

[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	Yearly
Date of Report	31-03-2023
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												
Disqualification of Directors under section 164 of the Companies Act, 2013																										
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 the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? (Refer Reg. 17(1A) of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of the appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17(1) 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/ including this listed entity (Refer Regulation 17(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.	Hresh V. Goshla	AAAP5236G	00030726	Non-Executive - Non Independent Director	Chairperson related to Promoter		25-12-1957	No				Active	NA		06-09-2008		NA		0.00	5	1	0	0		
2	Mr.	Lalit S. Karpodkar	AAAP7505K	00008050	Non-Executive - Independent Director	Not Applicable		25-09-1944	No				Active	Yes	25-07-2019	25-09-2014	25-09-2019		100.00	2	1	0	0			
3	Mr.	Mehrab S. Gupta	AAAP54447R	00056810	Non-Executive - Independent Director	Not Applicable		20-08-1956	No				Active	NA		25-09-2014	25-09-2019		100.00	1	3	5	1			
4	Mr.	Mansel Mahabharati	AAAPM9793T	00012451	Non-Executive - Independent Director	Not Applicable		08-08-1957	No				Active	NA		25-09-2014	25-09-2019		100.00	3	3	2	1			
5	Mr.	Narendra Ambhani	AAAP8788F	00236558	Director	Not Applicable		11-11-1948	No				Active	Yes	25-07-2019	25-09-2014	25-09-2019		100.00	4	4	7	1			
6	Mr.	Sachin R. Nandgaonkar	AAAPNS816F	01610739	Non-Executive - Non Independent Director	Not Applicable		04-12-1969	No				Active	NA		25-01-2015			0.00	1	0	0	0			
7	Mrs.	Zaharaa Shrikantwala	AAAPNS282N	00102889	Director	Not Applicable		16-09-1989	No				Active	NA		27-07-2016	27-07-2021		80.00	2	1	1	1			
8	Mr.	Rohankumar	AAAP1521K	00080141	Non-Executive - Independent Director	Not Applicable		07-09-1956	No				Active	NA		20-10-2019			41.00	2	1	6	0			
9	Mr.	Rajat Bhargava	AAAPR035F	01752438	Non-Executive - Non Independent Director	Not Applicable		27-08-1972	No				Active	NA		25-01-2011			0.00	3	1	1	0			
10	Mr.	Yogesh Shah	AAAP5486C	01570500	Executive Director	Not Applicable		05-01-1957	No				Active	NA		01-10-2018	01-10-2021		0.00	1	0	1	0			

Annexure 1

I. Composition of Committees

For the quarter kindly note the following points:
 1. Date of Appointment and Date of Cancellation of appointments should be mandatorily filed for every Committee.
 2. Date of Appointment can be for the date September 30, 2022.
 3. Date of Cancellation shall be for the current quarter only, i.e. July 15/2022 to September 30, 2022

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 populated 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	0006830	Mahesh S. Gupta	Non-Executive - Independent Director	Chairperson	25-09-2014		2
2	00236508	Narendra Ambekar	Non-Executive - Independent Director	Member	05-11-2018		
3	07324108	Rajal Shergani	Non-Executive - Non Independent Director	Member	25-04-2021		3
4	00405401	Ishtakur Iyer	Non-Executive - Independent Director	Member	30-09-2019		
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be populated 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	0006830	Lalit S. Karande	Non-Executive - Independent Director	Chairperson	25-09-2014		4
2	0006830	Mahesh S. Gupta	Non-Executive - Independent Director	Member	25-09-2019		
3	07324108	Rajal Shergani	Non-Executive - Non Independent Director	Member	25-04-2021		5
4	00405401	Ishtakur Iyer	Non-Executive - Independent Director	Member	04-04-2021		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 populated 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	00236508	Narendra Ambekar	Non-Executive - Independent Director	Chairperson	25-09-2014		7
2	0006830	Mahesh S. Gupta	Non-Executive - Independent Director	Member	25-09-2014		8
3	07324108	Rajal Shri	Executive Director	Member	05-10-2018		
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	0006830	Mahesh S. Gupta	Non-Executive - Independent Director	Chairperson	20-04-2017		
2	07324108	Rajal Shri	Executive Director	Member	05-10-2018		
3	07324108	Rajal Shergani	Non-Executive - Non Independent Director	Member	25-04-2021		
4	00405401	Ishtakur Iyer	Non-Executive - Independent Director	Member	04-04-2021		
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be populated 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	00236508	Narendra Ambekar	Non-Executive - Independent Director	Chairperson	24-04-2016		
2	00236508	Narendra Ambekar	Non-Executive - Independent Director	Member	24-04-2016		
3	07324108	Rajal Shri	Executive Director	Member	05-10-2018		
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						

[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*
	Add	Delete					
1	17-10-2022			Yes	10	9	6
2	01-02-2023	106		Yes	10	10	6
3	03-03-2023	29		Yes	10	9	5

