

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **BALAXI PHARMACEUTICALS LIMITED**
 2. Quarter ending - **31-Dec-2022**

i. Composition Of Board Of Director

Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chairperson /Executive/ Non-Executive/ Independent/ Nominee)	Sub Category	Initial Date of Appointment	Date of Appointment	Date of cessation	Tenure	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17 (1A) of Listing Regulations]	Date of passing special resolution	No. of Directors hip in listed entities including this listed entity [in reference to Regulation 17A (1)]	No of Independent Directorship in listed entities including this listed entity [in reference to proviso to regulation 17A (1)]	No of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairpers on in Audit/ Stakeholder Committee held in listed entities including this listed entity	Membership in Committees of the Company	Remarks
Mr.	ASHISH MAHESHWARI	01575984	ADKPM6911H	C & ED	MD	04-May-2017				20-Apr-1970	No				NA			1	0	1	0	AC,RC	
Mrs.	MINOSHI MAHESHWARI	01575975	ADGPM5813J	NED		04-May-2017				08-Jul-1972	No				NA			1	0	1	0	SC,NRC	
Mr.	KUNAL MAHENDRA BHAKTA	01710557	AFFPB8612K	ID		04-May-2017	04-May-2022		68	10-Jan-1982	No				NA			1	1	2	2	AC,SC,NRC	
Mr.	GANDHI GAMJI	01944694	AOLPG5480R	ID		04-May-2017	04-May-2022		68	12-Oct-1969	No				NA			1	1	2	0	AC,SC,RC,NRC	
Mr.	M SRINIVAS RAO	08095079	ACHPR6536R	ID		15-Sep-2020	15-Sep-2020		28	09-Aug-1960	No				NA			3	3	3	0	NA	
Mrs.	PURNIMA SINGH KAMBLE	00241708	AHBPK4945J	ID		26-Mar-2021	26-Mar-2021		21	30-Jan-1972	No				NA			1	1	0	0	NA	

Company Remarks	
Whether Regular chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	Yes

ii. Composition of Committees

a. Audit Committee

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	KUNAL MAHENDRA BHAKTA	ID	Chairperson	04-May-2017	
2	GANDHI GAMJI	ID	Member	04-May-2017	
3	ASHISH MAHESHWARI	C & ED	Member	04-May-2017	

Company Remarks	
Whether Regular chairperson appointed	Yes

b. Stakeholders Relationship Committee

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	KUNAL MAHENDRA BHAKTA	ID	Chairperson	04-May-2017	

2	MINOSHI MAHESHWARI	NED	Member	04-May-2017	
3	GANDHI GAMJI	ID	Member	04-May-2017	

Company Remarks	
Whether Regular chairperson appointed	Yes

c. Risk Management Committee

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	ASHISH MAHESHWARI	C & ED	Chairperson	20-May-2021	
2	GANDHI GAMJI	ID	Member	20-May-2021	
3	AMOL MANTRI	Chief Financial Officer	Member	20-May-2021	

Company Remarks	
Whether Regular chairperson appointed	Yes

d. Nomination and Remuneration Committee

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	MINOSHI MAHESHWARI	NED	Member	12-Feb-2018	
2	KUNAL MAHENDRA BHAKTA	ID	Chairperson	04-May-2017	
3	GANDHI GAMJI	ID	Member	04-May-2017	

Company Remarks	
Whether Regular chairperson appointed	Yes

iii. Meeting of Board of Directors

Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	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
02-Aug-2022	Yes	6	6	4
05-Sep-2022	Yes	6	6	4
05-Nov-2022	Yes	6	6	4

Company Remarks	
Maximum gap between any two consecutive (in number of days)	60

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	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)	Number of Independent directors attending the meeting	Number of Members attending the Meeting (Other than Board of Directors)
Risk Management Committee	01-Aug-2022	Yes	3	2	1	0
Audit Committee	02-Aug-2022	Yes	3	3	2	0
Nomination & Remuneration Committee	04-Nov-2022	Yes	3	2	1	0
Audit Committee	05-Nov-2022	Yes	3	3	2	0

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	0

v. Related Party Transactions

Subject	Compliance status (Yes/No/NA)	Remark
Whether prior approval of audit committee obtained	Yes	
Whether shareholder approval obtained for material RPT	Not Applicable	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Not Applicable	

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
------------------------------------------------------------------------------------------------------------------	--

VI. Affirmations

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**
 - b. Nomination & remuneration committee - **Yes**
 - c. Stakeholders relationship committee - **Yes**
 - d. Risk management committee (applicable to the top 1000 listed entities) - **Yes**
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. - **Yes**
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.- **Yes**

5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**
b. Any comments/observations/advice of Board of Directors may be mentioned here:

Name : Udayan Shukla
Designation : Company Secretary & Compliance Officer