

General information about company

Scrip code	531592
NSE Symbol	
MSEI Symbol	
ISIN	INE861N01036
Name of the entity	Generic Pharmasec 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	30-06-2021
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

No

Whether Chairperson is related to MD or CEO

No

Sl. No.	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)
AO N	BNLPK3964Q	07149680	Non-Executive - Independent Director	Not Applicable		28-09-1983	Yes	22-12-2020	31-03-2015	31-03-2020		60	1	1	2	1
	AKVPD2803M	07265134	Non-Executive - Independent Director	Not Applicable		19-09-1978	Yes	22-12-2020	14-08-2015	14-08-2020		60	2	2	4	2
NI	CFMPS7251E	08315181	Non-Executive - Non Independent Director	Not Applicable		13-05-1968	NA		02-01-2019				1	0	0	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

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)
5	Mr	SACHIN PRAKASH APHANDKAR	AIFPA2761B	08715329	Non-Executive - Independent Director	Not Applicable		10-09-1985	NA		03-03-2020			60	1	1
6	Mr	DOLLAR AZAD CHHEDA	AFJPC0078E	08490484	Executive Director	Not Applicable		03-06-1984	NA		22-06-2019		29-06-2021	60	1	0
7	Mr	ULHAS NARAYAN DEOSTHALE	AFHPD4239C	09215291	Executive Director	Chairperson		15-06-1958	NA		29-06-2021			36	1	0

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 BHUSHAN	Non-Executive - Independent Director	Chairperson	31-03-2015		
2	07265134	AMISHA MITESH DANI	Non-Executive - Independent Director	Member	14-08-2015		
3	08715329	SACHIN PRAKASH APHANDKAR	Non-Executive - Independent Director	Member	03-03-2020		

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 BHUSHAN	Non-Executive - Independent Director	Member	31-03-2015		
3	08715329	SACHIN PRAKASH APHANDKAR	Non-Executive - Independent Director	Member	03-03-2020		

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 MITESH DANI	Non-Executive - Independent Director	Chairperson	14-08-2015		
2	07149680	VEDA ADHATRAO BHUSHAN	Non-Executive - Independent Director	Member	31-03-2015		
3	08715329	SACHIN PRAKASH APHANDKAR	Non-Executive - Independent Director	Member	03-03-2020		

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	10-02-2021				Yes	5	3
2		29-06-2021	138		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	10-02-2021				Yes	3	3
2	Nomination and remuneration committee	10-02-2021				Yes	3	3
3	Nomination and remuneration committee	29-06-2021				Yes	3	3
4	Stakeholders Relationship Committee	10-02-2021				Yes	3	3
5	Stakeholders Relationship Committee	29-06-2021				Yes	3	3

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	Ulhas Narayan Deosthale
2	Designation	Director

Signatory Details

Name of signatory	Ulhas Narayan Deosthale
Designation of person	Director
Place	Mumbai
Date	14-07-2021

