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Import XML

General information about company

Scrip code	531592
NSE Symbol	
MSEI Symbol	
ISIN	INE861N01036
Name of the entity	Generic Pharmase Limited (Formerly
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Yearly
Date of Report	31-03-2019
Risk management committee	Not Applicable

Enter the quarter ended date only

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Annexure I

Appointments to be submitted by listed entity on quarterly basis

1. Composition of Board of Directors

Sl. No.	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Whether the listed entity has a regular Chairperson				Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Chairperson/In listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Committees (including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Listed entities (Refer Regulation 25(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
						Yes	No	Not Applicable	Not Applicable								
1	Mr	VIJAYA MOHANTHALU BHIRJAN			Non-Executive - Independent	Not Applicable				31.03.2019		60	1	1	1		
2	Mrs	ANISHA KATEESH DANI	AAVPCD8281M	07261134	Non-Executive - Independent Director	Not Applicable				14.08.2015		60	2	3	3		
3	Mr	VIBHA PANGA VERMA	AAHFM4848Z	07377032	Executive Director	Not Applicable				18.08.2017			1	1	1		
4	Mrs	SUNITA MADHAWANI	CFR87251E	00315193	Non-Executive - Independent Director	Not Applicable				07.01.2019		60	1	1	1		
5	Mr	KALISH KISHORJITMAI SODHVANI	BHFP9322A	08315182	Executive Director	Chairperson				02.01.2019			1	0	1		



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 mandatorily filed for every Committee
 2. Date of Appointment can be any day upto March 31, 2019
 3. Date of Cessation must be for the current quarter only, i.e. January 1, 2019 to March 31, 2019

Audit Committee Details

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

Nomination and remuneration committee

Sr	DIN Number	Name of Committee members	Whether the Nomination and remuneration committee has a Regular Chairperson		Date of Appointment	Date of Cessation	Remarks
			Category 1 of directors	Category 2 of directors			
1	07265134	Amisha Miteh Dani	Non-Executive - Independent Director	Chairperson	14-08-2015		
2	07149680	Veda Adhatrao	Non-Executive - Independent Director	Member	31-03-2015		
3	07927632	Viral Mehta	Executive Director	Member	18-08-2018		
4	08315181	SNEHA SADHWANI	Non-Executive - Independent Director	Member	02-01-2019		
5							
6							
7							
8							
9							
10							

Stakeholders Relationship Committee

Sr	DIN Number	Name of Committee members	Whether the Stakeholders Relationship Committee has a Regular Chairperson		Date of Appointment	Date of Cessation	Remarks
			Category 1 of directors	Category 2 of directors			
1	07265134	Amisha Miteh Dani	Non-Executive - Independent Director	Chairperson	14-08-2015		
2	07149680	Veda Adhatrao	Non-Executive - Independent Director	Member	31-03-2015		
3	07927632	Viral Mehta	Executive Director	Member	18-08-2018		
4	08315181	SNEHA SADHWANI	Non-Executive - Independent Director	Member	02-01-2019		
5							
6							
7							
8							
9							
10							



Risk Management Committee							
Sr	DIN Number	Name of Committee members	Whether the Risk Management Committee has a Regular Chairperson		Date of Appointment	Date of Cessation	Remarks
			Category 1 of directors	Category 2 of directors			
1							
2							
3							
4							
5							
6							
7							
8							
9							
10							

Corporate Social Responsibility Committee							
Sr	DIN Number	Name of Committee members	Whether the Corporate Social Responsibility Committee has a Regular Chairperson		Date of Appointment	Date of Cessation	Remarks
			Category 1 of directors	Category 2 of directors			
1							
2							
3							
4							
5							
6							
7							
8							
9							
10							

Other Committee						
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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Annexure 1

IV. Meeting of Committees

Sr	Name of Committee	Disclosure of notes on meeting of committees explanatory			Add Notes		
		Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	14-02-2019	Yes				
2	Stakeholders Relationship Committee	14-02-2019	Yes		12-11-2018	93	
					12-11-2018	93	

