

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Bafna Pharmaceuticals Limited**
2. Quarter ending - **31-Dec-2016**

i. Composition of Board of Directors										
Title (Mr/Ms)	Name of the Director	DIN	PAN	Category (Chairperson /Executive/Non-Executive / Independent/ Nominee)	Date of Appointment	Date of Cessation	Tenure	No of Directors hip in listed entities including this listed entity	No of members hips in Audit/Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/Stakeholder Committee held in listed entities including this listed entity
Mr.	BAFNA MAHAVEER CHAND	01458211	AACPB6411G	C & ED				1	2	1
Mr.	PARAS BAFNA	01933663	AASPB2717M	ED				0	1	0
Mr.	V RAJAMANI	00052868	AAAPR3945H	ID	10-Sep-2014	09-Sep-2019	5	2	2	1
Mr.	R DWARAKANATHAN	01933653	ACQPD7074D	ID	10-Sep-2014	09-Sep-2019	5	1	2	1
Mr.	B KAMLESHKUMAR	01218959	AADPK2196G	ID	10-Sep-2014	09-Sep-2019	5	2	1	0
Mr.	SUNIL BAFNA	01458225	AHLPB3511D	ID	10-Sep-2014	09-Sep-2019	5	1	2	0
Mrs.	K SABITHA	02643259	APFPS3089F	ED				1	0	0

ii. Composition of Committees

Audit Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	BAFNA MAHAVEER CHAND	C & ED	Member
2	V RAJAMANI	ID	Chairperson
3	R DWARAKANATHAN	ID	Member
4	B KAMLESHKUMAR	ID	Member

Stakeholders Relationship Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	BAFNA MAHAVEER CHAND	C & ED	Member
2	PARAS BAFNA	ED	Member
3	SUNIL BAFNA	ID	Chairperson

Risk Management Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership

Nomination and Remuneration Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	V RAJAMANI	ID	Member
2	R DWARAKANATHAN	ID	Chairperson
3	SUNIL BAFNA	ID	Member

III. Meeting of Board of Directors		
Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
11-Aug-2016	11-Nov-2016	69
02-Sep-2016		

IV. Meeting of Committees				
Name of the Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive (in number of days)
Audit Committee	11-Nov-2016	4	11-Aug-2016	91
Nomination & Remuneration Committee	11-Nov-2016	3		
Stakeholders Relationship Committee	27-Oct-2016	3		

V. Related Party Transactions	
Subject	Compliance status (Yes/No/NA)
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA

VI. Affirmations

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**
 - b. Nomination & remuneration committee - **Yes**
 - c. Stakeholders relationship committee - **Yes**
 - d. Risk management committee(applicable to the top 100 listed entities) - **NA**
3. 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**
4. 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**
5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors - **Yes**
b. Any comments/observations/advice of Board of Directors may be mentioned here:

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Name : **MAHAVEER CHAND BAFNA**

Designation : **Managing Director**