

**General information about company**

Scrip code	531592
NSE Symbol	
MSEI Symbol	
ISIN	INE861N01036
Name of the entity	Genpharmasec Limited
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	30-06-2023
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																	Textual Information(1)						
Whether the listed entity has a Regular Chairperson						No																	
Whether Chairperson is related to MD or CEO						No	Disqualification of Directors under section 164 of the Companies Act, 2013																
PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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 Chairperson in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)			
PS0322A	08315182	Non-Executive - Non Independent Director	Not Applicable		02-11-1968	No				Active	NA		02-01-2019				1	0	2	0			
PS7251E	08315181	Non-Executive - Non Independent Director	Not Applicable		13-05-1968	No				Active	NA		02-01-2019				1	0	0	0			
PD4239C	09215291	Executive Director	Chairperson		15-06-1958	No				Active	NA		29-06-2021			36	1	0	0	0			
PS9696C	09629926	Non-Executive - Independent Director	Not Applicable		30-07-1991	No				Active	NA		04-07-2022			60	1	1	2	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

PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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 Chairperson in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)
PA2761B	08715329	Non-Executive - Independent Director	Not Applicable		10-09-1985	No				Active	NA		03-03-2020	01-11-2022		60	1	1	2	0
APB9185K	08715614	Non-Executive - Independent Director	Not Applicable		01-11-1991	No				Active	NA		01-11-2022			60	2	2	4	4

**Text Block**

Textual Information(1)

Not Applicable

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	09629926	SIDDHESH SHENDE	Non-Executive - Independent Director	Member	04-07-2022		
2	08715329	SACHIN APHANDKAR	Non-Executive - Independent Director	Member	03-03-2020		
3	08715614	MAYUR BHATT	Non-Executive - Independent Director	Chairperson	01-11-2022		
4	08315182	RAJESH SADHWANI	Non-Executive - Non Independent Director	Member	02-01-2019		

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	09629926	SIDDHESH SHENDE	Non-Executive - Independent Director	Member	04-07-2022		
2	08715329	SACHIN APHANDKAR	Non-Executive - Independent Director	Chairperson	03-03-2020		
3	08715614	MAYUR BHATT	Non-Executive - Independent Director	Member	01-11-2022		
4	08315182	RAJESH 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	09629926	SIDDHESH SHENDE	Non-Executive - Independent Director	Member	04-07-2022		
2	08715329	SACHIN APHANDKAR	Non-Executive - Independent Director	Member	03-03-2020		
3	08715614	MAYUR BHATT	Non-Executive - Independent Director	Chairperson	01-11-2022		
4	08315182	RAJESH SADHWANI	Non-Executive - Non Independent Director	Member	02-01-2019		

<b>Risk Management Committee</b>							
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



<b>Corporate Social Responsibility Committee</b>							
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

<b>Other Committee</b>						
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)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	13-01-2023				Yes	6	4	3
2	02-02-2023		19		Yes	6	4	3
3	10-02-2023		7		Yes	6	4	3
4	03-03-2023		20		Yes	6	4	3
5		14-04-2023	41		Yes	6	4	3
6		08-05-2023	23		Yes	6	4	3
7		26-05-2023	17		Yes	6	4	3
8		05-06-2023	9		Yes	6	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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	10-02-2023				Yes	4	3	3	3
2	Audit Committee	26-05-2023	104			Yes	4	3	3	3
3	Nomination and remuneration committee	03-03-2023				Yes	4	3	3	3
4	Stakeholders Relationship Committee	10-02-2023				Yes	4	3	3	3
5	Stakeholders Relationship Committee	26-05-2023	104			Yes	4	3	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	Yes	
2	Whether shareholder approval obtained for material RPT	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	
Disclosure of notes on related party transactions			

**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 1000 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	Heta Shah
2	Designation	Company Secretary and Compliance Officer

**Signatory Details**

Name of signatory	Heta Shah
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	14-07-2023



