

[Home](#)[Validate](#)[Import XML](#)

General information about company

Scrip code	532983
NSE Symbol	RPGLIFE
MSEI Symbol	NOTLISTED
ISIN	INE105J01010
Name of the entity	RPG Life Sciences Limited
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Half Yearly
Date of Report	30-09-2022
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

[Prev](#)[Next](#)

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		Add Notes																							
Whether the listed entity has a Regular Chairperson				Yes																					
Whether Chairperson related to Promoter				Yes																					
Sl. No.	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?	Disqualification of Directors under section 168 of the Companies Act, 2013			Current status	Whether special resolution passed? (Refer Reg. 37(5) 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 (Refer Regulation 17A(2) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No. of past of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(2) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
										Start Date of disqualification	End Date of disqualification	Details of disqualification													
1	Mr	Manoj V. Goenka	AAAPL7061G	00020720	Non-Executive - Non Independent Director	Chairperson related to Promoter		10-12-1957	No				Active	NA		06-02-2008					5	1	0		
2	Mr	Jitendra S. Karandikar	AAAPL7954K	00008050	Non-Executive - Independent Director	Non-Applicable		10-03-1941	No				Active	Yes	08-07-2019	25-09-2014	25-09-2019		96.00	2	1	0			
3	Mr	Mahesh S. Gupta	AAAPL5247R	00046810	Non-Executive - Independent Director	Non-Applicable		10-06-1956	No				Active	NA		25-09-2014	25-09-2019		96.00	5	3	5			
4	Mr	Manoj Mahabharan	AAAPM7912P	00012941	Non-Executive - Independent Director	Non-Applicable		08-08-1957	No				Active	NA		25-09-2014	25-09-2019		96.00	1	3	2			
5	Mr	Narendra Ambekar	AAAPN6789P	00236058	Non-Executive - Independent Director	Non-Applicable		15-11-1948	No				Active	Yes	08-07-2019	25-09-2014	25-09-2019		96.00	4	4	7			
6	Mr	Sachin R. Nandgaonkar	AAAPN6810P	00410739	Non-Executive - Non Independent Director	Non-Applicable		08-12-1969	No				Active	NA		23-01-2015				1	0	0			
7	Ms	Zahedra Khatrnawala	AAAPK2842N	00102689	Non-Executive - Independent Director	Non-Applicable		16-09-1982	No				Active	NA		27-07-2016	27-07-2021		74.00	2	1	1			
8	Mr	Bhaskar Iyer	AAAPL5211K	00480541	Non-Executive - Independent Director	Non-Applicable		07-03-1956	No				Active	NA		00-10-2019				2	1	4			
9	Mr	Rajul Bhargava	AAAPR8213P	07752438	Non-Executive - Non Independent Director	Non-Applicable		17-08-1972	No				Active	NA		25-01-2021				2	1	1			
10	Mr	Vijay Saini	AAAPV5405C	07570560	Executive Director	Non-Applicable		01-01-1957	No				Active	NA		01-10-2018	01-10-2021			1	0	1			

Home Validate

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	<input type="button" value="Add Notes"/>

In#0#b#din#tq#t#m#roz#j#b#y=
 4#E#W#F#Ess#p#q#t#E#W#F#W#D#C#H#S#D#E#B#X#W#E#P#D#G#D#I#H#G#A#H#J#P#P#W#I#
 5#E#W#F#Ess#p#q#t#E#W#F#W#D#C#H#S#D#E#B#X#W#E#P#D#G#D#I#H#G#A#H#J#P#P#W#I#
 6#E#W#F#Ess#p#q#t#E#W#F#W#D#C#H#S#D#E#B#X#W#E#P#D#G#D#I#H#G#A#H#J#P#P#W#I#

