

Name of the Entity: Bharat Parenterals Limited

Quarter Ending: 30th June, 2023

**1. Composition of the Board**

Sr	Name of the Director	DIN	Category	Date of appointment	Tenure of director (in years)	No of Directorship in listed entities including this listed entity	No of Independent Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
1	BHARATKUMAR RAMESHCHANDRA DESAI	00552596	Executive Director	03-09-1992		1	0	0	0
2	HEMANG JAYENDRABHAI SHAH	03024324	Executive Director	08-07-2010		1	0	2	0
3	SANJAY PARASMAL SHAH	08899131	Non-Executive - Non Independent	02-10-2020		1	0	0	0
4	SHAILESHKUMAR GHABHAWALA	07884641	Non-Executive - Independent	03-08-2017	5.00	1	1	2	2
5	ZANKHANA BIMALKUMAR SHETH	08200311	Non-Executive - Independent	14-08-2018	5.00	1	1	2	0
6	MUKESHBHAI JIVRAJBHAI PATEL	00410134	Non-Executive - Independent	26-09-2020	5.00	1	1	0	0

§ : PAN number of any director would not be displayed on website of Stock Exchange.

**2. Composition of Committee:**

Name of Committee	Name of Members and Category
Audit Committee	1. Shailesh Gabhawala – Independent Director 2. Hemang Shah – Executive Director 3. Zankhana Sheth– Independent Director
Nomination & Remuneration Committee	1. Shailesh Gabhawala - Independent Director 2. Zankhana Sheth – Independent Director 3. Mukesh J. Patel – Independent Director
Stakeholders Relationship Committee	1. Shailesh Gabhawala – Independent Director 2. Zankhana Sheth – Independent Director 3. Hemang Shah - Director
CSR Committee	1. Bharat Desai – Managing Director 2. Hemang Shah – Executive Director 3. Shailesh Gabhawala – Independent Director 4. Zankhana Sheth – Independent Director

**3. Meeting of Board of Directors:**

Dates of Meeting in previous Quarter	Dates of Meeting in the Relevant Quarter	Maximum Gap between any two consecutive meeting (in days)
13-02-2023		-
	20-05-2023	95

**3. Meeting of Committee:**

Name of Committee	Dates of Meeting in relevant Quarter	Whether requirement of quorum met?	Dates of Meeting in the Previous Quarter	Maximum Gap between any two consecutive meeting (in days)
Audit Committee	20-05-2023	Yes	13-02-2023	95
Nomination and remuneration committee	20-05-2023	Yes	13-02-2023	95
Stakeholders Relationship Committee	20-05-2023	Yes	13-02-2023	95

**4. Related Party Transactions:**

Subject	Compliance Status (Yes/No)
Whether prior approval of audit committee obtained	YES
Whether Shareholder approval obtained for material RPT	YES
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	YES

**5. Affirmations:**

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
2. The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
  - a. Audit Committee
  - b. Nomination & remuneration committee
  - c. Stakeholders relationship committee
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.
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.
5. This report and/or the report submitted in the previous quarter has been placed before Board

Shyam Singh Rajpurohit  
(Company Secretary  
& Compliance Officer)

Place: Vadodara  
Date: 30.06.2023