ANNEXURE I

Format to be submitted by listed entity on quarterly basis

- Par Drugs And Chemicals Limited - 30-Jun-2022 Name of Listed Entity
 Quarter ending

Composition Of Board Of Director

Titl	Name of	D	PAN	Category	Sub	Initial	Date of	Date of	Tenure	Date	Whether	Date	No. of	No of	No of	No of	Membership	Remarks
e	the	l i	1 711	(Chairpers	Categ		Appointm	cessation	Toriuro	of	special	of	Direct	Independent	member	post of	in	Remaiks
	Director	N		on	ory	Appointm		Cessalion		Birth	resolutio	passi	orship	Directorship	ships in	Chairper	Committees	
(Mr. /Ms	Director	IN		/Executive/	Oi y	ent	GIIL			Diltil		-	in	in listed	Audit/	son in	of the	
/1015				Non-		GIIL					n passed?	ng	listed	entities	Stakehol	Audit/		
				Executive/							passeur	speci					Company	
												al	entitie	including this	der	Stakehol		
				Independe								resol	S in al. (al)	listed entity	Committ	der		
				nt/								ution	includi		ee(s)	Committ		
				Nominee)									ng		includin	ee held		
													this		g this	in listed		
													listed		listed	entities		
													entity		entity	including		
																this		
																listed		
																entity		

Mr.	FALGUN VALLABH BHAI SAVANI	C & ED	MD	26-Feb- 1999	26-Nov- 2018	60	24- Sep- 1974	NA		1	0	1	0	AC	
Mr.	JIGNESH VALLABH BHAI SAVANI	ED	CEO	26-Feb- 1999	26-Nov- 2018	60	15- Dec- 1977	NA		1	0	1	0	SC	
Mr.	GHANSHA YAMBHAI BHAGVAN BHAI SAVANI	ED		01-Apr- 2012	26-Nov- 2018	60	01- Aug- 1970	NA		1	0	0	0		
Mr.	PRAVIN MANJIBHA I BHAYANI	ID		17-Jan- 2019	09-Feb- 2019	60	22- Sep- 1971	Yes	09- Feb- 2019	1	1	2	2	AC,SC,NRC	

Mr s.	KRISHNA MITULBH AI SHAH		ID	17-Jan- 2019	09-Feb- 2019	60	22- Jul- 1979	Yes	09- Feb- 2019	1	1	2	0	AC,SC,NRC	
Mr s.	KAJAL CHINTAN BHAI VAGHANI		ID	17-Jan- 2019	09-Feb- 2019	60	08- Nov- 1979	Yes	09- Feb- 2019	1	1	1	0	AC	
Mr s.	BINTAL BHAVESH KUMAR SHAH		ID	28-Sep- 2020	29-Sep- 2021	60	18- Dec- 1975	Yes	29- Sep- 2021	1	1	0	0		
Mr s.	NAYNA JIGNESH SAVANI		NED	02-Feb- 2018	29-Sep- 2021		03- Nov- 1978	NA		1	0	0	0	NRC	

Company Remarks	
Whether Regular chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	Yes

ii. Composition of Committees

a. Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
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

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
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

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
			NOT APPLICABLE		

Company Remarks	
Whether Permanent chairperson appointed	

d. Nomination and Remuneration Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
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	

Commony Domonico	
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
07-Feb-2022	07-May-2022	Yes	7	3
	13-Jun-2022	Yes	7	3

Company Remarks	
Maximum gap between any two consecutive (in	88
number of days)	

iv. Meeting of Committees

	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	07-Feb-2022	07-May-2022	Yes	4	3

Company Remarks	
Maximum gap between any two consecutive (in	88
number of days) [Only for Audit Committee]	

v. Related Party Transactions

Subject	Compliance status (Yes/No/NA)	Remark
Whether prior approval of audit committee obtained	Not Applicable	
Whether shareholder approval obtained for material RPT	Not Applicable	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit	Not Applicable	
Committee		

Disclosure of notes on related party transactions and Disclosure of notes of material related party	Not Applicable	
transactions		l

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: Nil

Name : Falgun V. Savani
Designation : Managing Director

Place : Vadodara Date : 08/07/2022