

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	Quarterly
Date of Report	30-Jun-2024
Risk management committee	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																							1			
Whether the listed entity has a Regular Chairperson																							Yes			
Is there any change in information of board of directors compare to previous quarter																							Yes			
Whether Chairperson is related to MD or CEO																							Yes			
Disqualification of Directors under section 164 of the Companies Act.																										
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 [with reference to proviso 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 post 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	24-09-1974	No				Active	NA	16-09-2023	26-02-1999	26-11-2023		60.00	1	0	1	0			
2	Mr	JIGNESH VALLABHBHAI SAVANI		00198203	Executive Director	Not Applicable	CEO	15-12-1977	No				Active	NA	16-09-2023	26-02-1999	26-11-2023		60.00	1	0	1	0			
3	Mr	GHANSHAYAMBHAI BHAGVANBHAI SAVANI		03055941	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	KRISHNA MITULBHAI SHAH		08317678	Non-Executive Independent Director	Not Applicable		21-07-1979	No				Active	NA	16-09-2023	17-01-2019	17-01-2024		60.00	1	1	2	0			
6	Mrs	KAJAL CHINTANBHAI VAGHANI		08317641	Non-Executive Independent 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		08893054	Non-Executive Independent 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 JIGNESH SAVANI		00198189	Non-Executive Non Independent Director	Not Applicable		03-11-1978	No				Active	NA		02-02-2018	29-09-2021			1	0	0	0			

(a)Mr. Jignesh V. Savani, who retires by rotation, re-appointed on 16.09.2023.(b)Mr. Pravin M. Bhayani, Mrs. Krishna M. Shah and Mrs. Kajal C. Vaghani,Independent Directors, re-appointed for Five consecutive years w.e.f. 17.01.2024 to 16.01.2029 (c)Mr. Falgun V. Savani - Chairman & Managing Director, Mr. Ghanshayambhai B.Savani- Wholetime Director, and Mr. Jignesh V.Savani - CEO of the Company, re-appointed for Five years w.e.f. 26.11.2023 to 25.11.2028.

Audit Committee Details

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	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		

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	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		

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	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

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	16-Feb-2024			true	8	7	3
2	07-Mar-2024	19		true	8	7	3
3	09-May-2024	62		true	8	7	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)	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	16-Feb-2024				true	4	3	2	0
2	Nomination and remuneration committee	16-Feb-2024				true	3	3	2	0
3	Audit Committee	07-Mar-2024	19			true	4	4	3	0
4	Audit Committee	09-May-2024	62			true	4	3	2	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)	Yes
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