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General information about company

Scrip code	532983
NSE Symbol	RPGLIFE
MSEI Symbol	NOTLISTED
ISIN	INE105J01010
Name of the entity	RPG Life Sciences Limited
Date of start of financial year	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Quarterly
Date of Report	31-12-2020
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

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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		Add Notes																		
Whether the listed entity has a Regular Chairperson				Yes																
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 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 Independent 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
Add	Delete																			
1	Mr	Harsh V. Goenka	AABFC7041G	00028726	Non-Executive - Non Independent Director	Chairperson related to Promoter		10-12-1957	NA		06-02-2008				5	1	0	0		
2	Mr	Lalit S. Kamodia	AAPK9795AK	00008950	Non-Executive - Independent Director	Not Applicable		09-09-1941	Yes	08-07-2019	25-09-2014	25-09-2019		75	2	13	0	0		
3	Mr	Mahesh S. Gupta	AAPSG2478	00048810	Non-Executive - Independent Director	Not Applicable		30-06-1956	NA		25-09-2014	25-09-2019		75	5	3	5	3		
4	Mr	Manoj Maheshwari	AACPW976ZF	00011341	Non-Executive - Independent Director	Not Applicable		08-08-1957	NA		25-09-2014	25-09-2019		75	2	2	2	1		
5	Mr	Narendra Ambwani	AEPA8788F	00236658	Non-Executive - Independent Director	Not Applicable		15-11-1948	Yes	30-07-2019	25-09-2014	25-09-2019		75	4	4	8	1		
6	Mr	Sachin R. Mandgankar	AACPW5816F	03410739	Non-Executive - Non Independent Director	Not Applicable		04-12-1969	NA		23-01-2015				1	0	1	0		
7	Mrs	Zahabiya Khorakiwala	ANMPK3942N	00102889	Non-Executive - Independent Director	Not Applicable		18-09-1983	NA		27-07-2016			53	2	1	1	1		
8	Mr	Bhaskar Iyer	AAAPHS213K	00480341	Non-Executive - Independent Director	Not Applicable		07-03-1956	NA		10-10-2019			14	1	1	1	0		
9	Mr	Vijay Sirohi	KQVPS465C	07576560	Executive Director	Not Applicable		01-01-1957	NA		01-10-2018				1	0	1	0		

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Add Notes

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

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	00046810	Mahesh S. Gupta	Non-Executive - Independent Director	Chairperson	25-09-2014		155
2	00236658	Narendra Ambwani	Non-Executive - Independent Director	Member	05-11-2018		
3	00480341	Bhaskar Iyer	Non-Executive - Independent Director	Member	30-10-2019		
4	03410739	Sachin R. Nandgaonkar	Non-Executive - Non Independent Director	Member	25-04-2017		
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

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	00008050	Lalit S. Kanodia	Non-Executive - Independent Director	Chairperson	25-09-2014		156
2	00046810	Mahesh S. Gupta	Non-Executive - Independent Director	Member	25-09-2019		
3	03410739	Sachin R. Nandgaonkar	Non-Executive - Non Independent Director	Member	23-01-2015		
4							
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

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	00236658	Narendra Ambwani	Non-Executive - Independent Director	Chairperson	20-10-2014		157
2	00046810	Mahesh S. Gupta	Non-Executive - Independent Director	Member	25-09-2014		158
3	07576560	Yugal Sikri	Executive Director	Member	01-10-2018		
4							
5							
6							
7							
8							
9							

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Disclosure of notes on meeting of board of directors explanatory

[Add Notes](#)

Sr	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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
	Add Delete					
1	31-07-2020			Yes	8	5
2	20-08-2020	19		Yes	8	5
3	30-10-2020	70		Yes	9	6

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* to be filled in only for the current quarter meetings

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Disclosure of notes on meeting of committees explanatory

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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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	31-07-2020				Yes	4	3
2	Audit Committee	30-10-2020	90			Yes	4	3
3	Stakeholders Relationship Committee	31-07-2020				Yes	3	2
4	Stakeholders Relationship Committee	30-10-2020	90			Yes	3	2

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* to be filled in only for the current quarter meetings

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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	NA	
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	
Disclosure of notes on related party transactions			Add Notes
Disclosure of notes of material transaction with related party			Add Notes

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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 500 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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes

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Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Rajesh Shirambekar
2	Designation	Company Secretary and Compliance Officer

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Signatory Details

Name of signatory	Rajesh Shirambekar
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	11-01-2021

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