

**BHARAT PARENTERALS LIMITED**  
**CIN: U24231GJ1992PLC018237**

**ANNEXURE I**

1. Name of the Entity: Bharat Parenterals Limited
2. Quarter Ending: 31<sup>st</sup> December, 2018

<b>I. Composition of the Board</b>								
Title	Name	<sup>§</sup> PAN & DIN	Category	Date of Appointment	Tenure	No. of Directorship in listed Companies including this entity	No. of membership in Audit/Stakeholder Committee including this entity	No. of post of Chairperson in Audit/Stakeholder Committee held in listed entities including this entity
Mr.	Bharat R. Desai	00552596	Promoter	03/09/1992	--	1	0	0
Mrs.	Hima B. Desai	00558482	Promoter	01/06/2007	--	1	1	1
Mr.	Hemang Shah	03024324	Executive	08/07/2010	--	1	1	1
Mr.	Bharat Doshi	00041045	Independent	11/12/2014	5 years	1	2	0
Mr.	Shailesh Gabhawala	07884641	Independent	03/08/2017	5 years	1	2	2
Mrs.	Zankhana Sheth	08200311	Independent	14/08/2018	5 years	1	0	0

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

**II. Composition of Committee:**

Name of Committee	Name of Members and Category
Audit Committee	1. Shailesh Gabhawala – Independent Director 2. Hemang Shah – Executive Director 3. Bharat Doshi – Independent Director
Nomination & Remuneration Committee	1. Shailesh Gabhawala - Independent Director 2. Bharat Doshi – Independent Director 3. Zankhana Sheth – Independent Director
Stakeholders Relationship Committee	1. Shailesh Gabhawala – Independent Director 2. Bharat Doshi – Independent Director 3. Hima Desai – Whole-time Director
CSR Committee	1. Bharat Desai – Managing Director 2. Hima Desai – Whole-time Director 3. Hemang Shah – Executive Director 4. Shailesh Gabhawala – Independent Director 5. Zankhana Sheth – Independent Director

III. 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)
31/07/2018		--
14/08/2018		13
	14/11/2018	91
	01/12/2018	16
	17/12/2018	15

IV. Meeting of Committees:

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	14-11-2018	Yes	14-08-2018	105
CSR Committee	14-11-2018	Yes		

V. Related Party Transactions:

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

VI. 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
  - d. CSR 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: 11.01.2019

Monica Ahir  
(Company Secretary &  
Compliance Officer)