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Import XML

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	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	30-06-2023
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

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Name Voltage

	MARGINI 1																							
										Ameur	w I to be submitted by liste													
											L Composition of Book	a of Directors												
	Distinct of information properties of least of distriction registratory AM Maria																							
	Whether the bird milit shaut bender Outerways																							
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-		_	_																	No of independent		Na of sont of Chalceman		-
Title (Mr./ Mn)	Name of the Director	Pass	-	Category's of directions	Galagory 2 of directions	Category 3 of directors	Out of Britis	Whether the director is disqualified?	Navi Sale of dequalification	End Sales of disqualification	Details of disqualification	Correct states	Whether special resolution passed? (Rober Reg. 17(LK) of Listing Regulations)	Date of passing special resolution	hillial Date of appointment	Outs of Re- appointment	Date of securities	Tenure of director (in months)	No of Directorship in Dated emilities including this Indeed emility (Melor	Directorship in Interdentities Including this Interd antity (Selev	Sunter of manderships in Sulfit/Stateholder	in Audit/ Statementon	Sisten for not providing PAN	Nation for east pro- sion
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No.	Harolt V. Geenla	MAPS TO GG	00024726	Non-Executive Indocument	Remote .		10.15.1867	t-					44		Nr. 10. 1000	84.65.5864		0.50						_
No.	Salit S. Karredia	AMPORIAL	00008050	Promise .	Bad Sandinostia		\$0.00.5M2	to.					Van	90.00.0004	90.00.5004	11.06.1004		100.00						
	Mahmih E Gunta	AMPRICATE TO		Non-Executive: Independent	the trade of the		10.00.1804								W-00-2024	11.00.000		100.00						
				Non-Executive Indocember																				
Mr	Many Maharhaan	AACPMR352F	00011345	Singuistre Indocembers	Set Seel colde		08:00:3907	No.				Action	NI.		25.09.2024	21.09.2019		105.00	-					_
	Namenina Ambasani	ALC: M.C.M.F.	00236658	Non-Executive: Independent Director	Set Seed notice		10-12-2008	No.				Active .	Ten.	10.07.2019	25-09-2024	23.09.2024		105.00			,	1		
				Non-Executive: Non-																				
No.	Section 5. Namigeorder	AICPIEESE?	69406289	Independent Streeter Non-Executive: Independent	Set Seel colde		04 12 1969	No.				Actor	NA.	_	28.00.2005	25,6363		0.00	- 1					_
Mrs	Schalling Womelinesia	AMPORCE	000000489	Director Compensary	Set Section 64		16:09:1982	to the				Action	No.		27-07-2036	27-07-2021		83.00				1		1
				Non-Executive Independent														44.00						
Mr.	Basin iye	AMPS233K	008056	Sentender Sen	Set Seel colde		07-00-1MM	-				Actor	NI.		10.10.2028	10.10.2014		4.00	-					_
No.	Sold Rhespoor	AGRECO SEP	67752638		Bad Sandinostia		11.00.1071	to.					***		90.00.5000	30.00.5001		0.00						
	SpcStr	ACHPELANC.	07576560	formation Streets	the trade-size		40.40.1867						_		EL-10-2028	0.00.000								
3	Tope say	LAMPINGS																						100

Not	te: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically											
Au	udit 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	25-01-2021		10					
4	00480341	Bhaskar lyer	Non-Executive - Independent Director	Member	30-10-2019							
5												
6												
7												
8												
9												
10												

rec	e: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically											
N	Iomination and remuneration committee											
	Whether the Nomination and remuneration committee has a Regular Chairperson Yes											
5	r DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks					
Γ.	00008050	Lalit S. Kanodia	Non-Executive - Independent Director	Chairperson	25-09-2014		3					
:	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		8					
	00480341	Bhaskar Iyer	Non-Executive - Independent Director	Member	09-04-2021		9					

Note	: Please enter DIN. After enter	Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically									
Stal	reholders 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		4				
2	00046810	Mahesh S. Gupta	Non-Executive - Independent Director	Member	25-09-2014		5				
3	07576560	Yugal Sikri	Executive Director	Member	01-10-2018						
4											
5											
6											
7											
8											
9											
10											

Risk	sk Management Committee									
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 lyer	Non-Executive - Independent Director	Member	09-04-2021					
5										
6										
7										
8										
9										
10										

	r: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically porate Social Responsibility 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	29-04-2016		6		
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									
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Othe	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										
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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	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 Notes for not providing Date Whether requirement of Quorum met (Yes/No) Total Number of Directors as on date of the meeting Independent Director) No. of Independent Directors attending the meeting Independent Director)										
	Add Delete										
1	01-02-2023			Yes	10	10	6				
2	03-03-2023	29		Yes	10	9	5				
3	28-04-2023	55		Yes	10	10	6				
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^{*} to be filled in only for the current quarter meetings

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					Ann	exure 1				
					IV. Meeti	ng of Committees				
				Disclosure o	of notes on meeting	of committees explanatory	Add Note	es es		
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	Reson 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	01-02-2023				Yes	4	4	3	
2	Audit Committee	28-04-2023	85			Yes	4	4	3	
3	Stakeholders Relationship Committee	01-02-2023				Yes	3	3	2	
4	Stakeholders Relationship Committee	28-04-2023	85			Yes	3	3	2	(
	Nomination and remuneration committee	06-01-2023				Yes	4	4	. 3	
6	Nomination and remuneration committee	29-06-2023				Yes	4	4	. 3	
7	Corporate Social Responsibility Committee	03-03-2023				Yes	3	2	1	
	Corporate Social Responsibility Committee	28-04-2023				Yes	3	3	,	

* to be filled in only for the current quarter meetings

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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 party transactions Add Notes											
	Disclosure of notes of material transaction with related party Add Notes											
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	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	

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

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	Annexure II		
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	21-07-2023

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