes		
2	25-09-2019		42		Yes		
3		02-11-2019	37		Yes	6	3
4		12-11-2019	9		Yes	4	3

Annexure 1

IV. Meeting of Committees

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	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	13-08-2019				Yes		
2	Audit Committee	12-11-2019	90			Yes	3	2
3	Stakeholders Relationship Committee	13-08-2019				Yes		
4	Stakeholders Relationship Committee	12-11-2019	90			Yes	2	2
5	Nomination and remuneration committee	13-08-2019				Yes		

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	

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

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	DOLLAR AZAD CHHEDA
2	Designation	Director

Signatory Details

Name of signatory	DOLLAR AZAD CHHEDA
Designation of person	Director
Place	Mumbai
Date	14-01-2020

