

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **BALAXI PHARMACEUTICALS LIMITED**
2. Quarter ending - **30-Jun-2022**

i. Composition of Board of Directors

Title (Mr./Ms)	Name of the Director	DIN	Category (Chairperson /Executive /Non-Executive/Independent/ Nominee)	Sub Category	Initial Date of Appointment	Date of Appointment	Date of cessation	Tenure	Date of Birth	Whether special resolution passed?	Date of passing special resolution	No. of Directorship in listed entities including this listed entity	No of Independent Directorship in listed entities including this listed entity	No 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	Membership in Committees of the Company	Remark
Mr.	ASHISH MAHESHWARI	01575984	C & ED	MD	04-May-2017	03-May-2022		60	20-Apr-1970	NA		1	0	1	0	AC	
Mrs.	MINOSHI MAHESHWARI	01575975	NED		04-May-2017	04-May-2017			08-Jul-1972	NA		1	0	1	0	SC,NRC	
Mr.	KUNAL MAHENDRA BHAKTA	01710557	ID		04-May-2017	03-May-2021		60	10-Jan-1982	NA		1	1	2	2	AC,SC,NRC	
Mr.	GANDHI GAMJI	01944694	ID		04-May-2017	03-May-2021		60	12-Oct-1969	NA		1	1	2	0	AC,SC,RC, NRC	
Mr.	M SRINIVAS RAO	08095079	ID		15-Sep-2020	15-Sep-2020		36	09-Aug-1960	NA		2	2	2	0	NA	
Mrs.	PURNIMA SINGH KAMBLE	00241708	ID		26-Mar-2021	26-Mar-2021		24	30-Jan-1972	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 the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	ASHISH MAHESHWARI	C & ED	Member	04-May-2017	

2	KUNAL MAHENDRA BHAKTA	ID	Chairperson	04-May-2017	
3	GANDHI GAMJI	ID	Member	04-May-2017	

Company Remarks	
Whether Permanent chairperson appointed	Yes

b. Stakeholders Relationship Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	MINOSHI MAHESHWARI	NED	Member	04-May-2017	
2	KUNAL MAHENDRA BHAKTA	ID	Chairperson	04-May-2017	
3	GANDHI GAMJI	ID	Member	04-May-2017	

Company Remarks	
Whether Permanent chairperson appointed	Yes

c. Risk Management Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	AMOL MANTRI	8	Member	20-May-2021	
2	ASHISH MAHESHAWRI	C&ED	Chairperson	20-May-2021	
3	GANDHI GAMJI	ID	Member	20-May-2021	

Company Remarks	
Whether Permanent chairperson appointed	Yes

d. Nomination and Remuneration Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
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 Permanent chairperson appointed	Yes

iii. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present
09-Feb-2022	25-Apr-2022	Yes	6	4
	23-May-2022	Yes	6	4

Company Remarks	
Maximum gap between any two consecutive (in number of days)	74

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Number of Directors present	Number of independent directors present
Audit Committee	09-Feb-2022	25-Apr-2022	Yes	3	2
Audit Committee	08-Feb-2022	23-May-2022	Yes	3	2
Nomination & Remuneration Committee	08-Feb-2022	25-Apr-2022	Yes	3	2

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	74

v. **Related Party Transactions**

<i>Subject</i>	<i>Compliance status (Yes/No/NA)</i>	<i>Remark</i>
Whether prior approval of audit committee obtained	Not Applicable	
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	NA
------------------------------------------------------------------------------------------------------------------------	-----------

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 100 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 : **Chinta Shalini**
Designation : **Company Secretary**