

**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	Half Yearly
Date of Report	30-09-2023
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

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
1	Mr	VENU MADHAVA KAPARTHY	AAWPM7874Q	00021699	Executive Director	Not Applicable		11-07-1969
2	Mr	PATTAMADAI NATARAJASARMA VIJAY	AABPV0419M	00049992	Non-Executive - Independent Director	Not Applicable		10-07-1951
3	Mr	MOPPERTHY SUDHEER	ATWPS0062R	00404917	Non-Executive - Independent Director	Not Applicable		01-01-1974
4	Mr	METHUKU NAGESH	ABKPN5316R	01634324	Non-Executive - Independent Director	Not Applicable		16-06-1967
5	Mr	VENKATA RAO SADHANALA	AOHPS2365H	02906370	Non-Executive - Non Independent Director	Not Applicable		25-12-1963
6	Ms	MINI MANIKANTAN	APYPM4112Q	09663184	Executive Director	Not Applicable		22-11-1984
7	Mr	SHREEDHARA SHETTY	ABIPS7646D	02776638	Non-Executive - Non Independent Director	Not Applicable		05-03-1959

**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

**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)	Notes for not providing PAN	Notes for not providing DIN
1	NA		21-05-2022				1	0	2	0		
2	NA		31-10-2022	31-10-2022		11.01	3	3	5	4		
3	NA		06-01-2021	06-01-2021		32.26	1	1	1	0		
4	NA		29-11-2022	29-11-2022		10.02	1	1	2	1		
5	NA		06-01-2021		29-08-2023		2	0	0	0		
6	NA		09-07-2022				1	0	1	0		
7	NA		29-08-2023				1	0	0	0		

**Text Block**

Textual Information(1)

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

<b>Annexure 1</b>	
<b>II. Composition of Committees</b>	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

### Annexure 1 Text Block

Textual Information(1)

1. The Board meeting held on August 4th 2023, approved the reconstitution of the Audit Committee, by inclusion of Mr. Mopperty Sudheer (DIN: 00404917) as a member of the committee.
2. The Board meeting held on 29th August, 2023 approved the reconstitution of Nomination and Remuneration Committee by inclusion of Mr. Mopperty Sudheer (DIN: 00404917) and Mr. Shreedhara Shetty (DIN: 02776638) as members of the committee, while Mr. Venkata Rao Sadhanala was removed from the Nomination and Remuneration Committee."

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 KAPARTHY	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		
4	00404917	MOPPERTHY SUDHEER	Non-Executive - Independent Director	Member	04-08-2023		



<b>Nomination and remuneration committee</b>							
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	29-08-2023	
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		
4	00404917	MOPPERTHY SUDHEER	Non-Executive - Independent Director	Member	29-08-2023		
5	02776638	SHREEDHARA SHETTY	Non-Executive - Non Independent Director	Member	29-08-2023		

<b>Stakeholders Relationship Committee</b>							
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		

<b>Risk Management Committee</b>							
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

<b>Corporate Social Responsibility Committee</b>							
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

<b>Other Committee</b>						
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	29-05-2023				Yes	6		
2		04-08-2023	66		Yes	6	5	3
3		29-08-2023	24		Yes	6	6	3

## 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 member attending the meeting (other than Board of Director)
1	Audit Committee	29-05-2023				Yes	3	3	2	0
2	Nomination and remuneration committee	29-05-2023				Yes	3	3	2	0
3	Audit Committee	04-08-2023	66			Yes	3	3	2	0
4	Nomination and remuneration committee	29-08-2023	24			Yes	3	3	2	0
5	Audit Committee	29-08-2023				Yes	4	4	3	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	Yes	
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

### Annexure III

#### III. Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
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**Annexure III**

1	Name of signatory	Kaushik Kumar
2	Designation	Company Secretary and Compliance Officer

**Additional Half yearly Disclosure**

Applicability of disclosure	Not Applicable
Reason for Non Applicability	Textual Information(1)

**Text Block**

Textual Information(1)

The Company has not extended any loans, guarantees or security. Hence, it is not subjected to disclosure requirement under SEBI Regulation.

**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

### Signatory Details

Name of signatory	Kaushik Kumar
Designation of person	Company Secretary and Compliance Officer
Place	Bangalore
Date	11-10-2023



