



# BAFNA PHARMACEUTICALS LTD.,

REGD. OFFICE: "BAFNA TOWERS" 299, THAMBU CHETTY STREET, CHENNAI-600 001, INDIA.  
 PHONE:+044-25267517/25270992, FAX:91-44-25231264, Email: info@bafnapharma.com, website: www.bafnapharma.com  
 CIN: L24294TN1995PLC030698

ANNEXURE I

FORMAT TO BE SUBMITTED BY LISTED ENTITIES

1. NAME OF THE LISTED ENTITY : BAFNA PHARMACEUTICALS LIMITED

2. QUARTER ENDING : 31<sup>ST</sup> DECEMBER 2015

I.COMPOSITION OF BOARD OF DIRECTORS								
Title	Name of the Director	PANS & DIN	Category (Chairperson / Executive / Non Executive / Independent / Nominee)	Date of Appointment in the current term / cessation	Tenure	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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 post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
Mr.	Bafna Mahaveer Chand	01458211 & AACPB6411G	Executive Director			1	2	0
Mr.	Paras Bafna	01933663 & AASPB2717M	Executive Director			1	1	0
Mr.	V.Rajamani	00052868 & AAAPR3945H	Independent Director	10-Sep- 2014	5 years	2	2	1
Mr.	R.Dwarakanathan	01933653 & ACQPD7074D	Independent Director	10-Sep- 2014	5 years	1	2	1
Mr.	B.Kamlesh kumar	01218959 & AADPK2196G	Independent Director	10-Sep- 2014	5 years	2	1	0
Mr.	Sunil Bafna	01458225 & AHLPB3511D	Independent Director	10-Sep- 2014	5 years	1	2	0
Mrs	K Sabitha	02643259 & APFPS3089F	Executive Director			1	0	0
II.COMPOSITION OF COMMITTEE								
Name of the committee		Name of the committee members			Category (chairperson / executive / non executive / independent / nominee)			
1.Audit Committee		Mr. V.Rajamani Mr. R.Dwarakanathan Mr.Bafna Mahaveer Chand Mr.B.Kamlesh Kumar			Chairperson – Independent Director Member- Independent Director Member- Executive Director Member- Independent Director			
2.Nomination & Remuneration Committee		Mr. R.Dwarakanathan Mr.V.Rajamani Mr.Sunil Bafna			Chairperson – Independent Director Member-Independent Director Member- Independent Director			
3.Risk Management Committee ( If applicable)		NOT APPLICABLE						
4.Stakeholders Relationship Committee		Mr. Sunil Bafna Mr.Bafna Mahaveer Chand Mr.Paras Bafna			Chairperson – Independent Director Member- Executive Director Member-Independent Director			
III.MEETING OF BOARD OF DIRECTORS								
Date (s) of Meeting (if any) in the Previous Quarter		Date (s) of Meeting (if any) in the Relevent Quarter			Maximum gap between any two consecutive (in number of days)			
06 <sup>th</sup> August 2015 12 <sup>th</sup> August 2015		05 <sup>th</sup> October 2015 06 <sup>th</sup> November 2015			59 Days 31 Days			



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 UNIT-II : 147, Madhavaram Redhills High Road, Grantlyon Village, Vadakarai Post, Chennai-600 052. Phone: +044-26322900, E mail: factory1@bafnapharma.com



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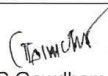
IV MEETINGS OF COMMITTEE			
Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
Audit Committee - 06.11.2015	Yes -	12.08.2015	85 Days

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	Yes
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes

#### VI. AFFIARMATIONS

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
  - a. Audit Committee
  - b. Nomination & remuneration committee
  - c. Stakeholders relationship committee
  - d. Risk management committee (applicable to the top 100 listed entities)
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.
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.
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here:

Name & Designation

  
R.S.Gowdhaman  
Company Secretary / Compliance Officer

