ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - Arvee Laboratories (India) Limited

2. Quarter ending - 30-Jun-2022

i. Composition Of Board Of Director

Ti	Name of the	DIN	PAN	Cat	S	Initi	Dat	Date	Ten	Date	Wh	Date	Ν	No of	No	No	Me	Remarks
tle	Director			ego	u	al	e of	of	ure	of	eth	of	0.	Indepe	of	of	mb	
(ry	b	Dat	App	cess		Birth	er	passi	of	ndent	me	ро	ers	
M				(Ch	С	e of	oint	ation			spe	ng	Di	Direct	mb	st	hip	
r./				airp	а	App	me				cial	speci	re	orship	ers	of	in	
M				ers	t	oint	nt				res	al	ct	in	hips	Ch	Co	
s)				on	е	me					olut	resol	or	listed	in	air	m	
				/Exe	g	nt					ion	ution	S	entitie	Au	pe	mit	
				cutiv	0						pas		hi	S	dit/	rs	te	
				e/No	r						sed		р	includi	Sta	on	es	
				_n-	У						?		in	ng this	keh	in	of	
				Exec									lis	listed	old	Au	th	
				utive/									te	entity	er	dit/	е	
				Inde									d		Со	St	Co	
				pend									е		mm	ak	mp	
				ent/									nt		itte	eh	an	
				Nomi									iti		e(s)	old	У	
				nee)									е		incl	er		
													S		udi	Со		
													in		ng this	m mit		
													cl					
													u di		list ed	te e		
													n		enti	hel		
															ty	d		
													g th		Ly	in		
													is			list		
													lis			ed		
													te			ent		
													d			itie		
													e			S		
													nt			inc		
													ity			lud		

														,				т —
Mr.	SHALIN	0177	ADJPP8	C&	M	01-				23-	NA		2	1	4	ing thi s list ed en tity	AC,S	
	SUDHAKAR BHAI PATEL	9902	553F	ED	D	Apr- 2014	'			Nov- 1974				<u> </u>	·	_	С	
Mr.	SHALIN BHARAT BHAI CHOKSHI	0019 1903	AETPC 1177P	ED		27- Jan- 2012				16- Oct- 1984	NA		1	0	0	0	NA	
Mr.	VISHAL NITIN MEHTA	0797 7497	ABGPN 6490B	ID		04- Dec- 2017	04- Dec- 2017	25- Jun- 2022	54	26- Dec- 1974	NA		1	1	0	0	NA	
Mr.	Dipen Ashit Dalal	0921 9731	AYYPD 4257A	ID		17- Jul- 2021	17- Jul- 2021		11	24- Jun- 1992	Yes	24- Sep- 2021	2	2	1	1	AC,S C,NR C	
Mr.	SACHIN KANWARLA L KANSAL	0356 6139	ATHPK 3888L	ID		01- Oct- 2021	01- Oct- 2021		9	13- Sep- 1987	NA		2	2	1	3	AC,S C,NR C	
Mrs.	NEETU RISHI JALAN	0871 9470	AFNPG 4864N	ID		12- Feb- 2021	12- Feb- 2021		17	03- Jul- 1982	Yes	24- Sep- 2021	1	1	1	0	NRC	In addition to the Director in this Company, she is a Director and member of Audit Committee of 1 Unlisted CompanyIn addition to the Director in this Company,

															she is a Director and member of Audit Committee of 1 Unlisted Company
Mrs.	SHALINI	0962	BCGPJ8	ID	26-	26-	1	30-	NA	1	0	0	0	NA	
	HITESH	0065	708M		May-	May-		Sep-							
	JALAN				2022	2022		1982							

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

ii. Composition of Committees

a. Audit Committee

Sr.	Name of the Director	Category	Chairperson/Membership	Appointment	Cessation
No.				Date	Date
1	Dipen Ashit Dalal	ID	Member	17-Jul-2021	
2	SACHIN KANWARLAL	ID	Chairperson	19-Oct-2021	
	KANSAL				
3	SHALIN SUDHAKARBHAI	C & ED	Member	04-Dec-2017	
	PATEL				

Company Remarks	
Whether Permanent	Yes
chairperson appointed	

b. Stakeholders Relationship Committee

Sr.	Name of the Director	Category	Chairperson/Membership	Appointment	Cessation
No.				Date	Date
1	Dipen Ashit Dalal	ID	Chairperson	17-Jul-2021	

2	SACHIN KANWARLAL	ID	Member	19-Oct-2021	
	KANSAL				
3	SHALIN SUDHAKARBHAI	C & ED	Member	04-Dec-2017	
	PATEL				

Company Remarks	
Whether Permanent	Yes
chairperson appointed	

c. Risk Management Committee

Sr.	Name of the Director	Category	Chairperson/Membership	Appointment	Cessation Date
No.				Date	

Company Remarks	
Whether Permanent	
chairperson appointed	

d. Nomination and Remuneration Committee

Sr.	Name of the Director	Category	Chairperson/Membership	Appointment	Cessation Date
No.				Date	
1	SACHIN KANWARLAL	ID	Member	19-Oct-2021	
	KANSAL				
2	Dipen Ashit Dalal	ID	Chairperson	17-Jul-2021	
3	NEETU RISHI JALAN	ID	Member	19-Oct-2021	

Company Remarks			
Whether Permanent	Yes		
chairperson appointed			

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
08-Feb-2022	10-May-2022	Yes	5	3
25-Feb-2022	26-May-2022	Yes	5	3
	27-Jun-2022	Yes	6	3

Company Remarks	
Maximum gap between any	73
two consecutive (in number of	
days)	

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	08-Feb-2022	26-May-2022	Yes	3	2
Audit Committee		27-Jun-2022	Yes	2	2
Stakeholders Relationship Committee	08-Feb-2022	27-Jun-2022	Yes	3	2
Nomination & Remuneration Committee	08-Feb-2022	26-May-2022	Yes	3	3
Nomination & Remuneration Committee		27-Jun-2022	Yes	3	3

Company Remarks	
Maximum gap between any	106
two consecutive (in number of	
days) [Only for Audit	
Committee]	

v. Related Party Transactions

Subject	Compliance status	Remark
Gubject	Compliance status	i Ciliai K
	(Yes/No/NA)	
	(TES/INO/INA)	

Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	Yes
Whether details of RPT entered into pursuant to omnibus	Not Applicable
approval have been reviewed by Audit Committee	

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 100 listed entities) Not applicable
- 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 : SHALIN SUDHAKARBHAI PATL

Designation : Managing Director