

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	31-12-2022
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

Textual Information(1)

Company has a Regular Chairperson		No														
Person is related to MD or CEO		No		Disqualification of Directors under section 164 of the Companies Act, 2013												
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)
Non-Executive - Non Independent Director	Not Applicable		02-11-1968	No				Active	NA		02-01-2019				1	0
Non-Executive - Non Independent Director	Not Applicable		13-05-1968	No				Active	NA		02-01-2019				1	0
Executive Director	Chairperson		15-06-1958	No				Active	NA		29-06-2021			36	1	0
Non-Executive - Non Independent Director	Not Applicable		30-07-1991	No				Active	NA		04-07-2022			60	1	1

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

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 Directors in listed entities including this listed entity (Refer Regulation 17A(1) Listing Regulations)
Non-Executive - Independent Director	Not Applicable		10-09-1985	No				Active	NA		01-11-2022	01-11-2022		60	1	1
Non-Executive - Independent Director	Not Applicable		01-11-1991	No				Active	NA		01-11-2022			60	1	1
Non-Executive - Independent Director	Not Applicable		02-08-1987	No				Inactive	NA		04-07-2022		01-11-2022	60	1	1
Non-Executive - Independent Director	Not Applicable		19-09-1978	No				Inactive	NA		14-08-2015	15-05-2020	04-10-2022	60	2	2

Text Block	
Textual Information(1)	NA

Audit Committee Details							
Whether the Audit 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	09629926	SIDDHESH SHENDE	Non-Executive - Independent Director	Member	04-07-2022		
2	08715329	SACHIN APHANDKAR	Non-Executive - Independent Director	Member	01-11-2022		
3	08715614	MAYUR BHATT	Non-Executive - Independent Director	Chairperson	01-11-2022		
4	08315181	SNEHA SADHWANI	Non-Executive - Non Independent Director	Member	02-01-2019		
5	08315182	RAJESH SADHWANI	Non-Executive - Non Independent Director	Member	02-01-2019		
6	09629728	SOHAN CHATURVEDI	Non-Executive - Independent Director	Chairperson	04-07-2022	01-11-2022	
7	07265134	AMISHA DANI	Non-Executive - Independent Director	Member	14-08-2015	04-10-2022	

Nomination and remuneration committee							
Whether the Nomination and remuneration 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	09629926	SIDDHESH SHENDE	Non-Executive - Independent Director	Member	04-07-2022		
2	08715329	SACHIN APHANDKAR	Non-Executive - Independent Director	Chairperson	01-11-2022		
3	08715614	MAYUR BHATT	Non-Executive - Independent Director	Member	01-11-2022		
4	08315181	SNEHA SADHWANI	Non-Executive - Non Independent Director	Member	02-01-2019		
5	09629728	SOHAN CHATURVEDI	Non-Executive - Independent Director	Member	04-07-2022	01-11-2022	
6	07265134	AMISHA DANI	Non-Executive - Independent Director	Chairperson	14-08-2015	04-10-2022	
7	08315182	RAJESH SADHWANI	Non-Executive - Non Independent Director	Member	02-01-2019		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship 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	09629926	SIDDHESH SHENDE	Non-Executive - Independent Director	Member	04-07-2022		
2	08715329	SACHIN APHANDKAR	Non-Executive - Independent Director	Member	01-11-2022		
3	08715614	MAYUR BHATT	Non-Executive - Independent Director	Chairperson	01-11-2022		
4	08315181	SNEHA SADHWANI	Non-Executive - Non Independent Director	Member	02-01-2019		
5	09629728	SOHAN CHATURVEDI	Non-Executive - Independent Director	Member	04-07-2022	01-11-2022	
6	07265134	AMISHA DANI	Non-Executive - Independent Director	Chairperson	14-08-2015	04-10-2022	

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								
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	29-09-2022				Yes	6	4	3
2		01-11-2022	32		Yes	6	4	3
3		11-11-2022	9		Yes	6	4	3
4		28-12-2022	46		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	04-07-2022				Yes	4	3	3	0
2	Audit Committee	11-11-2022				Yes	4	3	3	0
3	Nomination and remuneration committee	04-07-2022				Yes	4	3	3	0
4	Nomination and remuneration committee	01-11-2022	119			Yes	4	3	3	0
5	Stakeholders Relationship Committee	04-07-2022				Yes	4	3	3	0
6	Stakeholders Relationship Committee	11-11-2022	129			Yes	4	3	3	0

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	

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	Ulhas Deosthale
2	Designation	Director

Signatory Details	
Name of signatory	Ulhas Deosthale
Designation of person	Director
Place	Mumbai
Date	10-01-2023

