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Import XML

General information about company

Scrip code	531592
NSE Symbol	
MSEI Symbol	INE861N01036
ISIN	Generic Pharmsec Limited (Formerly
Name of the entity	01-04-2019
Date of start of financial year	31-03-2020
Date of end of financial year	Quarterly
Reporting Quarter	30-06-2019
Date of Report	Not Applicable
Risk management committee	
Market Capitalisation as per immediate previous Financial Year	Any other

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Annexure I

Annexure I to be submitted by listed entity on quarterly basis
1. Composition of Board of Directors

Sl	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Initial Date of appointments	Date of re-appointment	Date of extension	Tenure of director (in months)	No of Directorship in listed entities (Refer Regulation 17A of Listing Regulations)	No. of Directorship (including Directorship in listed entities) (Refer Regulation 17(A) of Listing Regulations)	Number of membership in Committees (including the listed entities) (Refer Regulation 17(A) of Listing Regulations)	No. of Chairperson's Committee held in listed entities (Refer Regulation 17(A) of Listing Regulations)	Notes for non-rotating PAN	Notes for not rotting DIN
1	Mr.	VEDA ADARSH BUDHANI	BHNP1256L	0714650	Non-Executive - Independent	Not Applicable	Not Applicable	22-09-1981	31-03-2015			69	1	1	1	1		
2	Mr.	AMRISHA MITESH GANI	AVPDEEDH	07703214	Non-Executive - Independent Director	Not Applicable	Not Applicable	18-09-1978	14-08-2015			60	2	2	1	1		
3	Mr.	OSUJAL AZAD CHEEDA	ASFC0278	06460484	Executive Director	Not Applicable	Not Applicable	02-06-1984	27-06-2019				0	0	0	0		
4	Mr.	RAJESH MURSHIDAL MADHANANI	BHPP5237A	08333182	Executive Director	Chairperson	MD	03-31-1962	02-02-2019			60	1	1	1	1		
5	Mr.	SURESH SACHINWAL	CDMP5231E	08333181	Non-Executive - Independent Director	Not Applicable	Not Applicable	12-02-1968	02-02-2019		01-06-2019		1	1	1	1		
6	Mr.	UPAL PANKAJ MITTA	UDMP4485C	07302012	Executive Director	Not Applicable	Not Applicable	08-07-1983	14-08-2017				1	1	1	1		



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Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Add Notes

For this quarter kindly note the following points:

1. Date of Appointment and Date of Cessation (if applicable) must be mandated Committee.

2. Date of Appointment can be any day upto June 30, 2019.

3. Date of Cessation must be for the current quarter only, i.e. April 1, 2019 to J

Audit Committee Details		Whether the Audit Committee has a Regular Chairperson		Date of Appointment		Date of Cessation		Remarks	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Yes				
1	07149680	Veda Adhatarao	Non-Executive - Independent Director	Chairperson	31-03-2015				
2	07265134	Amisha Mitesh Dani	Non-Executive - Independent Director	Member	14-08-2015				
3	08490484	DOOLAR AZAD CHHEEN	Executive Director	Member	23-06-2019				
4	07927632	Viral Mehta	Executive Director	Member	18-08-2017			03-06-2019	
5									
6									
7									
8									
9									
10									

Nomination and remuneration committee		Whether the Nomination and remuneration committee has a Regular Chairperson		Date of Appointment		Date of Cessation		Remarks	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Yes				
1	07265134	Amisha Mitesh Dani	Non-Executive - Independent Director	Chairperson	14-08-2015				
2	07149680	Veda Adhatarao	Non-Executive - Independent Director	Member	31-03-2015				
3	08315181	SNEHA SADHWANI	Non-Executive - Independent Director	Member	02-01-2019				
4									
5									
6									
7									
8									
9									
10									

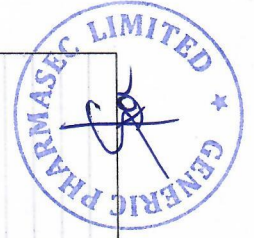
Stakeholders Relationship Committee		Whether the Stakeholders Relationship Committee has a Regular Chairperson		Date of Appointment		Date of Cessation		Remarks	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Yes				



Sr	DIN Number	Name of Committee members	Non-Executive - Independent Director Non-Executive - Independent Director Non-Executive - Independent Director	Chairperson Member Member	14-08-2015 31-03-2015 02-01-2019
1	07265134	Amisha Mitsh Dani			
2	07149660	Veda Adhatrao			
3	08315181	SNEHA SADHWANI			
4					
5					
6					
7					
8					
9					
10					

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
1							
2							
3							
4							
5							
6							
7							
8							
9							
10							

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
1							
2							
3							
4							
5							
6							
7							
8							
9							
10							



Other Committee						Remarks
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1						
2						
3						
4						
5						
6						
7						
8						
9						
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III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory							
Add Notes							
Sr	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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*	
Add Delete							
1	02-01-2019			Yes			
2	14-02-2019	42		Yes			
3	28-02-2019	13		Yes			
4	29-03-2019	28		Yes			
5	30-03-2019	0		Yes			
6	01-04-2019	1		Yes	3	2	
7	29-05-2019	57		Yes	3	2	
8	22-06-2019	23		Yes	3	2	

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* to be filled in only for the current quarter meetings

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IV. Meeting of Committees

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*	Add Notes	
									Disclosure of notes on meeting of committees explanatory	
1	Audit Committee	14-02-2019				Yes				
2	Audit Committee	29-05-2019	103			Yes	3	2		
3	Stakeholders Relationship Committee	14-02-2019				Yes				
4	Stakeholders Relationship Committee	22-06-2019				Yes	2	2		
5	Nomination and remuneration Committee	22-06-2019				Yes	2	2		

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* to be filled in only for the current quarter meetings



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V. Related Party Transactions			If status is "No" details of non-compliance may be given here.
Sr	Subject	Compliance status (Yes/No/NA)	
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	
Disclosure of notes on related party transactions			Add Notes
Disclosure of notes of material transaction with related party			Add Notes

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Annexure 1

VI. Affirmations		Compliance status (Yes/No)
Sr	Subject	
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 100 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:	Add Notes

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Annexure 1

		Compliance status
Subject		
Sr		
1	Name of signatory	Snehal Aansodariya
2	Designation	Company Secretary and

