

General information about company	
Scrip code	524572
NSE Symbol	
MSEI Symbol	
ISIN	INE117D01018
Name of the entity	Pharmaids Pharmaceuticals Limited
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	30-06-2023
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

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)

Whether the listed entity has a Regular Chairperson		No	Disqualification of Directors under section 164 of the Companies Act, 2013																						
Whether Chairperson is related to MD or CEO		No																							
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	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(A) 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 Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	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)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	venu madhava KAPARTHY	AAWPM7874Q	00021699	Executive Director	Not Applicable		11-07-1969	No				Active	NA		21-05-2022				1	0	2	0		
2	Mr	PATTAMADAI NATARAJASARMA VIJAY	AABPV0419M	00049992	Non-Executive - Independent Director	Not Applicable		10-07-1951	No				Active	Yes	31-12-2022	31-10-2022	31-10-2022		8.01	3	3	4	4		
3	Mr	MOPPERTHY SUDHEER	ATWPS0062R	00404917	Non-Executive - Independent Director	Not Applicable		01-01-1974	No				Active	Yes	25-09-2021	06-01-2021	06-01-2021		29.26	1	1	0	0		
4	Mr	METHUKU NAGESH	ABKPN5316R	01634324	Non-Executive - Independent Director	Not Applicable		16-06-1967	No				Active	Yes	31-12-2022	29-11-2022	29-11-2022		7.01	1	1	2	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

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	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)	Number of memberships in Audit/ Stakeholder Committees 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)	Notes for not providing PAN	Notes for not providing DIN
5	Mr	VENKATA RAO SADHANALA	AOHPS2365H	02906370	Non-Executive - Non Independent Director	Not Applicable		25-12-1963	No				Active	NA		06-01-2021				1	0	0	0		
6	Ms	MINI MANIKANTAN	APYPM4112Q	09663184	Executive Director	Not Applicable		22-11-1984	No				Active	NA		09-07-2022				1	0	1	0		

Text Block

Textual Information(1)	The Board Composition of the Company is as per Regulation 17(1) of the SEBI (LODR) Regulations, 2015
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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	00021699	venu madhava kparthy	Executive Director	Member	21-05-2022		
2	01634324	METHUKU NAGESH	Non-Executive - Independent Director	Member	29-11-2022		
3	00049992	PATTAMADAI NATARAJASARMA VIJAY	Non-Executive - Independent Director	Chairperson	29-11-2022		

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	02906370	VENKATA RAO SADHANALA	Non-Executive - Non Independent Director	Member	04-08-2022		
2	01634324	METHUKU NAGESH	Non-Executive - Independent Director	Member	29-11-2022		
3	00049992	PATTAMADAI NATARAJASARMA VIJAY	Non-Executive - Independent Director	Chairperson	29-11-2022		

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	00021699	VENU MADHAVA KAPARTHY	Executive Director	Member	21-05-2022		
2	09663184	MINI MANIKANTAN	Executive Director	Member	09-07-2022		
3	01634324	METHUKU NAGESH	Non-Executive - Independent Director	Chairperson	29-11-2022		

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 I								
Annexure I								
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	17-01-2023				Yes	6	6	3
2	13-02-2023		26		Yes	6	6	3
3		29-05-2023	104		Yes	6	5	3

Annexure I										
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	17-01-2023				Yes	3	3	2	0
2	Audit Committee	13-02-2023	26			Yes	3	3	2	0
3	Audit Committee	06-03-2023	20			Yes	3	3	2	0
4	Stakeholders Relationship Committee	06-03-2023				Yes	3	3	1	0
5	Audit Committee	29-05-2023	83			Yes	3	3	2	0
6	Nomination and remuneration committee	29-05-2023				Yes	3	3	2	0

Annexure I			
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 I		
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	Kaushik Kumar
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	Kaushik Kumar
Designation of person	Company Secretary and Compliance Officer
Place	Bangalore
Date	19-07-2023