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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	
Disclosure of notes on related party transactions			<input type="button" value="Add Notes"/>
Disclosure of notes of material transaction with related party			<input type="button" value="Add Notes"/>

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Annexure II

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of Listing Regulations

Sr	Item	Compliance status	If status is "No" details of non-compliance may be given here.	Web address
1	Details of business	Yes		
2	Terms and conditions of appointment of independent directors	Yes		www.genpharmasec.com
3	Composition of various committees of board of directors	Yes		www.genpharmasec.com
4	Code of conduct of board of directors and senior management personnel	Yes		www.genpharmasec.com
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		www.genpharmasec.com
6	Criteria of making payments to non-executive directors	Yes		www.genpharmasec.com
7	Policy on dealing with related party transactions	Yes		www.genpharmasec.com
8	Policy for determining 'material' subsidiaries	NA		
9	Details of familiarization programmes imparted to independent directors	NA		
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		www.genpharmasec.com
11	email address for grievance redressal and other relevant details	Yes		www.genpharmasec.com
12	Financial results	Yes		www.genpharmasec.com
13	Shareholding pattern	Yes		www.genpharmasec.com
14	Details of agreements entered into with the media companies and/or their associates	Yes		www.genpharmasec.com
15	New name and the old name of the listed entity	Yes		www.genpharmasec.com
16	Disclosure of notes on website in terms of Listing Regulations explanatory [Text Block]		Add Notes	www.genpharmasec.com

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



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II. Annual Affirmations		Annexure II		
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes	
2	Board composition		Yes	
3	Meeting of Board of directors	17(1)	Yes	
4	Review of Compliance Reports	17(2)	Yes	
5	Plans for orderly succession for appointments	17(3)	Yes	
6	Code of Conduct	17(4)	Yes	
7	Fees/compensation	17(5)	Yes	
8	Minimum Information	17(6)	Yes	
9	Compliance Certificate	17(7)	Yes	
10	Risk Assessment & Management	17(8)	Yes	
11	Performance Evaluation of Independent Directors	17(9)	Yes	
12	Composition of Audit Committee	17(10)	Yes	
13	Meeting of Audit Committee	18(1)	Yes	
14	Composition of nomination & remuneration committee	18(2)	Yes	
15	Composition of Stakeholder Relationship Committee	19(1) & (2)	Yes	
16	Composition and role of risk management committee	20(1) & (2)	Yes	
17	Vigil Mechanism	21(1),(2),(3),(4)	NA	
18	Policy for related party Transaction	22	Yes	
19	Prior or Omnibus approval of Audit Committee for all related party transactions	23(1),(5),(6),(7) & (8)	NA	
20	Approval for material related party transactions	23(2), (3)	NA	
21	Composition of Board of Directors of unlisted material Subsidiary	23(4)	NA	
22	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(1)	NA	
23	Maximum Directorship & Tenure	24(2),(3),(4),(5) & (6)	NA	
24	Meeting of independent directors	25(1) & (2)	Yes	
25	Familiarization of independent directors	25(3) & (4)	Yes	
26	Memberships in Committees	25(7)	Yes	
27	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(1)	Yes	
28	Disclosure of Shareholding by Non-Executive Directors	26(3)	Yes	
29	Policy with respect to Obligations of directors and senior management	26(4)	Yes	
	Any other information to be provided	26(2) & 26(5)	Yes	

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Annexure II	
1	Name of signatory
2	Designation

Snehal Aansodariya

Company Secretary and Compliance Officer



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Annexure II		
III. Affirmations		
Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	NA
Any other information to be provided		Add Notes

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Annexure II		
1	Name of signatory	Snehal Aasodariya
2	Designation	Company Secretary and C



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Signatory Details

Name of signatory	Snehal Aansodariya
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	13-04-2019

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