

BHARAT PARENTERALS LIMITED
CIN: L24231GJ1992PLC018237

Name of the Entity: Bharat Parenterals Limited

Quarter Ending: 31st March, 2024

1. Composition of the Board

Sr	Name of the Director	DIN	Category	Date of appointment	Tenure of director (in months)	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	51.00	1	0	0	0
2	HEMANG JAYENDRABHAI SHAH	03024324	Executive Director	08-07-2010	6.00	1	0	2	0
3	SANJAY PARASMAL SHAH	08899131	Non-Executive - Non Independent	02-10-2020	42.00	1	0	0	0
4	SHAILESHKUMAR GHABHAWALA	07884641	Non-Executive - Independent Director	03-08-2017	30.00	1	1	2	2
5	ZANKHANA BIMALKUMAR SHETH	08200311	Non-Executive - Independent Director	14-08-2018	18.00	1	1	2	0
6	MUKESHBHAI JIVRAJBHAI PATEL	00410134	Non-Executive - Independent Director	26-09-2020	42.00	1	1	0	0

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

2. Composition of Committee:

<u>Name of Committee</u>	<u>Name of Members and Category</u>
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)
05-12-2023	-	-
	17-01-2024	42

	02-02-2024	15
	13-02-2024	10
	20-03-2024	35

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	13-02-2024	Yes	09-11-2023	95
Nomination and remuneration committee	13-02-2024	Yes	09-11-2023	95
Stakeholders Relationship Committee	13-02-2024	Yes	09-11-2023	95
Corporate Social Responsibility Committee	20-03-2024	Yes	05-12-2023	105

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 of Directors. Any comments/observations/advice of Board of Directors may be mentioned here: NIL

Place: Vadodara
Date:31.03.2024

Krutika Bhattbhatt
(Company Secretary & Compliance Officer)