

# Corporate Governance

General information about company	
Scrip Code	000000
NSE Symbol	PAR
MSEI Symbol	NOTLISTED
ISIN	INE04LG01015
Name of the entity	Par Drugs And Chemicals Limited
Date of start of financial year	01-APR-2024
Date of end of financial year	31-MAR-2025
Reporting Quarter	Half Yearly
Date of Report	30-Sep-2024
Risk management committee	Not Applicable

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					7																					
Whether the listed entity has a Regular Chairperson					Yes																					
Whether Chairperson is related to MD or CEO					Yes																					
Disqualification of Directors under section 164 of the Companies Act, 2013																										
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 the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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 to regulation 17A(1) & 17A(2))	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of past of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	Mr	FALGUN VALLABHBHAI SAVANI		00198236	Executive Director	Chairperson	MD	24-08-1974	No				Active	NA	18-09-2023	26-02-1999	26-11-2023		60.00	1	0	1	0			
2	Mr	UNNESH VALLABHBHAI SAVANI		00198201	Executive Director	Not Applicable	CEO	15-11-1977	No				Active	NA	16-09-2023	26-02-1999	26-11-2023		60.00	1	0	1	0			
3	Mr	GHANSHYAMBHAI BHAGVANBHAI SAVANI		00655941	Executive Director	Not Applicable		01-08-1970	No				Active	NA	16-09-2023	01-04-2012	26-11-2023		60.00	1	0	0	0			
4	Mr	PRAVIN MANJIBHAI BHAYANI		08332851	Non-Executive - Independent Director	Not Applicable		22-09-1971	No				Active	NA	16-09-2023	17-01-2019	17-01-2024		60.00	1	1	2	2			
5	Mrs	DRISHNA MITULBHAI SHAH		08317678	Non-Executive - Independent Director	Not Applicable		11-07-1979	No				Active	NA	16-09-2023	17-01-2019	17-01-2024		60.00	1	1	2	0			
6	Mrs	KAJAL CHINTANBHAI VAGHANI		08317641	Director	Not Applicable		08-11-1979	No				Active	NA	16-09-2023	17-01-2019	17-01-2024		60.00	1	1	1	0			
7	Mrs	BINTAL BHAVESHKUMAR SHAH		08893014	Director	Not Applicable		18-12-1975	No				Active	NA	29-09-2021	28-09-2020	29-09-2021		60.00	1	1	0	0			
8	Mrs	NAYNA UNNESH SAVANI		00198189	Non-Executive - Non Independent Director	Not Applicable		01-11-1978	No				Active	NA		02-02-2018	29-09-2021			1	0	0	0			

NOTE: Mr. Ghanshyam B. Savani, who retire by rotation, re-appointed on 21.09.2024 at AGM

<b>Annexure 1</b>	
<b>II. Composition of Committees</b>	
Disclosure of notes on composition of committees explanatory	

<b>Audit Committee Details</b>	
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	08332851	PRAVIN MANJIBHAI BHAYANI	Non-Executive - Independent Director	Chairperson	27-Feb-2019		
2	00198236	FALGUN VALLABHBHAI SAVANI	Executive Director	Member	27-Feb-2019		
3	08317641	KAJAL CHINTANBHAI VAGHANI	Non-Executive - Independent Director	Member	27-Feb-2019		
4	08317678	KRISHNA MITULBHAI SHAH	Non-Executive - Independent Director	Member	07-Oct-2019		

<b>Nomination and remuneration committee</b>	
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	08332851	PRAVIN MANJIBHAI BHAYANI	Non-Executive - Independent Director	Chairperson	27-Feb-2019		
2	08317678	KRISHNA MITULBHAI SHAH	Non-Executive - Independent Director	Member	27-Feb-2019		
3	00198189	NAYNA JIGNESH SAVANI	Non-Executive - Non Independent Director	Member	27-Feb-2019		

<b>Stakeholders Relationship Committee</b>	
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	08332851	PRAVIN MANJIBHAI BHAYANI	Non-Executive - Independent Director	Chairperson	27-Feb-2019		
2	08317678	KRISHNA MITULBHAI SHAH	Non-Executive - Independent Director	Member	27-Feb-2019		
3	00198203	JIGNESH VALLABHBHAI SAVANI	Executive Director	Member	27-Feb-2019		

**Annexure 1**

**III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory

Sr	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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	09-May-2024			true	8	7	3
2	03-Aug-2024	85		true	8	8	4
3	17-Aug-2024	13		true	8	8	4

**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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	09-May-2024				true	4	3	2	0
2	Audit Committee	03-Aug-2024	85			true	4	4	3	0
3	Stakeholders Relationship Committee	16-Aug-2024	12			true	3	3	2	0
4	Nomination and remuneration committee	16-Aug-2024				true	3	3	2	0
5	Audit Committee	16-Aug-2024				true	4	4	3	0

**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	Yes	
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	

Disclosure of notes on related party transactions	
Disclosure of notes of material transaction with related party	

**Details of Cyber security incidence**

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter

No

Other details of cyber security incidence or breaches or loss of data event

Number of cyber security incidence or breaches or loss of data event occurred during the quarter

Sr	Date of the event	Brief details of the event
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**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 1000 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



9	Any comments/observations/advice of Board of Directors may be mentioned here:	
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**Annexure 1**

Sr	Subject	Compliance status
1	Name of signatory	Mr. Jignesh V. Savani
2	Designation	CEO

**Annexure III**

**III. Affirmations**

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	0	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	0	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	0	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	0	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	0	
6	Submission of Annual Secretarial Compliance Report	24A(2)	0	
7	Whether 'Corporate Governance Report' disclosed in Annual Report	34(3) read with para C of Schedule V	0	
Any other information to be provided				

**Annexure III**

1	Name of signatory	Mr. Jignesh V. Savani
2	Designation	

**Additional Half yearly Disclosure**

Applicability of disclosure	Not Applicable		
Reason for Non Applicability	No any Loan, Guarantee, Comfort Letters, Securities given by the company directly or indirectly		
<b>I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below</b>			
(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them			
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			
<b>(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</b>			
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)
Promoter or any other entity controlled by them			
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			
<b>(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</b>			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them			

Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			
(D) Additional Information			
<b>II. Affirmations</b>			
Affirmations		Compliance Status	Company Remarks
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.			
Name			
Designation			
Place			
Date			