

**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-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	Cate gory( Chair perso n / Execu tive/ Non- Execu tive/ Indepe ndent/ Nomin ee)	S u b C a t e g o r y	Dat e of App oint me nt	Dat e of ces sati on	T e n u r e	No of D irec tors hip lis ted enti ties incl udi ng his s te den tity	No of m em ber ship sin Au dit/ Sta keh old er C om mitt ee( s) in clu din g his s te den tity	No of pos tof C hair pers on in Audi t/ Sta keh old er C om mitt ee held in list ede nt itie sin clu din g his s te den tity	Me m ber shi p in Co m m it tee s of the Co m p a n y	Remarks
Mr .	BAFNA MAHAVEER CHAND	0 1 4 5 8 2 1 1	AA CP B6 411 G	C & ED	C E O - M D	01- Oct- 2017	30- Sep - 202 0		1	1	0	SC	
Mr .	PARAS BAFNA	0 1 9 3 3 6 6 3	AA SP B2 717 M	ED		01- Oct- 2017	30- Sep - 202 0		1	2	0	AC,SC	
Mr .	V RAJAMANI	0 0 0 5 2 8	AA AP R3 945 H	ID		10- Sep- 2014	09- Sep - 201 9	6 0	2	0	1	AC,N RC	

		6 8											
Mr .	SUNIL BAFNA	0 1 4 5 8 2 2 5	AH LP B3 511 D	ID		10- Sep- 2014	09- Sep - 201 9	6 0	1	2	1	AC,SC ,NRC	
Mr s.	K SABITHA	0 2 6 4 3 2 5 9	AP FP S30 89F	ED		27- Mar- 2015			1	0	0	NA	
Mr .	BABULAL KAMLESH KUMAR	0 1 2 1 8 9 5 9	AA DP K2 196 G	ID		08- Feb- 2019		6 0	1	1	0	AC,N RC	

Company Remarks	
Whether Permanent chairperson appointed	Yes

## ii. Composition of Committees

### a. Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	PARAS BAFNA	ED	Member	08-Feb-2019	
2	BABULAL KAMLESH KUMAR	ID	Member	08-Feb-2019	
3	SUNIL BAFNA	ID	Member	28-May-2018	
4	V RAJAMANI	ID	Chairperson	29-Feb-2008	

Company Remarks	
Whether Permanent chairperson appointed	Yes

### b. Stakeholders Relationship Committee

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

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	Risk Management Committee is not applicable .
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	
Whether Permanent chairperson appointed	Yes

**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
08-Feb-2019	27-May-2019

Company Remarks	
Maximum gap between any two consecutive (in number of days)	107

**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	Requirement of Quorum met (details)	Whether requirement of Quorum met (Yes/No)
Audit Committee	08-Feb-2019	27-May-2019	3	Yes
Nomination & Remuneration Committee	08-Feb-2019	27-May-2019	3	Yes

Company Remarks	
Maximum gap between any	107

two consecutive (in number of days) [Only for Audit Committee]	
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v. **Related Party Transactions**

<b>Subject</b>	<b>Compliance status (Yes/No)</b>
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**