

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-2019**

i. Composition Of Board Of Director

T i t l e (M r / M s)	Name of the Director	D I N	P A N	Cat ego ry(C hair per son / Exe cutiv e/ No n- Exec utive/ Inde pend ent/ Nomi nee)	S u b C a t e g o r y	Ini tia l D a t e o f A p p o i n t m e n t	Dat e o f A p p o i n t m e n t	Dat e o f c e s s a t i o n	T e n u r e	D a t e o f B i r t h	W h e t h e r s p e c i a l r e s o l u t i o n p a s s e d ?	D a t e o f p a s s i n g s p e c i a l r e s o l u t i o n	N o. o f D i r e c t o r s h i p i n l i s t e d e n t i t i e s i n c l u d i n g t h i s l i s t e d e n t i t y	No of Independent Directorship in listed entities including this listed entity	No of membership in Audit/ Stakeholder Committee(s) including this listed entity	No of post office holder/ Auditor/ Stakeholder Committee held in listed entities including this listed entity	Memberships in Committees of the Company	Remarks
M r.	M A H A V E E R C H A N D B A F N	0 1 4 5 8 2 1 1	A A C P B 4 1 1 G	C & ED	C E O - M D	28- Ma r- 199 5	01- Oct- 2017			0 1- N o v- 1 9 6 1	NA		1	0	1	0	SC	

	A																
M r.	PA RA S BA FN A	0 1 9 3 6 6 3	A A S B 2 7 1 7 M	ED		28- Ma r- 199 5	01- Oct- 2017			2 0- S ep - 1 9 6 6	NA		1 0	2 0		AC,SC	
M r.	V RA JA M AN I	0 0 0 5 2 8 6 8	A A A P R 3 9 4 5 H	ID		20- Oct - 200 5	10- Sep- 2019		6 0	1 7- F eb - 1 9 3 9	Yes	2 9- S ep - 2 0 1 8	2 2	1 1		AC,N RC	
M r.	SU NI L BA FN A	0 1 4 5 8 2 2 5	A H L P B 3 5 1 1 D	ID		20- De c- 200 5	10- Sep- 2019		6 0	1 1- O ct - 1 9 7 6	NA		1 1	1 1		SC,NR C	
M rs .	SA BI TH A K	0 2 6 4 3 2 5 9	A P F P S 3 0 8 9 F	ED		27- Ma r- 201 5				2 1- M ar - 1 9 7 2	NA		1 0	0 0			
M r.	BA BU LA L KA ML ES H KU	0 1 2 1 8 9 5 9 6	A A D P K 2 1 9 9 6	ID		08- Feb - 201 9	08- Feb- 2019		6 0	1 3- Ju n- 1 9 6 8	NA		1 1	1 0		AC,N RC	

	M		G															
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Company Remarks	
Whether Regular chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	No

ii. Composition of Committees

a. Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	V RAJAMANI	ID	Chairperson	29-Feb-2008	
2	BABULAL KAMLESH KUMAR	ID	Member	08-Feb-2019	
3	PARAS BAFNA	ED	Member	08-Feb-2019	

Company Remarks	
Whether Permanent chairperson appointed	Yes

b. Stakeholders Relationship Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	SUNIL BAFNA	ID	Chairperson	30-May-2014	
2	MAHAVEER CHAND BAFNA	C & ED	Member	29-Feb-2008	
3	PARAS BAFNA	ED	Member	29-Feb-2008	

Company Remarks	
Whether Permanent chairperson appointed	Yes

c. Risk Management Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
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Company Remarks	
Whether Permanent chairperson appointed	

d. Nomination and Remuneration Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	SUNIL BAFNA	ID	Chairperson	29-Feb-2008	
2	V RAJAMANI	ID	Member	29-Feb-2008	
3	BABULAL KAMLESH KUMAR	ID	Member	08-Feb-2019	

Company Remarks	
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Whether Permanent chairperson appointed	Yes
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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	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present
10-Aug-2019	13-Nov-2019	Yes	6	3

Company Remarks	
Maximum gap between any two consecutive (in number of days)	94

iv. **Meeting of Committees**

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Number of Directors present	Number of independent directors present
Audit Committee	10-Aug-2019		Yes		
Audit Committee		13-Nov-2019	Yes	3	2
Stakeholders Relationship Committee		25-Dec-2019	Yes	3	1

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	94

v. **Related Party Transactions**

<i>Subject</i>	<i>Compliance status (Y/N)</i>
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	Not Applicable
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
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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) - **Not applicable**
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 reports 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 : **JITENDRA KUMAR PAL**
Designation : **Company Secretary**