

General information about company

Scrip code	543434
NSE Symbol	SUPRIYA
MSEI Symbol	NA
ISIN	INE07RO01027
Name of the entity	Supriya Lifescience Limited
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	31-12-2023
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 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	Satish Waman Wagh	AAAPW7907N	01456982	Executive Director	Chairperson	MD	29-12-1955
2	Mrs	Smita Satish Wagh	AANPW0379F	00833912	Executive Director	Not Applicable		23-05-1958
3	Ms	Saloni Satish Wagh	ABRPW5364K	08491410	Executive Director	Not Applicable		22-06-1990
4	Ms	Shivani Satish Wagh	ABRPW5365J	08491420	Executive Director	Not Applicable		27-09-1991
5	Mr	Balasaheb Gulabrao Sawant	AFMPS9540Q	07743507	Executive Director	Not Applicable		01-06-1964
6	Mr	Kedar Shanker Karmarkar	ACPPK3159H	06499019	Non-Executive - Independent Director	Not Applicable		07-04-1964
7	Mr	Bhairav Manojbhai Chokshi	ACLPC7657G	03612527	Non-Executive - Independent Director	Not Applicable		11-08-1973
8	Mr	Dileep Kumar Jain	ABKPJ0033D	00380311	Non-Executive - Independent Director	Not Applicable		01-06-1957
9	Mr	Dinesh Navnitlal Modi	AAFPM3811L	00004556	Non-Executive - Independent Director	Not Applicable		21-11-1950
10	Mrs	Neelam Yashpal Arora	ABBPA4181C	01603068	Non-Executive - Independent Director	Not Applicable		22-03-1959

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
7	No				Active
8	No				Active
9	No				Active
10	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 proviso 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)	Notes for not providing PAN	Notes for not providing DIN
1	NA		26-03-2008	01-06-2022			1	0	2	0		
2	NA		26-03-2008	01-06-2022			1	0	0	0		
3	NA		01-07-2019	01-07-2022			1	0	1	0		
4	NA		01-07-2019	01-07-2022			1	0	0	0		
5	NA		26-05-2023	26-05-2023			1	0	0	0		
6	NA		02-02-2015	02-02-2020		107	1	1	0	0		
7	NA		02-02-2015	02-02-2020		107	1	1	1	0		
8	NA		25-03-2021	25-03-2021		33	2	2	2	1		
9	NA		25-03-2021	25-03-2021		33	3	3	3	1		
10	NA		25-03-2021	25-03-2021		33	3	3	2	2		

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	00004556	Dinesh Navnitlal Modi	Non-Executive - Independent Director	Chairperson	25-03-2021		
2	01456982	Satish Waman Wagh	Executive Director	Member	25-03-2021		
3	03612527	Bhairav Manojbhai Chokshi	Non-Executive - Independent Director	Member	25-03-2021		

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	00004556	Dinesh Navnitlal Modi	Non-Executive - Independent Director	Chairperson	25-03-2021		
2	03612527	Bhairav Manojbhai Chokshi	Non-Executive - Independent Director	Member	25-03-2021		
3	06499019	Kedar Shanker Karmarkar	Non-Executive - Independent Director	Member	25-03-2021		

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	00380311	Dileep Kumar Jain	Non-Executive - Independent Director	Chairperson	25-03-2021		
2	01456982	Satish Waman Wagh	Executive Director	Member	25-03-2021		
3	08491410	Saloni Satish Wagh	Executive Director	Member	25-03-2021		

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	01456982	Satish Waman Wagh	Executive Director	Chairperson	25-03-2021		
2	08491410	Saloni Satish Wagh	Executive Director	Member	25-03-2021		
3	06499019	Kedar Shanker Karmarkar	Non-Executive - Independent Director	Member	25-03-2021		

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	01456982	Satish Waman Wagh	Executive Director	Chairperson	25-03-2021		
2	08491410	Saloni Satish Wagh	Executive Director	Member	25-03-2021		
3	06499019	Kedar Shanker Karmarkar	Non-Executive - Independent Director	Member	25-03-2021		

Other Committee						
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	03-08-2023				Yes	10	10	5
2		07-11-2023	95		Yes	10	10	5

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
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	03-08-2023				Yes	3	3	2	0
2	Audit Committee	07-11-2023	95			Yes	3	3	2	0
3	Stakeholders Relationship Committee	03-08-2023				Yes	3	3	1	0
4	Stakeholders Relationship Committee	07-11-2023	95			Yes	3	3	1	0

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	Shweta Singh
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

Signatory Details

Name of signatory	Shweta Singh
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	15-01-2024

