

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity **-Bafna Pharmaceuticals Limited**
 2. Quarter ending **- 30-Jun-2018**

i. Composition of Board of Directors										
Title (Mr./Ms)	Name of the Director	DI N	P A N	Category (Chairperson /Executive/ Non-Executive/ Independent/ Nominee)	Date of Appointment	Date of Cessation	Tenure	No of Directorship in listed entities including this listed entity	No of membership 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 MAH AVEER CHAND	01458211	AACPB6411G	C & ED	01-Oct-2017	30-Sep-2020		1	2	0
Mr.	PARAS BAFNA	01933663	AASPB2717M	ED	01-Oct-2017	30-Sep-2020		1	1	0
Mr.	VRAJAMAN I	00052868	AAAPR3945H	ID	10-Sep-2014	09-Sep-2019	60	2	0	1
Mr.	RADWAK ANATHAN	01933653	ACQP D7074D	ID	10-Sep-2014	09-Sep-2019	60	1	1	0
Mr.	SUNIL BAFNA	01458225	AHLPB3511D	ID	10-Sep-2014	09-Sep-2019	60	1	1	1
Mrs.	KSABITHA	02643259	APFPS3089F	ED	27-Mar-2015			1	0	0

II. Composition of Committees

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

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

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

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

III. Meeting of Board of Directors		
<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>	<i>Maximum gap between any two consecutive meetings (in number of days)</i>
12-Feb-2018	28-May-2018	104

IV. Meeting of Committees				
<i>Name of the committee</i>	<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive meetings (in number of days)</i>
Audit Committee	28-May-2018	3	12-Feb-2018	104
Nomination & Remuneration Committee	28-May-2018	2		

V. Related Party Transactions	
<i>Subject</i>	<i>Compliance status (Yes/No/NA)</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

VI. Affirmations

1. The composition of Board of Directors in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **Yes**
2. The composition of the following committees 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 : **BAFNA MAHAVEER CHAND**
Designation : **Managing Director**