

### General information about company

Scrip code	000000
NSE Symbol	BALAXI
MSEI Symbol	NOTLISTED
ISIN	INE618N01022
Name of the entity	BALAXI PHARMACEUTICALS 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	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

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	Ashish Maheshwari	ADKPM6911H	01575984	Executive Director	Chairperson	MD	20-04-1970
2	Mrs	Minoshi Maheshwari	ADGPM5813J	01575975	Non-Executive - Non Independent Director	Not Applicable		08-07-1972
3	Mr	Kunal Mahendra Bhakta	AFFPB8612K	01710557	Non-Executive - Independent Director	Not Applicable		10-01-1982
4	Mr	Gandhi Gamji	AOLPG5480R	01944694	Non-Executive - Independent Director	Not Applicable		12-10-1969
5	Mr	M Srinivas Rao	ACHPR6536R	08095079	Non-Executive - Independent Director	Not Applicable		09-08-1960
6	Ms	Akshita Surana	DMGPS7960N	10026552	Non-Executive - Independent Director	Not Applicable		17-08-1990

**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

**I. Composition of Board of Directors**

Sr	Whether special resolution passed? [Refer Reg. 17(1A) 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 26(1) 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		04-05-2017	03-05-2022			1	0	1	0			
2	NA		04-05-2017				1	0	1	0			
3	NA		04-05-2017	04-05-2022		92	1	1	2	2			
4	NA		04-05-2017	04-05-2022		92	1	1	2	0			
5	NA		15-09-2020	15-09-2023		52	7	7	7	0			
6	NA		05-09-2024			4	1	1	0	0			

<b>Audit Committee Details</b>							
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	01710557	Kunal Mahendra Bhakta	Non-Executive - Independent Director	Chairperson	04-05-2017		
2	01944694	Gandhi Gamji	Non-Executive - Independent Director	Member	04-05-2017		
3	01575984	Ashish Maheshwari	Executive Director	Member	04-05-2017		
4	08095079	M Srinivas Rao	Non-Executive - Independent Director	Member	01-02-2024		

<b>Nomination and remuneration committee</b>							
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	01710557	Kunal Mahendra Bhakta	Non-Executive - Independent Director	Chairperson	04-05-2017		
2	01575975	Minoshi Maheshwari	Non-Executive - Non Independent Director	Member	12-02-2018		
3	01944694	Gandhi Ganji	Non-Executive - Independent Director	Member	04-05-2017		

<b>Stakeholders Relationship Committee</b>							
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	01710557	Kunal Mahendra Bhakta	Non-Executive - Independent Director	Chairperson	04-05-2017		
2	01575975	Minoshi Maheshwari	Non-Executive - Non Independent Director	Member	04-05-2017		
3	01944694	Gandhi Ganji	Non-Executive - Independent Director	Member	04-05-2017		

<b>Risk Management Committee</b>							
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	01575984	Ashish Maheshwari	Executive Director	Chairperson	20-05-2021		
2	01944694	Gandhi Gamji	Non-Executive - Independent Director	Member	20-05-2021		
3	99999999	Amol Mantri	Chief Financial Officer	Member	20-05-2021		Textual Information(1)



**Sr Text Block**

Textual Information(1)

Mr. Amol Mantri is Chief Financial Officer of the Company and hence, his DIN is not given.

<b>Corporate Social Responsibility Committee</b>							
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	01575975	Minoshi Maheshwari	Non-Executive - Non Independent Director	Chairperson	16-06-2020		
2	01575984	Ashish Maheshwari	Executive Director	Member	16-06-2020		
3	01944694	Gandhi Gamji	Non-Executive - Independent Director	Member	16-06-2020		

<b>Other Committee</b>						
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	02-08-2024				Yes	5	5	3
2	05-09-2024		33		Yes	5	5	3
3		05-11-2024	60		Yes	6	6	4

## Annexure 1

### IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory							Textual Information(1)			
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	02-08-2024				Yes	4	4	3	3
2	Audit Committee	05-11-2024	94			Yes	4	4	3	3
3	Nomination and remuneration committee	05-09-2024				Yes	3	3	2	1
4	Nomination and remuneration committee	05-11-2024	60			Yes	3	3	2	1
5	Risk Management Committee	05-11-2024				Yes	2	2	1	1

**Text Block**

Textual Information(1)

Risk Management Committee consists of three members out of which two are Directors and one is Member of the Senior Management Personnel of the Company.

**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	

## 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



**Annexure 1**

Sr	Subject	Compliance status
1	Name of signatory	MOHITH KUMAR KHANDELWAL
2	Designation	Company Secretary and Compliance Officer

**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	MOHITH KUMAR KHANDELWAL
Designation of person	Company Secretary and Compliance Officer
Place	HYDERABAD
Date	20-01-2025