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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	00046810	Mahesh S. Gupta	Non-Executive - Independent Director	Chairperson	25-09-2014		3
2	00236658	Narendra Ambwani	Non-Executive - Independent Director	Member	05-11-2018		
3	00480341	Bhaskar Iyer	Non-Executive - Independent Director	Member	30-10-2019		
4	07752438	Rajat Bhargava	Non-Executive - Non Independent Director	Member	25-01-2021		10
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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	00008050	Lalit S. Kanodia	Non-Executive - Independent Director	Chairperson	25-09-2014		4
2	00046810	Mahesh S. Gupta	Non-Executive - Independent Director	Member	25-09-2019		
3	07752438	Rajat Bhargava	Non-Executive - Non Independent Director	Member	25-01-2021		11
4	00480341	Bhaskar Iyer	Non-Executive - Independent Director	Member	09-04-2021		6
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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	00236658	Narendra Ambwani	Non-Executive - Independent Director	Chairperson	20-10-2014		7
2	00046810	Mahesh S. Gupta	Non-Executive - Independent Director	Member	25-09-2014		8
3	07576560	Yugal Sikri	Executive Director	Member	01-10-2018		
4							
5							
6							
7							
8							
9							
10							

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
1	00046810	Mahesh S. Gupta	Non-Executive - Independent Director	Chairperson	20-04-2017		
2	07576560	Yugal Sikri	Executive Director	Member	01-10-2018		
3	07752438	Rajat Bhargava	Non-Executive - Non Independent Director	Member	25-01-2021		
4	00480341	Bhaskar Iyer	Non-Executive - Independent Director	Member	09-04-2021		
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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	00236658	Narendra Ambwani	Non-Executive - Independent Director	Chairperson	29-04-2016		9
2	00102689	Zahabiya Khorakiwala	Non-Executive - Independent Director	Member	29-04-2016		
3	07576560	Yugal Sikri	Executive Director	Member	01-10-2018		
4							
5							
6							
7							
8							
9							
10							

[Home](#)[Validate](#)**Annexure 1****III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory

[Add Notes](#)

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*
	Add	Delete					
1	29-04-2022			Yes	10	10	6
2	02-08-2022	94		Yes	10	9	6

[Prev](#)[Next](#)

[Home](#)[Validate](#)

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

[Add Notes](#)

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 as on date of the meeting	Number of Directors (All directors including Independent director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
Add Delete										
1	Audit Committee	29-04-2022				Yes	4	4	3	0
2	Audit Committee	02-08-2022	94			Yes	4	4	3	0
3	Stakeholders Relationship Committee	29-04-2022				Yes	3	3	2	0
4	Stakeholders Relationship Committee	02-08-2022	94			Yes	3	3	2	0
5	Nomination and remuneration committee	29-06-2022				Yes	4	4	3	0
6	Risk Management Committee	14-07-2022	14			Yes	4	4	2	0

[Prev](#)[Next](#)

Home

Validate

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	Yes	
Disclosure of notes on related party transactions			Add Notes
Disclosure of notes of material transaction with related party			Add Notes

Prev

Next

[Home](#)[Validate](#)

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:	Add Notes

[Prev](#)[Next](#)

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Rajesh Shirambekar
2	Designation	Company Secretary and Compliance Officer

[Home](#)[Validate](#)**Annexure III****III. Affirmations**

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	No	There is no non-compliance. The Chairman of Nomination and Remun
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				Add Notes

[Prev](#)[Next](#)**Annexure III**

1	Name of signatory	Rajesh Shirambekar
2	Designation	Company Secretary and Compliance Officer

[Home](#)[Validate](#)**Additional Half yearly Disclosure**

Applicability of disclosure	Applicable		
Reason for Non Applicability	Add Notes		
I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below		The Figure should be mentioned in Actual INR only	
(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	0.00	0.00	
Promoter Group or any other entity controlled by them	0.00	0.00	
Directors (including relatives) or any other entity controlled by them	0.00	0.00	
KMPs or any other entity controlled by them	0.00	0.00	
(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	NA	0.00	0.00
Promoter Group or any other entity controlled by them	NA	0.00	0.00
Directors (including relatives) or any other entity controlled by them	NA	0.00	0.00
KMPs or any other entity controlled by them	NA	0.00	0.00
(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	NA	0.00	0.00
Promoter Group or any other entity controlled by them	NA	0.00	0.00
Directors (including relatives) or any other entity controlled by them	NA	0.00	0.00
KMPs or any other entity controlled by them	NA	0.00	0.00
(D) Additional Information			Add Notes
II. Affirmations			
Affirmations		Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to		Yes	Add Notes
Name	Vishal Shah		
Designation	CFO		
Place	Mumbai		
Date	14-10-2022		

[Prev](#)[Next](#)

[Home](#)[Validate](#)

Signatory Details

Name of signatory	Rajesh Shirambekar
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	14-10-2022

[Prev](#)