

Corporate Governance

PHARMAIDS PHARMACEUTICALS LTD.	
Scrip Code :524572	Quarter Ending : December 2020

Annexure 1
Composition of Board of Directors

Title	Name of the Director	Category	Initial Date of Appointment	Date of Appointment in Current Term (Date of Re-appointment)	Date of cessation	Tenure of Director (in months)	No of Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee (s) including this listed entity	No of post of Chairpersons in Audit/ Stakeholder Committee held in listed entities including this listed entity
Mr	Sadhanala Viswa Prasad	Executive Director	27 Jan 2020	-	-	60.00	1	1	0
Mrs	Sadhanala Padmaja Kalyani	Executive Director	27 Jan 2020	-	-	60.00	1	1	0
Mr	Vyasmurthi Madhavrao Shingatgeri	Non-Executive - Independent Director	13 Feb 2020	-	-	60.00	2	0	0
Mr	Veerareddy Vallapureddy	Non-Executive - Independent Director	29 May 2020	-	-	60.00	1	1	1

Annexure 1
Composition of Committee

Audit Committee			
Name of Committee members	Category	Date Of Appointment	Date of Cessation
Veerareddy Vallapureddy	Non-Executive - Independent Director, Chairperson	29-05-2020	-
Sadhanala Viswa Prasad	Executive Director, Member	27-01-2020	-
Vyasmurthi Madhavrao Shingatgeri	Non-Executive - Independent Director, Member	13-02-2020	-
Nomination and remuneration committee			
Name of Committee members	Category	Date Of Appointment	Date of Cessation
Veerareddy Vallapureddy	Non-Executive - Independent Director, Member	29-05-2020	-
Sadhanala Viswa Prasad	Executive Director, Chairperson	27-01-2020	-
Vyasmurthi Madhavrao Shingatgeri	Non-Executive - Independent Director, Member	13-02-2020	-
Stakeholders Relationship Committee			
Name of Committee members	Category	Date Of Appointment	Date of Cessation
Veerareddy Vallapureddy	Non-Executive - Independent Director, Member	29-05-2020	-
Sadhanala Viswa Prasad	Executive Director, Chairperson	27-01-2020	-
Vyasmurthi Madhavrao Shingatgeri	Non-Executive - Independent Director, Member	13-02-2020	-

Annexure 1

Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the relevant quarter	Maximum gap between any two consecutive meeting (in number of days)
-	12 Nov 2020	0
-	20 Nov 2020	7

Meeting Of Committees

Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
Audit Committee	12 Nov 2020	Yes,	-	0
Nomination and remuneration committee	12 Nov 2020	Yes,	-	0

Related Party Transactions

Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance
Whether prior approval of audit committee obtained	NA	-
Whether shareholder approval obtained for material RPT	NA	-
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by audit committee	NA	-

Affirmations

Subject	Compliance status (Yes/No)
The composition of board of directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of audit committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of the nomination and remuneration committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of the stakeholders relationship committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of the risk management committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	NA
The committee members have been made aware of their powers, role and responsibilities as specified in of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The meetings of the board of directors and the above committees have been conducted in the manner as specified SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
5.This report and/or the report submitted in the previous quarter has been placed before board of directors	Yes

Signatory Details

Name of signatory	Annie Jodhani
Designation of person	Company Secretary and Compliance Officer

Annexure 3

Broad heading	Regulation Number	Compliance status(Yes/No/NA)	If status is "No" details of non-compliance
no record found			

Name of signatory	Annie Jodhani
Designation of person	Company Secretary and Compliance Officer