

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	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	31-12-2022
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

entity has a Regular Chairperson				No	Disqualification of Directors under section 164 of the Companies Act, 2013											
person is related to MD or CEO				No												
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)	I D F R
9	Executive Director	Not Applicable	11-07-1969	No				Active	NA		21-05-2022			36	1	0
2	Non-Executive - Independent Director	Not Applicable	10-07-1951	No				Active	Yes	31-12-2022	31-10-2022			60	3	3
7	Non-Executive - Independent Director	Not Applicable	01-01-1974	No				Active	Yes	25-09-2021	06-01-2021			60	1	1
4	Non-Executive - Independent Director	Not Applicable	16-06-1967	No				Active	Yes	31-12-2022	29-11-2022			60	1	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

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)	1 Inde Dir in e inc thi c (Re; 17 L Reg
Non-Executive - Non Independent Director	Not Applicable		25-12-1963	No				Active	NA		06-01-2021			60	1	0
Executive Director	Not Applicable		22-11-1984	No				Active	NA		09-07-2022			36	1	0
Non-Executive - Independent Director	Not Applicable		09-02-1968	No				Active	Yes	17-09-2020	29-05-2020		29-11-2022	60	1	1

Text Block

Textual Information(1)

The Board Composition of the Company is as per Regulation 17(1) of the SEBI (LODR) Regulations, 2015

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	08061781	VEERAREDDY VALLAPUREDDY	Non-Executive - Independent Director	Chairperson	29-05-2020	29-11-2022	
2	00021699	venu madhava kparthy	Executive Director	Member	21-05-2022		
3	01634324	METHUKU NAGESH	Non-Executive - Independent Director	Member	29-11-2022		
4	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	08061781	VEERAREDDY VALLAPUREDDY	Non-Executive - Independent Director	Chairperson	29-05-2020	29-11-2022	
2	02906370	VENKATA RAO SADHANALA	Non-Executive - Non Independent Director	Member	04-03-2022		
3	01634324	METHUKU NAGESH	Non-Executive - Independent Director	Member	29-11-2022		
4	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	08061781	VEERAREDDY VALLAPUREDDY	Non-Executive - Independent Director	Chairperson	29-05-2020	29-11-2022	
2	00021699	venu madhava kaparthi	Executive Director	Member	21-05-2022		
3	09663184	MINI MANIKANTAN	Executive Director	Member	09-07-2022		
4	01634324	METHUKU NAGESH	Non-Executive - Independent Director	Chairperson	29-11-2022		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

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	09-07-2022				Yes	6	6	4
2	22-07-2022		12		Yes	6	6	4
3	04-08-2022		12		Yes	5	5	3
4		13-10-2022	69		Yes	5	5	4
5		31-10-2022	17		Yes	5	5	4
6		09-11-2022	8		Yes	6	6	4
7		29-11-2022	19		Yes	6	6	4
8		06-12-2022	6		Yes	6	6	6

Annexure 1

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	Nomination and remuneration committee	09-07-2022				Yes	3	3	2	0
2	Audit Committee	22-07-2022	12			Yes	3	3	2	0
3	Stakeholders Relationship Committee	22-07-2022				Yes	3	3	1	0
4	Nomination and remuneration committee	04-08-2022	12			Yes	3	3	2	0
5	Nomination and remuneration committee	13-10-2022	69			Yes	3	3	2	0
6	Nomination and remuneration committee	30-10-2022	16			Yes	3	3	2	0

Annexure 1

IV. Meeting of Committees

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)
7	Audit Committee	08-11-2022	8			Yes	3	3	2	0
8	Nomination and remuneration committee	25-11-2022	16			Yes	3	3	2	0
9	Audit Committee	06-12-2022	10			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)	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	16-01-2023

