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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	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	30-06-2022
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

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Annexure 1

Annexure 1 to be submitted by listed entity on quarterly basis

A. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanation		Add notes																			
Whether the listed entity has a Regular Chairman																					
Whether Chairman is related to MD or CEO																					
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? (Under Reg. 2(5)(d) 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 directorships held elsewhere including the listed entity (Under Regulation 2(5)(c) of Listing Regulations)	No. of directorships concurrently held in listed entities (Under Regulation 2(5)(c) of Listing Regulations)	Number of memberships in Audit Committee (Including the listed entity) (Under Regulation 2(5)(d) of Listing Regulations)	No. of posts of Independent Directorships held in listed entities (including the listed entity) (Under Regulation 2(5)(d) of Listing Regulations)	Notes for non providing PAN	Notes for non providing DIN	
1	Mr	Arjun V. Gokale	AAPR7344G	00326726	Non-Executive - Non-Independent Director	Independent/Non-Executive Director		28-12-1957	NA		06-10-2008										
2	Mr	Sanjiv S. Kulkarni	AAPR7523F	00399524	Non-Executive - Independent Director	Non-Executive - Independent Director	Not applicable	02-03-1955	NA	01-07-2019	21-09-2019			18	1	1					
3	Mr	Arjunesh S. Gupta	AAPR54217B	00369081	Director	Non-Executive - Independent Director	Not applicable	02-08-1956	NA		21-09-2014			18	1	1					
4	Mr	Arvind Kumar Mishra	AAPR7873D	00411284	Director	Non-Executive - Independent Director	Not applicable	04-08-1957	NA		21-09-2014			18	1	1					
5	Mr	Arjunesh K. Kulkarni	AAPR7478F	00340004	Director	Non-Executive - Independent Director	Not applicable	21-11-1958	NA	01-07-2019	21-09-2014			18	1	1					
6	Mr	Arjunesh K. Kulkarni	AAPR7478F	00340004	Director	Non-Executive - Independent Director	Not applicable	21-11-1958	NA		21-09-2014			18	1	1					
7	Mr	Arjunesh Kulkarni	AAPR7478F	00340004	Director	Non-Executive - Independent Director	Not applicable	21-11-1958	NA		21-09-2014			18	1	1					
8	Mr	Arjunesh Kulkarni	AAPR7478F	00340004	Director	Non-Executive - Independent Director	Not applicable	21-11-1958	NA		21-09-2014			18	1	1					
9	Mr	Rajesh Shergill	AAPR9615D	07721428	Director	Non-Executive - Non-Independent Director	Not applicable	27-08-1957	NA		21-09-2014			18	1	1					
10	Mr	Rajesh Shergill	AAPR9615D	07721428	Director	Non-Executive - Non-Independent Director	Not applicable	27-08-1957	NA		21-09-2014			18	1	1					

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Add Notes

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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	Maresh S. Gupta	Non-Executive - Independent Director	Chairperson	25-09-2014		175
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	07752438	Rajat Bhargava	Non-Executive - Non Independent Director	Member	25-01-2021		176
5							
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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		177
2	00046810	Maresh S. Gupta	Non-Executive - Independent Director	Member	25-09-2019		
3	07752438	Rajat Bhargava	Non-Executive - Non Independent Director	Member	25-01-2021		178
4	00480341	Bhaskar Iyer	Non-Executive - Independent Director	Member	09-04-2021		179
5							
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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		180
2	00046810	Maresh S. Gupta	Non-Executive - Independent Director	Member	25-09-2014		181
3	07576560	Yugal Sikri	Executive Director	Member	01-10-2018		
4							
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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	Maresh 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		
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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		183
2	00102689	Zahabiya Khorakiwala	Non-Executive - Independent Director	Member	29-04-2016		
3	07576560	Yugal Sikri	Executive Director	Member	01-10-2018		
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7							
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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						

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## 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* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
	<a href="#">Add</a> <a href="#">Delete</a>					
1	25-01-2022			Yes	9	5
2	10-03-2022	43		Yes	8	5
3	29-04-2022	49		Yes	10	6

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\* to be filled in only for the current quarter meetings

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## 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* (All directors including Independent Director)	No. of Independent Directors attending the meeting*	
<a href="#">Add</a> <a href="#">Delete</a>									
1	Audit Committee	25-01-2022				Yes	3	2	
2	Audit Committee	29-04-2022	93			Yes	4	3	
3	Stakeholders Relationship Committee	25-01-2022				Yes	2	1	
4	Stakeholders Relationship Committee	29-04-2022	93			Yes	3	2	
5	Nomination and remuneration committee	21-01-2022				Yes	3	2	
6	Nomination and remuneration committee	29-06-2022	158			Yes	4	3	
7	Corporate Social Responsibility Committee	10-03-2022				Yes	2	1	
8	Corporate Social Responsibility Committee	29-04-2022	49			Yes	3	2	
9	Risk Management Committee	21-01-2022				Yes	3	1	

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\* to be filled in only for the current quarter meetings

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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			<a href="#">Add Notes</a>
Disclosure of notes of material transaction with related party			<a href="#">Add Notes</a>

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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 <b>a. Audit Committee</b>	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>b. Nomination &amp; remuneration committee</b>	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>c. Stakeholders relationship committee</b>	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>d. Risk management committee (applicable to the top 500 listed entities)</b>	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	<b>Any comments/observations/advice of Board of Directors may be mentioned here:</b>	<a href="#">Add Notes</a>

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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	19-07-2022

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