

General information about company	
Scrip code	532989
NSE Symbol	BAFNAPH
MSEI Symbol	NOTLISTED
ISIN	INE878101022
Name of the entity	BAFNA PHARMACEUTICALS LIMITED
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	31-12-2021
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

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																				
Whether the listed entity has a Regular Chairperson												Yes								
Whether Chairperson is related to MD or CEO												No								
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 special resolution passed? (Refer Reg. 17(1A) 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 (Refer Regulation 17A 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(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of past 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
1	Mrs	S. HEMALATHA	AAWPH3452M	02714329	Executive Director	Chairperson		19-04-1975	NA		10-09-2020	10-09-2020			1	0	1	0		
2	Mr	BABULAL KAMLESH KUMAR	AADPK2196G	01218959	Non-Executive - Independent Director	Not Applicable		13-06-1968	NA		08-02-2019	08-02-2019		60	1	1	1	0		
3	Mr	PALAMADAI KRISHNAN SUNDARESAN	AIZPS7199D	06954189	Non-Executive - Independent Director	Not Applicable		20-05-1956	NA		25-06-2020	25-06-2020		60	1	1	1	1		
4	Mrs	AKILA CHINTALAPATI RAJU	ARNR97975B	07590312	Non-Executive - Non Independent Director	Not Applicable		10-10-1987	NA		10-09-2020	10-09-2020			1	0	0	0		

I. Composition of Board of Directors																				
Disclosure of notes on composition of board of directors explanatory																				
Whether the listed entity has a Regular Chairperson																				
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 special resolution passed? (Refer Reg. 17(1A) 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 (Refer Regulation 17A 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(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of past 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
5	Mr	ATUL SACHDEVA	AYKPS1750P	07645130	Non-Executive - Non Independent Director	Not Applicable		22-11-1984	NA		12-11-2020	12-11-2020			1	0	2	0		
6	Mrs	RAVICHANDRAN CHITRA	AAFP1741D	07749125	Non-Executive - Independent Director	Not Applicable		25-04-1961	NA		12-11-2020	12-11-2020		60	1	1	1	1		

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	06954189	PALAMADAI KRISHNAN SUNDARESAN	Non-Executive - Independent Director	Chairperson	25-06-2020		
2	01218959	BABULAL KAMLESH KUMAR	Non-Executive - Independent Director	Member	08-02-2019		
3	07645130	ATUL SACHDEVA	Non-Executive - Non Independent Director	Member	12-11-2020		

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	01218959	BABULAL KAMLESH KUMAR	Non-Executive - Independent Director	Chairperson	08-02-2019		
2	06954189	PALAMADAI KRISHNAN SUNDARESAN	Non-Executive - Independent Director	Member	25-06-2020		
3	07590312	AKILA CHINTALAPATI RAJU	Non-Executive - Non Independent Director	Member	10-09-2020		

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	07749125	RAVICHANDRAN CHITRA	Non-Executive - Independent Director	Chairperson	12-11-2020		
2	02714329	S. HEMALATHA	Executive Director	Member	10-09-2020		
3	07645130	ATUL SACHDEVA	Non-Executive - Non Independent Director	Member	12-11-2020		

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

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	07749125	RAVICHANDRAN CHITRA	Non-Executive - Independent Director	Chairperson	25-06-2021		
2	02714329	S. HEMALATHA	Executive Director	Member	25-06-2021		
3	07645130	ATUL SACHDEVA	Non-Executive - Non Independent Director	Member	25-06-2021		

Other Committee							
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks	

Annexure I								
Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory								
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*	
1	16-09-2021				Yes	5	3	
2		12-11-2021			Yes	5	3	

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory								
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)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	04-08-2021				Yes	3	2
2	Audit Committee	11-11-2021	98			Yes	3	2
3	Stakeholders Relationship Committee	31-12-2021				Yes	3	1

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	NA	
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	

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 500 listed entities)	NA
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

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	JITENDRA KUMAR PAL
2	Designation	Company Secretary

Signatory Details	
Name of signatory	JITENDRA KUMAR PAL
Designation of person	Company Secretary
Place	CHENNAI
Date	17-01-2022