

General information about company	
Scrip code	531592
NSE Symbol	
MSEI Symbol	
ISIN	INE861N01036
Name of the entity	GENPHARMASEC LIMITED (Formerly known as Generic Pharmasec Limited)
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	30-06-2022
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																				
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(A) 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(3) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	ULHAS NARAYAN DEOSTHALE	AFHPD4239C	09215291	Executive Director	Chairperson		15-06-1958	NA		29-06-2021			36	1	0	0	0		
2	Mrs	AMISHA DANI	AKVPD2803M	07265134	Non-Executive - Independent Director	Not Applicable		19-09-1978	NA		14-08-2015	14-08-2020		60	2	2	4	1		
3	Mr	RAJESH MIRCHUMAL SADHWANI	BHFPS0322A	08315182	Non-Executive - Non Independent Director	Not Applicable		02-11-1968	NA		02-01-2019				1	0	0	0		
4	Mrs	SNEHA SADHWANI	CFMPS7251E	08315181	Non-Executive - Non Independent Director	Not Applicable		13-05-1968	NA		02-01-2019				1	0	0	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	09271906	NIKHITA PAIS	Non-Executive - Independent Director	Chairperson	12-08-2021	21-06-2022	
2	07265134	AMISHA MITESH DANI	Non-Executive - Independent Director	Member	14-08-2015		
3	09293985	YOGESH ARVINDBHAI BHUVA	Non-Executive - Independent Director	Member	06-09-2021	21-06-2022	

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	09271906	NIKHITA PAIS	Non-Executive - Independent Director	Member	12-08-2021	21-06-2022	
3	09293985	YOGESH ARVINDBHAI BHUVA	Non-Executive - Independent Director	Member	06-09-2021	21-06-2022	

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	09271906	NIKHITA PAIS	Non-Executive - Independent Director	Member	12-08-2021	21-06-2022	
3	09293985	YOGESH ARVINDBHAI BHUVA	Non-Executive - Independent Director	Member	06-09-2021	21-06-2022	

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

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility 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

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

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	Reson for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	14-02-2022				Yes	3	3
2	Audit Committee	27-05-2022	101			Yes	3	3
3	Stakeholders Relationship Committee	14-02-2022				Yes	3	3
4	Stakeholders Relationship Committee	27-05-2022	101			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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	ULHAS NARAYAN DEOSTHALE
2	Designation	Director

Text Block	
Textual Information(1)	Note:- 1. Resignation of Mr Yogesh Arvindbhai Bhuva (DIN: 09293985), as a Non-Executive Independent Director from the Board of Directors w.e.f. June 21, 2022. 2. Resignation of Ms Nikhita Pais (DIN: 09271906), as a Non-Executive Independent Director from the Board of Directors w.e.f. June 21, 2022. 3. Appointment of Mr Sohan Chaturvedi (DIN: 09629728), as an Additional and Non-Executive Independent Director on the Board of Directors w.e.f. July 04, 2022. 4. Appointment of Mr Siddhesh Shende (DIN: 09629926), as an Additional and Non-Executive Independent Director on the Board of Directors w.e.f. July 04, 2022.

Signatory Details	
Name of signatory	ULHAS NARAYAN DEOSTHALE
Designation of person	Director
Place	MUMBAI
Date	21-07-2022