

Mr.	FALGU N VALLA BHBHA I SAVANI	0019 8236	C & ED	MD	26-Feb- 1999	26-Nov- 2018		60	24- Sep- 1974	NA		1	0	1	0	AC	-
Mr.	JIGNES H VALLA BHBHA I SAVANI	0019 8203	ED	CEO	26-Feb- 1999	26-Nov- 2018		60	15- Dec- 1977	NA		1	0	1	0	SC	-
Mr.	GHANS HAYAM BHAI BHAGV ANBHA I SAVANI	0305 5941	ED		01-Apr- 2012	26-Nov- 2018		60	01- Aug- 1970	NA		1	0	0	0		-

Mr.	PRAVIN MANJIB HAI BHAYANI	0833 2851	ID		17-Jan- 2019	09-Feb- 2019		60	22- Sep- 1971	Yes	09- Feb- 2019	1	1	2	2	AC,SC,NRC	-
Mrs.	KRISHNA MITUL BHAI SHAH	0831 7678	ID		17-Jan- 2019	09-Feb- 2019		60	22- Jul- 1979	Yes	09- Feb- 2019	1	1	2	0	AC,SC,NRC	-
Mrs.	KAJAL CHINT ANBHA I VAGHANI	0831 7641	ID		17-Jan- 2019	09-Feb- 2019		60	08- Nov- 1979	Yes	09- Feb- 2019	1	1	1	0	AC	-
Mrs.	BINTAL BHAVE SHKUM AR SHAH	0889 3054	ID		28-Sep- 2020	29-Sep- 2021		60	18- Dec- 1975	Yes	29- Sep- 2021	1	1	0	0		-

Mrs.	NAYNA JIGNES H SAVANI	0019 8189	NED		02-Feb- 2018	29-Sep- 2021			03- Nov- 1978	NA		1	0	0	0	NRC	-
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Company Remarks	-
Whether Permanent chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	Yes

ii. **Composition of Committees**

a. **Audit Committee**

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	FALGUN VALLABHBHAI SAVANI	C & ED	Member	27-Feb-2019	
2	PRAVIN MANJIBHAI BHAYANI	ID	Chairperson	27-Feb-2019	
3	KRISHNA MITULBHAI SHAH	ID	Member	07-Oct-2019	
4	KAJAL CHINTANBHAI VAGHANI	ID	Member	27-Feb-2019	

Company Remarks	-
Whether Permanent chairperson appointed	Yes

b. Stakeholders Relationship Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	KRISHNA MITULBHAI SHAH	ID	Member	27-Feb-2019	
2	JIGNESH VALLABHBHAI SAVANI	ED	Member	27-Feb-2019	
3	PRAVIN MANJIBHAI BHAYANI	ID	Chairperson	27-Feb-2019	

Company Remarks	-
Whether Permanent chairperson appointed	Yes

c. Risk Management Committee: Not Applicable

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
-----Not Applicable-----					

Company Remarks	-----Not Applicable-----
Whether Permanent chairperson appointed	

d. Nomination and Remuneration Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	PRAVIN MANJIBHAI BHAYANI	ID	Chairperson	27-Feb-2019	
2	KRISHNA MITULBHAI SHAH	ID	Member	27-Feb-2019	
3	NAYNA JIGNESH SAVANI	NED	Member	27-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	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present
09-Nov-2021	07-Feb-2022	Yes	8	4

Company Remarks	-
Maximum gap between any two consecutive (in number of days)	89

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	09-Nov-2021	07-Feb-2022	Yes	4	3

Company Remarks	-
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	89

v. Related Party Transactions

Subject	Compliance status (Yes/No/NA)	Remark
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	Not Applicable	-
Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	Not Applicable	

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 report 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:

Name : **Falgun V. Savani**
Designation : **Managing Director**
Place : **Vadodara**
Date : **13-Apr-2022**

ANNEXURE II

Format to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of Listing Regulations			
<i>Item</i>	<i>Compliance status</i>	Company Remark	Website
As per regulation 46(2) of the LODR:		-	
Details of business	Yes	-	www.pardrugs.com
Terms and conditions of appointment of independent directors	Yes	-	www.pardrugs.com
Composition of various committees of board of directors	Yes	-	www.pardrugs.com
Code of conduct of board of directors and senior management	Yes	-	www.pardrugs.com
Details of establishment of vigil mechanism/ Whistle Blower	Yes	-	www.pardrugs.com
Criteria of making payments to non-executive directors	Yes	-	www.pardrugs.com
Policy on dealing with related party transactions	Yes	-	www.pardrugs.com
Policy for determining 'material' subsidiaries	Not Applicable	-	
Details of familiarization programs imparted to independent	Yes	-	www.pardrugs.com
Email address for grievance redressal and other relevant details entity who are responsible for assisting and handling investor	Yes	-	www.pardrugs.com
Contact information of the designated officials of the listed entity	Yes	-	www.pardrugs.com
Financial results	Yes	-	www.pardrugs.com
Shareholding pattern	Yes	-	www.pardrugs.com
Details of agreements entered into with the media companies and/or their associates	Not Applicable	-	
Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional	Yes	-	www.pardrugs.com
New name and the old name of the listed entity	Not Applicable	-	
Advertisements as per regulation 47 (1)	Yes	-	www.pardrugs.com
Credit rating or revision in credit rating obtained by the entity for all its outstanding instruments obtained	Not Applicable	-	
Separate audited financial statements of each subsidiary of the	Not Applicable	-	
As per other regulations of the LODR:		-	
Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes	-	www.pardrugs.com
Materiality Policy as per Regulation 30	Yes	-	www.pardrugs.com

