

[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	01-04-2022
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

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



Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Add Notes

For this quarter kindly note the following points:  
 1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for every Committee.  
 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

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled 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		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							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled 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		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
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled 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		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		
4							
5							
6							
7							
8							
9							
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 prefilled 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		9
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							

[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)	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*
	<a href="#">Add</a> <a href="#">Delete</a>						
1	02-08-2022			Yes	10	9	6
2	17-10-2022	75		Yes	10	9	6

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

Annexure 1

IV. Meeting of Committees

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)	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 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	3	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

Prev

Next

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

[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 <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 1000 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>

[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	19-01-2023

[Prev](#)