

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	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	31-12-2024
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

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							Textual Information(1)	
Whether the listed entity has a Regular Chairperson							Yes	
Whether Chairperson is related to MD or CEO							Yes	
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
1	Mr	FALGUN VALLABHBHAI SAVANI		00198236	Executive Director	Chairperson	MD	24-09-1974
2	Mr	JIGNESH VALLABHBHAI SAVANI		00198203	Executive Director	Not Applicable	CEO	15-12-1977
3	Mr	GHANSHAYAMBHAI BHAGVANBHAI SAVANI		03055941	Executive Director	Not Applicable		01-08-1970
4	Mr	PRAVIN MANJIBHAI BHAYANI		08332851	Non-Executive - Independent Director	Not Applicable		22-09-1971
5	Mrs	KRISHNA MITULBHAI SHAH		08317678	Non-Executive - Independent Director	Not Applicable		21-07-1979
6	Mrs	KAJAL CHINTANBHAI VAGHANI		08317641	Non-Executive - Independent Director	Not Applicable		08-11-1979
7	Mrs	BINTAL BHAVESHKUMAR SHAH		08893054	Non-Executive - Independent Director	Not Applicable		18-12-1975
8	Mrs	NAYNA JIGNESH SAVANI		00198189	Non-Executive - Non Independent Director	Not Applicable		03-11-1978

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active

I. Composition of Board of Directors													
Sr	Whether special resolution passed? (Refer Reg 17(A) 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 regulation 17A(1) & 17A(2))	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 24(i) 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	NA	16-09-2023	26-02-1999	26-11-2023		60	1	0	1	0			
2	NA	16-09-2023	26-02-1999	26-11-2023		60	1	0	1	0			
3	NA	16-09-2023	01-04-2012	26-11-2023		60	1	0	0	0			
4	NA	16-09-2023	17-01-2019	17-01-2024		60	1	1	2	2			
5	NA	16-09-2023	17-01-2019	17-01-2024		60	1	1	2	0			
6	NA	16-09-2023	17-01-2019	17-01-2024		60	1	1	1	0			
7	NA	29-09-2021	28-09-2020	29-09-2021		60	1	1	0	0			
8	NA		02-02-2018	29-09-2021			1	0	0	0			

Text Block	
Textual Information(1)	Mr. Ghanahyam B. Savani, who retire by rotation, re-appointed on 21.09.2024 at AGM

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	27-02-2019		
2	00198236	FALGUN VALLABHBHAI SAVANI	Executive Director	Member	27-02-2019		
3	08317641	KAJAL CHINTANBHAI VAGHANI	Non-Executive - Independent Director	Member	27-02-2019		

3	U021041	VAGHANI	Independent Director	Member	27-02-2019		
4	08317678	KRISHNA MITULBHAI SHAH	Non-Executive - Independent Director	Member	07-10-2019		

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	27-02-2019		
2	08317678	KRISHNA MITULBHAI SHAH	Non-Executive - Independent Director	Member	27-02-2019		
3	00198189	NAYNA JIGNESH SAVANI	Non-Executive - Non Independent Director	Member	27-02-2019		

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	27-02-2019		
2	08317678	KRISHNA MITULBHAI SHAH	Non-Executive - Independent Director	Member	27-02-2019		
3	00198203	JIGNESH VALLABHBHAI SAVANI	Executive Director	Member	27-02-2019		

Risk Management Committee							
Whether the Risk Management 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

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility 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	23-01-2020		
2	08317678	KRISHNA MITULBHAI SHAH	Non-Executive - Independent Director	Member	23-01-2020		
3	00198189	NAYNA JIGNESH SAVANI	Non-Executive - Non Independent Director	Member	23-01-2020		

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)	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	03-08-2024				Yes	8	8	4
2	17-08-2024				Yes	8	8	4
3		22-10-2024	65		Yes	8	8	4
4		02-12-2024	40		Yes	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	03-08-2024				Yes	4	4	3	0
2	Stakeholders Relationship Committee	16-08-2024				Yes	3	3	2	0
3	Corporate Social Responsibility Committee	16-08-2024				Yes	3	3	2	0
4	Nomination and remuneration committee	16-08-2024				Yes	3	3	2	0
5	Audit Committee	16-08-2024				Yes	4	4	3	0
6	Audit Committee	22-10-2024	66			Yes	4	4	3	0

Annexure 1										
IV. Meeting of Committees										
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)

	Current quarter in chronological order)	consecutive (in number of days)	committee	date	met (Yes/No)	as on date of the meeting	including Independent Director)	the meeting*	(other than Board of Directors)
7	Corporate Social Responsibility Committee	02-12-2024	40		Yes	3	3	2	0
8	Audit Committee	02-12-2024			Yes	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	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	
Disclosure of notes of material transaction with related party			Textual Information(1)

Text Block

Textual Information(1)	The Independent Directors of the Company in the Audit Committee Meeting and in the Board Meeting held on 02.12.2024 approved the agenda of Slump Sale of the Existing Establishment (Land, Building, Plant & Machinery, Specific Current Assets & Current Liabilities) Under Section 180(1A) of The Companies Act, 2013 and pursuant Regulation 37A of Securities and Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 with related party which is subject to share holder approval. The detailed disclosure of transaction with explanatory statement given in the Notice of Extra ordinary General Meeting which is submitted to the exchange on 06.12.2024. The Extra ordinary General Meeting was held on 31.12.2024. This Material Related party transaction was not approved by the shareholder in the EGM held on 31.12.2024. Hence, transaction was not entered by the Company.
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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

Annexure 1

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

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	
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

Signatory Details

Name of signatory	Mr. Jignesh V. Savani
Designation of person	CEO
Place	Bhavnagar
Date	10-01-2025