

General information about company

Scrip code	543748
NSE Symbol	AARTIPHARM
MSEI Symbol	NOTLISTED
ISIN	INE0LRU01027
Name of the entity	AARTI PHARMALABS LIMITED
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	31-12-2024
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 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

Yes

Whether Chairperson is related to MD or CEO

Yes

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
1	Mr	Rashesh Chandrakant Gogri		00066291	Non-Executive - Non Independent Director	Chairperson related to Promoter		03-06-1974
2	Mrs	Hetal Gogri Gala		00005499	Executive Director	Not Applicable	MD	10-07-1975
3	Mr	Narendra Jagannath Salvi		00299202	Executive Director	Not Applicable	MD	16-08-1964
4	Mr	Rajendra Vallabhaji Gogri		00061003	Non-Executive - Non Independent Director	Not Applicable		15-12-1959
5	Mr	Parimal Hasmukhlal Desai		00009272	Non-Executive - Non Independent Director	Not Applicable		29-05-1949
6	Mr	Vinay Gopal Nayak		02577389	Non-Executive - Independent Director	Not Applicable		12-12-1956
7	Mr	Bhavesh Rasiklal Vora		00267604	Non-Executive - Independent Director	Not Applicable		13-09-1967
8	Mrs	Jeenal Kenil Savla		07545244	Non-Executive - Independent Director	Not Applicable		09-12-1983
9	Mrs	Rupal Anand Vora		07096253	Non-Executive - Independent Director	Not Applicable		24-06-1963
10	Mr	Vilas Gajanan Gaikar		00033383	Non-Executive - Independent Director	Not Applicable		28-08-1960

11	Mr	Pradeep Hari Thakur		00685992	Non-Executive - Independent Director	Not Applicable		21-07- 1967
12	Mrs	Nehal Garewal		01750146	Non-Executive - Non Independent Director	Not Applicable		26-12- 1970

I. Composition of Board of Directors

Disqualification of Directors under section 164 of the Companies Act, 2013

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active
9	No				Active
10	No				Active
11	No				Active
12	No				Active

I. Composition of Board of Directors

Sr	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 [with reference to proviso to regulation 17A(1) & 17A(2)]	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(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		07-08-2021	27-09-2021			3	0	3	0			
2	NA		07-08-2021	17-10-2022			2	0	2	1			
3	NA		07-08-2021	17-10-2022			2	0	3	0			
4	NA		07-08-2021	27-09-2021			4	1	5	2			
5	Yes	10-01-2023	17-10-2022	10-01-2023			2	0	0	0			
6	NA		17-10-2022	17-10-2022		26.15	1	1	1	0			
7	NA		17-10-2022	17-10-2022		26.15	1	1	2	1			
8	NA		17-10-2022	17-10-2022		26.15	1	1	2	1			
9	NA		17-10-2022	17-10-2022		26.15	5	5	10	5			
10	NA		17-10-2022	17-10-2022		26.15	1	1	1	0			

11	NA		13-05-2024	13-05-2024		7.19	3	3	3	0			
12	NA		13-05-2024	07-08-2024			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	00267604	Bhavesh Rasiklal Vora	Non-Executive - Independent Director	Chairperson	17-10-2022		
2	02577389	Vinay Gopal Nayak	Non-Executive - Independent Director	Member	17-10-2022		
3	00033383	Vilas Gajanan Gaikar	Non-Executive - Independent Director	Member	17-10-2022		
4	07545244	Jeenal Kenil Savla	Non-Executive - Independent Director	Member	17-10-2022		
5	00005499	Hetal Gogri Gala	Executive Director	Member	17-10-2022		
6	00299202	Narendra Jagannath Salvi	Executive Director	Member	17-10-2022		

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	07545244	Jeenal Kenil Savla	Non-Executive - Independent Director	Chairperson	17-10-2022		
2	02577389	Vinay Gopal Nayak	Non-Executive - Independent Director	Member	17-10-2022		
3	00066291	Rashesh Chandrakant Gogri	Non-Executive - Non Independent Director	Member	17-10-2022		

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	00061003	Rajendra Vallabhaji Gogri	Non-Executive - Non Independent Director	Chairperson	17-10-2022		
2	00299202	Narendra Jagannath Salvi	Executive Director	Member	17-10-2022		
3	00267604	Bhavesh Rasiklal Vora	Non-Executive - Independent Director	Member	17-10-2022		
4	07096253	Rupal Anand Vora	Non-Executive - Independent Director	Member	17-10-2022		

Risk Management Committee							
Whether the Risk Management 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	00066291	Rashesh Chandrakant Gogri	Non-Executive - Non Independent Director	Chairperson	17-10-2022		
2	00005499	Hetal Gogri Gala	Executive Director	Member	17-10-2022		
3	00299202	Narendra Jagannath Salvi	Executive Director	Member	17-10-2022		
4	00061003	Rajendra Vallabhaji Gogri	Non-Executive - Non Independent Director	Member	17-10-2022		
5	00009272	Parimal Hasmukhlal Desai	Non-Executive - Non Independent Director	Member	17-10-2022		
6	02577389	Vinay Gopal Nayak	Non-Executive - Independent Director	Member	17-10-2022		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility 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	00005499	Hetal Gogri Gala	Executive Director	Chairperson	17-10-2022		
2	07545244	Jeenal Kenil Savla	Non-Executive - Independent Director	Member	17-10-2022		
3	00061003	Rajendra Vallabhaji Gogri	Non-Executive - Non Independent Director	Member	17-10-2022		
4	00033383	Vilas Gajanan Gaikar	Non-Executive - Independent Director	Member	17-10-2022		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00066291	Rashesh Chandrakant Gogri	Finance and Investment Committee	Non-Executive - Non Independent Director	Chairperson	
2	00005499	Hetal Gogri Gala	Finance and Investment Committee	Executive Director	Member	
3	00299202	Narendra Jagannath Salvi	Finance and Investment Committee	Executive Director	Member	
4	00061003	Rajendra Vallabhaji Gogri	Finance and Investment Committee	Non-Executive - Non Independent Director	Member	
5	00009272	Parimal Hasmukhlal Desai	Finance and Investment Committee	Non-Executive - Non Independent Director	Member	

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	05-08-2024				Yes	12	12	6
2		28-10-2024			Yes	12	11	6
3		13-12-2024	45		Yes	12	12	6

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory							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)
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)				
1	Audit Committee	05-08-2024				Yes	6	6	4	0
2	Audit Committee	28-10-2024	83			Yes	6	6	4	0
3	Audit Committee	13-12-2024	45			Yes	6	6	4	0
4	Nomination and remuneration committee	13-12-2024				Yes	3	3	2	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	NA	
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)	Yes
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	Jeevan Mondkar
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	Jeevan Mondkar
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	14-01-2025