

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	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	31-12-2023
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

Annexure 1																									
Annexure 1 to be submitted by listed entity on quarterly basis																									
I. Composition of Board of Directors																									
Disclosure of notes on composition of board of directors representing																									
Whether the listed entity has a Regular Chairperson																									
Whether the Chairperson is related to MCL or CEO																									
Whether the Chairperson is related to MCL or CEO																									
Qualification of Directors under section 161 of the Companies Act, 2013																									
Sl. No.	Title (Mr / Ms)	Name of the Director	PAN	DOB	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? (Under Reg. 17(2A) 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 Directorship in listed entities including this listed entity (Under Regulation 17B of Listing Regulations)	No. of Independent Directorship in listed entities including this listed entity (Under Regulation 17B(1)(a) of Listing Regulations)	Number of memberships in Committees/ Sub-committees/ Audit Committees of listed entities (Under Regulation 17C(1) of Listing Regulations)	No. of post of Chairperson in listed entities including this listed entity (Under Regulation 17C(2) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DOB
1	Mr	Harish V. Gokhale	AAWPC2415G	09/03/1976	Non-Executive - Non Independent Director	Chairperson/ President		03.03.1977	No				Active	No		06.02.2019	06.02.2019		0.00	1	1	0	0		
2	Mr	Dr. A. K. Bhatia	AAWPT7712G	06/09/1952	Non-Executive - Independent Director			26.11.1952	No				Active	No	06.02.2019	26.09.2019	27.09.2019		111.00	1	1	0	0		
3	Mr	Harish V. Gokhale	AAWPC2415G	09/03/1976	Non-Executive - Independent Director			03.03.1977	No				Active	No		26.09.2019	27.09.2019		111.00	1	1	0	0		
4	Mr	Harish V. Gokhale	AAWPC2415G	09/03/1976	Non-Executive - Independent Director			03.03.1977	No				Active	No		26.09.2019	27.09.2019		111.00	1	1	0	0		
5	Mr	Harish V. Gokhale	AAWPC2415G	09/03/1976	Non-Executive - Independent Director			03.03.1977	No				Active	No		26.09.2019	27.09.2019		111.00	1	1	0	0		
6	Mr	Harish V. Gokhale	AAWPC2415G	09/03/1976	Non-Executive - Independent Director			03.03.1977	No				Active	No		26.09.2019	27.09.2019		111.00	1	1	0	0		
7	Mr	Harish V. Gokhale	AAWPC2415G	09/03/1976	Non-Executive - Independent Director			03.03.1977	No				Active	No		26.09.2019	27.09.2019		111.00	1	1	0	0		
8	Mr	Harish V. Gokhale	AAWPC2415G	09/03/1976	Non-Executive - Independent Director			03.03.1977	No				Active	No		26.09.2019	27.09.2019		111.00	1	1	0	0		
9	Mr	Harish V. Gokhale	AAWPC2415G	09/03/1976	Non-Executive - Independent Director			03.03.1977	No				Active	No		26.09.2019	27.09.2019		111.00	1	1	0	0		
10	Mr	Harish V. Gokhale	AAWPC2415G	09/03/1976	Non-Executive - Independent Director			03.03.1977	No				Active	No		26.09.2019	27.09.2019		111.00	1	1	0	0		

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 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	Mahesh S. Gupta	Non-Executive - Independent Director	Chairperson	29-04-2016		3
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		
4	00480341	Bhaskar Iyer	Non-Executive - Independent Director	Member	30-10-2019		
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10							

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	00030800	Lalit S. Karodia	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							
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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		7
2	00046810	Mahesh S. Gupta	Non-Executive - Independent Director	Member	25-09-2014		8
3	07752660	Yugal Sikri	Executive Director	Member	01-10-2018		
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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	Mahesh S. Gupta	Non-Executive - Independent Director	Chairperson	20-04-2017		
2	07752660	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		9
2	00102689	Zahabiya Khorakwala	Non-Executive - Independent Director	Member	29-04-2016		
3	07752660	Yugal Sikri	Executive Director	Member	01-10-2018		
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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						
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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	28-07-2023			Yes	10	8	4
2	18-10-2023	81		Yes	10	9	5

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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)	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	28-07-2023				Yes	4	3	2	0
2	Audit Committee	18-10-2023	81			Yes	4	4	3	0
3	Stakeholders Relationship Committee	28-07-2023				Yes	3	2	1	0
4	Stakeholders Relationship Committee	18-10-2023	81			Yes	3	2	1	0
5	Risk Management Committee	03-07-2023				Yes	4	4	2	0
6	Risk Management Committee	21-12-2023	170			Yes	4	4	2	0

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* to be filled in only for the current quarter meetings

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V. Related Party Transactions		
Sr	Subject	Compliance status (Yes/No/NA)
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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Details of Cyber security incidence			
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter			No
Date of the event		Brief details of the event	

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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 Compliance Officer