Dividend Distribution policy as per Regulation 43A (as applicable)	Not Applicable	-	
It is certified that these contents on the website of the listed entity	Yes	-	www.pardrugs.com
II Annual Affirmations			
Particulars	Regulation Number	Compliance status (Yes/No/NA)	Company Remark
<i>Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'</i>	16(1)(b) & 25(6)	Yes	-
<i>Board composition</i>	17(1), 17(1A) & 17(1B)	Yes	-
<i>Meeting of Board of directors</i>	17(2)	Yes	-
<i>Quorum of Board meeting</i>	17(2A)	Yes	-
<i>Review of Compliance Reports</i>	17(3)	Yes	-
<i>Plans for orderly succession for appointments</i>	17(4)	Yes	-
<i>Code of Conduct</i>	17(5)	Yes	-
<i>Fees/compensation</i>	17(6)	Not Applicable	-
<i>Minimum Information</i>	17(7)	Yes	-
<i>Compliance Certificate</i>	17(8)	Yes	-
<i>Risk Assessment & Management</i>	17(9)	Yes	-
<i>Performance Evaluation of Independent Directors</i>	17(10)	Yes	-
<i>Recommendation of Board</i>	17(11)	Yes	-
<i>Maximum number of directorship</i>	17A	Yes	-
<i>Composition of Audit Committee</i>	18(1)	Yes	-
<i>Meeting of Audit Committee</i>	18(2)	Yes	-
<i>Composition of nomination & remuneration committee</i>	19(1) & (2)	Yes	-
<i>Quorum of Nomination and Remuneration Committee meeting</i>	19(2A)	Yes	-
<i>Meeting of nomination & remuneration committee</i>	19(3A)	Yes	-
<i>Composition of Stakeholder Relationship Committee</i>	20(1), 20(2) and 20(2A)	Yes	-
<i>Meeting of stakeholder relationship committee</i>	20(3A)	Yes	-
<i>Composition and role of risk management committee</i>	21(1),(2),(3),(4)	Not Applicable	-

<i>Meeting of Risk Management Committee</i>	22	Not Applicable	-
<i>Vigil Mechanism</i>	22	Yes	-
<i>Policy for related party Transaction</i>	23(1),(1A),(5),(6),(7) & (8)	Yes	-
<i>Prior or Omnibus approval of Audit Committee for all related party transactions</i>	23(2), (3)	Not Applicable	-
<i>Approval for material related party transactions</i>	23(4)	Not Applicable	-
<i>Disclosure of related party transactions on consolidated basis</i>	23(9)	Not Applicable	-
<i>Composition of Board of Directors of unlisted material Subsidiary</i>	24(1)	Not Applicable	-
<i>Other Corporate Governance requirements with respect to subsidiary of listed entity</i>	24(2),(3),(4),(5) & (6)	Not Applicable	-
<i>Annual Secretarial Compliance Report</i>	24(A)	Yes	-
<i>Alternate Director to Independent Director</i>	25(1)	Not Applicable	-
<i>Maximum Tenure</i>	25(2)	Yes	-
<i>Meeting of independent directors</i>	25(3) & (4)	Yes	-
<i>Familiarization of independent directors</i>	25(7)	Yes	-
<i>Declaration from Independent Director</i>	25(8) & (9)	Yes	-
<i>D & O Insurance for Independent Directors</i>	25(10)	Not Applicable	-
<i>Memberships in Committees</i>	26(1)	Yes	-
<i>Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel</i>	26(3)	Yes	-
<i>Disclosure of Shareholding by Non- Executive Directors</i>	26(4)	Not Applicable	-
<i>Policy with respect to Obligations of directors and senior management</i>	26(2) & 26(5)	Yes	-
Other Information	-		

III Affirmations:

The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied. - **Not Applicable**

Other Information	-		
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Name : Falgun V. Savani
Designation : Managing Director
Place : Vadodara
Date : 13-Apr-2022

ANNEXURE IV

%symbol%	%companyName%	%quarterEnded%
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(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to

Aggregate amount advanced during six months				Balance outstanding at the end of six months			
<i>Promoter or any other entity controlled by them</i>	<i>Promoter Group or any other entity controlled by them</i>	<i>Directors (including relatives) or any other entity controlled by them</i>	<i>KMPs or any other entity controlled by them</i>	<i>Promoter or any other entity controlled by them</i>	<i>Promoter Group or any other entity controlled by them</i>	<i>Directors (including relatives) or any other entity controlled by them</i>	<i>KMPs or any other entity controlled by them</i>
-	-	-	-	-	-	-	-

(B) Any guarantee/ comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months (taking into account any invocation)
<i>Promoter or any other entity controlled by them</i>	-	-	-
<i>Promoter Group or any other entity controlled by them</i>	-	-	-
<i>Directors (including relatives) or any other entity controlled by them</i>	-	-	-
<i>KMPs or any other entity controlled by them</i>	-	-	-

(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type of Security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
<i>Promoter or any other entity controlled by them</i>	-	-	-
<i>Promoter Group or any other entity controlled by them</i>	-	-	-
<i>Directors (including relatives) or any other entity controlled by them</i>	-	-	-
<i>KMPs or any other entity controlled by them</i>	-	-	-

(D) If the Listed Entity would like to provide any other information the same may be indicated here

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<p>Affirmations <i>All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company</i></p>

Company Remarks in case of non-compliant status	No any Loan, Guarantee, Comfort Letters, Securities given by the company directly or indirectly
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<p>Name: Jignesh V. Savani Designation: Chief Executive Officer Place: Bhavnagar Date: 13-Apr-2022</p>