[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)	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	17-10-2022				Yes	4	4	3	0	
2	Audit Committee	01-02-2023	106			Yes	4	4	3	0	
3	Stakeholders Relationship Committee	17-10-2022				Yes	3	3	2	0	
4	Stakeholders Relationship Committee	01-02-2023	106			Yes	3	3	2	0	
5	Risk Management Committee	06-01-2023				Yes	4	4	2	0	
6	Nomination and remuneration committee	06-01-2023				Yes	4	4	3	0	
7	Corporate Social Responsibility Committee	03-03-2023	55			Yes	3	2	1	0	

[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 II****Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)****I. Disclosure on website in terms of Listing Regulations**

Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
1	Details of business	Yes		www.rpglifesciences.com
2	Terms and conditions of appointment of independent directors	Yes		www.rpglifesciences.com
3	Composition of various committees of board of directors	Yes		www.rpglifesciences.com
4	Code of conduct of board of directors and senior management personnel	Yes		www.rpglifesciences.com
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		www.rpglifesciences.com
6	Criteria of making payments to non-executive directors	Yes		www.rpglifesciences.com
7	Policy on dealing with related party transactions	Yes		www.rpglifesciences.com
8	Policy for determining 'material' subsidiaries	NA		
9	Details of familiarization programmes imparted to independent directors	Yes		www.rpglifesciences.com
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		www.rpglifesciences.com
11	email address for grievance redressal and other relevant details	Yes		www.rpglifesciences.com
12	Financial results	Yes		www.rpglifesciences.com
13	Shareholding pattern	Yes		www.rpglifesciences.com
14	Details of agreements entered into with the media companies and/or their associates	NA		
15	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	Yes		www.rpglifesciences.com
16	New name and the old name of the listed entity	NA		
17	Advertisements as per regulation 47 (1)	Yes		www.rpglifesciences.com
18	Credit rating or revision in credit rating obtained	Yes		www.rpglifesciences.com
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	NA		
20	Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes		www.rpglifesciences.com
21	Materiality Policy as per Regulation 30	Yes		www.rpglifesciences.com
22	Dividend Distribution policy as per Regulation 43A (as applicable)	Yes		www.rpglifesciences.com
23	It is certified that these contents on the website of the listed entity are correct	Yes		www.rpglifesciences.com
24	Disclosure of notes on website in terms of Listing Regulations explanatory [Text Block]		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 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

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

Annexure 1

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

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes	
2	Board composition	17(1), 17(1A) & 17(1B)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
18	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
19	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	
20	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	
21	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
22	Composition and role of risk management committee	21(1),(2),(3),(4)	Yes	
23	Meeting of Risk Management Committee	21(3A)	Yes	
24	Vigil Mechanism	22	Yes	
25	Policy for related party Transaction	23(1),(1A),(5),(6),(7) & (8)	Yes	
26	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
27	Approval for material related party transactions	23(4)	NA	
28	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
29	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
30	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	NA	
31	Annual Secretarial Compliance Report	24(A)	Yes	
32	Alternate Director to Independent Director	25(1)	NA	
33	Maximum Tenure	25(2)	Yes	
34	Meeting of independent directors	25(3) & (4)	Yes	
35	Familiarization of independent directors	25(7)	Yes	
36	Declaration from Independent Director	25(8) & (9)	Yes	
37	D & O Insurance for Independent Directors	25(10)	Yes	
38	Memberships in Committees	26(1)	Yes	
39	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
40	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
41	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
Any other information to be provided			Add Notes	
Prev		Next		

Annexure II	
1	Name of signatory Rajesh Shirambekar
2	Designation Company Secretary and Compliance Officer

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

Annexure II

III. Affirmations

Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	NA
Any other information to be provided		Add Notes

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

Annexure II

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

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

Additional Half yearly Disclosure			
Applicability of disclosure	Applicable		
Reason for Non Applicability	Add Notes		
I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below		The Figure should be mentioned in Actual INR only	
(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	0.00	0.00	
Promoter Group or any other entity controlled by them	0.00	0.00	
Directors (including relatives) or any other entity controlled by them	0.00	0.00	
KMPs or any other entity controlled by them	0.00	0.00	
(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	NA	0.00	0.00
Promoter Group or any other entity controlled by them	NA	0.00	0.00
Directors (including relatives) or any other entity controlled by them	NA	0.00	0.00
KMPs or any other entity controlled by them	NA	0.00	0.00
(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	NA	0.00	0.00
Promoter Group or any other entity controlled by them	NA	0.00	0.00
Directors (including relatives) or any other entity controlled by them	NA	0.00	0.00
KMPs or any other entity controlled by them	NA	0.00	0.00
(D) Additional Information			Add Notes
II. Affirmations			
Affirmations		Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s),		Yes	Add Notes
Name	Vishal Shah		
Designation	CFO		
Place	Mumbai		
Date	19-04-2023		

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

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

Signatory Details

Name of signatory	Rajesh Shirambekar
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	19-04-2023

[Prev](#)