

**General information about company**

Scrip code	531592
NSE Symbol	
MSEI Symbol	
ISIN	INE861N01036
Name of the entity	Generic Pharmasec Limited
Date of start of financial year	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Quarterly
Date of Report	30-06-2020
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

## Annexure I

### Annexure I to be submitted by listed entity on quarterly basis

#### I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

No

the or	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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)
	AFJPC0078E	08490484	Executive Director	Chairperson		03-06-1984	NA		22-06-2019				1	0	0	0
	AKVPD2803M	07265134	Non-Executive - Independent Director	Not Applicable		19-09-1978	No		14-08-2015	27-06-2020		60	2	2	1	1
NI	CFMPS7251E	08315181	Non-Executive - Non Independent Director	Not Applicable		13-05-1968	No		02-01-2019				1	0	0	0
MAL NI	BHFPS0322A	08315182	Non-Executive - Non Independent Director	Not Applicable		02-11-1968	No		02-01-2019				1	0	0	0

## I. Composition of Board of Directors

### Disclosure of notes on composition of board of directors explanatory

#### Whether the listed entity has a Regular Chairperson

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)
5	Mrs	VEDA ADHATRAO BHUSHAN	BNLPK3964Q	07149680	Non-Executive - Independent Director	Not Applicable		28-09-1983	No		31-03-2015	31-03-2020		60	1	1
6	Mr	SACHIN APHANDKAR	AIFPA2761B	08715329	Non-Executive - Independent Director	Not Applicable		10-09-1985	No		03-03-2020			60	1	1

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07149680	Veda Adhatrao	Non-Executive - Independent Director	Chairperson	31-03-2015		
2	07265134	Amisha Mitesh Dani	Non-Executive - Independent Director	Member	14-08-2015		
3	08715329	SACHIN APHANDKAR	Non-Executive - Independent Director	Member	03-03-2020		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07265134	Amisha Miteh Dani	Non-Executive - Independent Director	Chairperson	14-08-2015		
2	07149680	Veda Adhatrao	Non-Executive - Independent Director	Member	31-03-2015		
3	08715329	SACHIN APHANDKAR	Non-Executive - Independent Director	Member	03-03-2020		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07265134	Amisha Miteh Dani	Non-Executive - Independent Director	Chairperson	14-08-2015		
2	07149680	Veda Adhatrao	Non-Executive - Independent Director	Member	31-03-2015		
3	08715329	SACHIN APHANDKAR	Non-Executive - Independent Director	Member	03-03-2020		





Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

**Annexure 1****Annexure 1****III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory							
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	13-02-2020				Yes	4	3
2	03-03-2020		18		Yes	4	3
3		27-06-2020	115		Yes	4	3

### Annexure 1

#### IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory								
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	13-02-2020				Yes	3	2
2	Audit Committee	27-06-2020	134			Yes	3	2
3	Stakeholders Relationship Committee	13-02-2020				Yes	3	2
4	Stakeholders Relationship Committee	27-06-2020	134			Yes	3	
5	Nomination and remuneration committee	13-02-2020				Yes	3	2
6	Nomination and remuneration committee	03-03-2020				Yes	3	2

**Annexure 1**

**V. Related Party Transactions**

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	NA	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	

**Annexure 1****VI. Affirmations**

Sr	Subject	Compliance status (Yes/No)
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
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 500 listed entities)	NA
6	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
7	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
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

**Annexure 1**

Sr	Subject	Compliance status
1	Name of signatory	DOLLAR AZAD CHHEDA
2	Designation	Director

**Signatory Details**

Name of signatory	DOLLAR AZAD CHHEDA
Designation of person	Director
Place	Mumbai
Date	15-07-2020

