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General information abo	ut 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	31-12-2022
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

Enter the quarter ended date only

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											I. Composition of Buar													
				of board of directors employees	Add Nation																			
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to par ma	/ Name of the Director	MA	DIN	Calingtony 1 of directions	Calegory 2 of directors	Category S whitestors	Date of North	Whether the director is dispublised	Start Ente of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution power() [Selecting, 13(),5) of Uning Regulation.]	Date of passing special resolution	hit latitudes of appointment	Date of Re- appointment	Date of securities	Secure of director (in months)	No of Directorship in Indeed entitles including this Indeed entity (Notes Regulation 174 of Uniting Engolations)	No of independent Directorship in Baled antities Indeding this baled antity (Baler Regulation 174(5) of Uniting	Number of memberships in Audit/ Stateshider Committee(s) including this Initial entity (Selec Regulation 20(2) of Uning Regulations)	No of your of Chairperson in South/ Established Committee hald in Saled antities halaling this listed antities halaling this listed antity (Rafer Regulation 30(1) of Listing Regulations)	Nation for not providing PAN	Nation for not providing
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1 100	Partit V. German	AMPEZOGIA	00024704	Independent Company	f-mate:		10.13.1807	-				Autom			04.40.0004									
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1 10-	Mahmh S. Gupta	AMPRIDITE	00044850	france.	Not bearinged to		SALAN TARA	-				Autom			31.08.5014	10.00.3010		88.00						
4 10-	Marry Maheshauri	MONROUS	00012361	Sim Executive Independent Director	Not destinable		\$8.00 DM7					Action			21.09.2014	25.09.2019		99.00						
				Sim Complian Independent				_				-								_				
5 50-	Nacestra Jedovani	ARPLATER	20236658		Not beginning		23,52,2868	Sec				Artise	to.	10.00.2003	21.09.2014	25.09.2025		99.00				-		_
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Annexure 1 II. Composition of Committees

For the quarter kindly note the following points:

1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for every C
2. Date of Appointment can be any day upto September 30, 2022.

3. Date of Cessation must be for the current quarter only, i.e. July 1, 2022 to September 30, 2022.

Auc	lit Committee Details									
			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		2			
2	00236658	Narendra Ambwani	Non-Executive - Independent Director	Member	05-11-2018					
3	07752438	Rajat Bhargava	Non-Executive - Non Independent Director	Member	30-10-2019					
4	00480341	Bhaskar Iyer	Non-Executive - Independent Director	Member	25-01-2021		3			
5										
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Disclosure of notes on composition of committees explanatory

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

Nor	nination and remuneration committee									
			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		4			
2	00046810	Mahesh S. Gupta	Non-Executive - Independent Director	Member	25-09-2019					
3	07752438	Rajat Bhargava	Non-Executive - Non Independent Director	Member	25-01-2021		5			
4	00480341	Bhaskar Iyer	Non-Executive - Independent Director	Member	09-04-2021		6			
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Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Stal	eholders Relationship Committee									
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		7			
2	00046810	Mahesh S. Gupta	Non-Executive - Independent Director	Member	25-09-2014		8			
3	07576560	Yugal Sikri	Executive Director	Member	01-10-2018					
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Risk	sk Management Committee										
			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											
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Cor	porate Social Responsibility Committee										
			Whether the Corporate Social Respons	sibility 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		9				
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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	Annexure 1									
П	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)	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*			
	Add Delete									
1	02-08-2022			Yes	10	9	6			
2	17-10-2022	75		Yes	10	9	e			
4							Nove			

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	Annexure 1										
					ng of Committees						
				Disclosure o	of notes on meeting	of committees explanatory	Add Not	25			
Sr							No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)			
	Add Delete										
1	Audit Committee	02-08-2022				Yes	4	4	3	0	
2	Audit Committee	17-10-2022	75			Yes	4	4		0	
3	Stakeholders Relationship Committee	02-08-2022				Yes	3	3	2	0	
4	Stakeholders Relationship Committee	17-10-2022	75			Yes	3	3	2	0	
5	Risk Management Committee	14-07-2022				Yes	4	4	2	0	

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	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 p	party transactions	Add Notes
	Disclosure of notes of material transaction	with related party	Add Notes
4 77	TOY.		Novt

	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)	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

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

Signatory Details	
Name of signatory	Rajesh Shirambekar
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	19-01-2023

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