

[Home](#)[Validate](#)[Import XML](#)

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	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	30-06-2021
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

[Prev](#)[Next](#)

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	AAAPK9794K	00008930	Non-Executive - Independent Director	Not Applicable		09-09-1941	Yes	08-07-2019	25-09-2014	25-09-2019		81	2	13	0	0		
3	Mr	Mahesh S. Gupta	AAAPG2478F	00048810	Non-Executive - Independent Director	Not Applicable		30-06-1956	NA		25-09-2014	25-09-2019		81	5	3	5	3		
4	Mr	Manoj Maheshwari	AACPW9762F	00011341	Non-Executive - Independent Director	Not Applicable		08-08-1957	NA		25-09-2014	25-09-2019		81	2	2	2	1		
5	Mr	Narendra Ambawani	AEPA8788F	00236658	Non-Executive - Independent Director	Not Applicable		15-11-1948	Yes	30-07-2019	25-09-2014	25-09-2019		81	4	4	7	1		
6	Mr	Sachin R. Mondgankar	AACPW5816F	03410739	Non-Executive - Non Independent Director	Not Applicable		04-12-1969	NA		23-01-2015				1	0	0	0		
7	Mrs	Zahabiya Khorakwala	ANMPK3942N	00102889	Non-Executive - Independent Director	Not Applicable		18-09-1983	NA		27-07-2016			59	2	1	1	1		
8	Mr	Bhaskar Iyer	AAAPHS213K	00480341	Non-Executive - Independent Director	Not Applicable		07-03-1956	NA		10-10-2019			20	1	1	4	1		
9	Mr	Rajat Bhargava	AANP80156F	07712438	Non-Executive - Non Independent Director	Not Applicable		27-08-1972	NA		25-01-2021				1	1	1	0		
10	Mr	Pooja Sini	AADPFS465C	07570560	Executive Director	Not Applicable		31-01-1997	NA		01-10-2018				1	0	1	0		

10							
----	--	--	--	--	--	--	--

Risk Management Committee							
Whether the Risk Management 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	20-04-2017		
2	07576560	Yugal Sikri	Executive Director	Member	01-10-2018		
3	07752438	Rajat Bhargava	Non-Executive - Non Independent Director	Member	25-01-2021		
4	00480341	Bhaskar Iyer	Non-Executive - Independent Director	Member	09-04-2021		
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

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility 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	29-04-2016		161
2	00102689	Zahabiya Khorakiwala	Non-Executive - Independent Director	Member	29-04-2016		
3	07576560	Yugal Sikri	Executive Director	Member	01-10-2018		
4							
5							
6							
7							
8							
9							
10							

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1						
2						
3						
4						
5						
6						
7						
8						
9						
10						

Prev

Next

[Home](#)[Validate](#)

Annexure 1

III. Meeting of Board of Directors

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	25-01-2021			Yes	10	6
2	26-03-2021	59		Yes	10	6
3	30-04-2021	34		Yes	10	6

[Prev](#)[Next](#)

* to be filled in only for the current quarter meetings

[Home](#)[Validate](#)

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

[Add Notes](#)

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*
	Add	Delete						
1	Audit Committee	25-01-2021				Yes	4	3
2	Audit Committee	26-03-2021	59			Yes	4	3
3	Audit Committee	30-04-2021	34			Yes	4	3
4	Stakeholders Relationship Committee	25-01-2021				Yes	3	2
5	Stakeholders Relationship Committee	30-04-2021	94			Yes	3	2
6	Nomination and remuneration committee	25-01-2021				Yes	3	2
7	Nomination and remuneration committee	30-04-2021	94			Yes	4	3
8	Nomination and remuneration committee	29-06-2021	59			Yes	4	3
9	Corporate Social Responsibility Committee	26-03-2021				Yes	3	2
10	Corporate Social Responsibility Committee	30-04-2021	34			Yes	3	2

[Prev](#)[Next](#)

* to be filled in only for the current quarter meetings

[Home](#)[Validate](#)**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	
Disclosure of notes on related party transactions			Add Notes
Disclosure of notes of material transaction with related party			Add Notes

[Prev](#)[Next](#)

[Home](#)[Validate](#)

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 500 listed entities)	Yes
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

[Prev](#)[Next](#)

Annexure 1

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

[Home](#)[Validate](#)

Signatory Details

Name of signatory	Rajesh Shirambekar
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	16-07-2021

[Prev](#)