

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Aarti Pharmalabs Limited**
 2. Quarter ending - **31-Dec-2023**

i. Composition Of Board Of Director

Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chairperson /Executive/Non- Executive/ Independent/ Nominee)	Sub Category	Initial Date of Appointment	Date of Appointment	Date of cessation	Tenure	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	No. of Directorship in listed entities including this listed entity [in reference to Regulation 17A (1)]	No of Independent Directorship in listed entities including this listed entity [With reference to proviso to regulation 17A (1)&17A(2)]	No of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Membership in Committees of the Company	Remarks
Mr.	Rashesh Chandrakant Gogri	00066291	AACPG0778M	C,NED		07-Aug-2021	27-Sep-2021			03-Jun-1974	No				Active	NA		3	0	3	0	RMC,NRC	

Mrs.	Hetal Gogri Gala	00005499	AABPG1598G	ED	MD	07-Aug-2021	17-Oct-2022			10-Jul-1975	No				Active	NA		2	0	2	0	AC,RC
Mr.	Narendra Jagannath Salvi	00299202	AEAPS3745N	ED	MD	07-Aug-2021	17-Oct-2022			16-Aug-1964	No				Active	NA		2	0	2	0	AC,SC,RC
Mr.	Rajendra Vallabhaji Gogri	00061003	AACPG2278E	NED		07-Aug-2021	27-Sep-2021			15-Dec-1959	No				Active	NA		3	1	4	1	SC,RC
Mr.	Parimal Hasmukhlal Desai	00009272	AABPD4102D	NED		17-Oct-2022	10-Jan-2023			29-May-1949	No				Active	Yes	10-Jan-2023	2	0	1	0	RMC
Mr.	Vinay Gopal Nayak	02577389	AAAPN7530J	ID		17-Oct-2022	17-Oct-2022		14.15	12-Dec-1956	No				Active	NA		1	1	1	0	AC,RC,NRC
Mr.	Bhavesht Rasiklal Vora	00267604	AAAPV7165K	ID		17-Oct-2022	17-Oct-2022		14.15	13-Sep-1967	No				Active	NA		2	2	3	1	AC,SC
Mrs.	Jeenal Kenil Savla	07545244	AROPS4872M	ID		17-Oct-2022	17-Oct-2022		14.15	09-Dec-1983	No				Active	NA		1	1	1	0	AC,NRC
Mrs.	Rupal Vora	07096253	ADJPV9076D	ID		17-Oct-2022	17-Oct-2022		14.15	24-Jun-1963	No				Active	NA		6	6	9	5	SC
Mr.	Vilas Gajanan Gaikar	00033383	AAAPG7380H	ID		17-Oct-2022	17-Oct-2022		14.15	28-Aug-1960	No				Active	NA		1	1	1	0	AC

Company Remarks	
Whether Regular chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	Yes

ii. Composition of Committees

a. Audit Committee

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	Bhavesh Rasiklal Vora	ID	Chairperson	17-Oct-2022	
2	Vinay Gopal Nayak	ID	Member	17-Oct-2022	
3	Vilas Gajanan Gaikar	ID	Member	17-Oct-2022	
4	Jeenal Kenil Savla	ID	Member	17-Oct-2022	
5	Hetal Gogri Gala	ED	Member	17-Oct-2022	
6	Narendra Jagannath Salvi	ED	Member	17-Oct-2022	

Company Remarks	
Whether Regular chairperson appointed	Yes

b. Stakeholders Relationship Committee

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	Rajendra Vallabhaji Gogri	NED	Chairperson	17-Oct-2022	
2	Narendra Jagannath Salvi	ED	Member	17-Oct-2022	
3	Bhavesh Rasiklal Vora	ID	Member	17-Oct-2022	
4	Rupal Vora	ID	Member	17-Oct-2022	

Company Remarks	
Whether Regular chairperson appointed	Yes

c. Risk Management Committee

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	Rashesh Chandrakant Gogri	C,NED	Chairperson	17-Oct-2022	
2	Hetal Gogri Gala	ED	Member	17-Oct-2022	
3	Narendra Jagannath Salvi	ED	Member	17-Oct-2022	
4	Rajendra Vallabhaji Gogri	NED	Member	17-Oct-2022	
5	Parimal Hasumukhlal Desai	NED	Member	17-Oct-2022	
6	Vinay Gopal Nayak	ID	Member	17-Oct-2022	

Company Remarks	
Whether Regular chairperson appointed	Yes

d. Nomination and Remuneration Committee

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	Jeenal Kenil Savla	ID	Chairperson	17-Oct-2022	
2	Vinay Gopal Nayak	ID	Member	17-Oct-2022	
3	Rashesh Chandrakant Gogri	C,NED	Member	17-Oct-2022	

Company Remarks	
Whether Regular chairperson appointed	Yes

iii. Meeting of Board of Directors

Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	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
05-Aug-2023	Yes	10	10	5
07-Nov-2023	Yes	10	10	5

Company Remarks	
Maximum gap between any two consecutive (in number of days)	93

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	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)	Number of Independent directors attending the meeting	Number of Members attending the Meeting (Other than Board of Directors)
Audit Committee	05-Aug-2023	Yes	6	6	4	0
Audit Committee	20-Oct-2023	Yes	6	5	3	0
Audit Committee	07-Nov-2023	Yes	6	6	4	0
Risk Management Committee	05-Aug-2023	Yes	6	6	1	0

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	75

v. **Related Party Transactions**

Subject	Compliance status (Yes/No/NA)	Remark
Whether prior approval of audit committee obtained	Yes	
Whether shareholder approval obtained for material RPT	Not Applicable	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
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VI. Affirmations

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**
 - b. Nomination & remuneration committee - **Yes**
 - c. Stakeholders relationship committee - **Yes**
 - d. Risk management committee (applicable to the top 1000 listed entities) - **Yes**
3. 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**
4. 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**
5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**
 b. Any comments/observations/advice of Board of Directors may be mentioned here:

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Details of cyber security incidence

1.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
2.Date of the Event	
3.Brief details of the event	

Name : **Nikhil Natu**
Designation : **Company Secretary & Compliance Officer**