

## 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-Sep-2022**

#### i. **Composition Of Board Of Director**

Tit le ( M r. / M s )	Name of the Director	DIN	P A N	Cat ego ry (Ch air per son / Exec utive/ Non- Exec utive/ Indep ende nt/ Nomi nee)	S u b C a t e g o r y	Ini tia l D a t e of A p p o i n t m e n t	Dat e of App oi nt men t	Dat e of ces sati on	T en ur e	Dat e of Birt h	Whet her the direc tor is disqu alified ?	Star t Dat e of disq ualif icati on	End Dat e of disq ualif icati on	Detail s of disqu alifica tion	C ur re nt st at us	Whet her spe cial reso lution pas sed ? [Ref er Reg . 17 (1A) of Listi ng Reg ulati ons]	Dat e of pas sing spe cial resol ution	No. of Direct orship in listed entitie s includ ing this listed entity [in refere nce to Regul ation 17A (1)]	No of Indep endent Direc tor ship in liste d entit ies includ ing this liste d entit y [in refere nce to provis o to regul ation 17A (1)]	No of me mbe rships in Aud it/ Stake hold er Com mittee (s) includ ing this liste d entit y	No of post of Ch air per son in Aud it/ Stake hold er Com mit tee held in liste d entit ies includ ing this liste d ent	M e m b e r s h i p i n C o m m i t t e e s o f t h e C o m p a n	R e m a r k s
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Mr.	SHALIN SUDHAKA RBHAI PATEL	017 799 02	ADJ PP8 553 F	C & ED	M D	01- Apr- 201 4				23- Nov- 197 4	No					NA		2	1	4	0	ity	y	
Mr.	SHALIN BHARATB HAI CHOKSHI	001 919 03	AET PC1 177 P	ED		27- Jan- 201 2				16- Oct- 198 4	No					NA		1	0	0	0			
Mr.	Dipen Ashit Dalal	092 197 31	AYY PD4 257 A	ID		17- Jul- 202 1	17-Jul- 2021		14	24- Jun- 199 2	No					Yes	24- Sep- 202 1	2	2	1	1			AC, SC, NRC
Mr.	SACHIN KANWARL AL KANSAL	035 661 39	ATH PK3 888 L	ID		01- Oct- 202 1	01- Oct- 2021		12	13- Sep- 198 7	No					Yes	04- Aug- 202 2	2	2	1	3			AC, SC, NRC
Mrs.	NEETU RISHI JALAN	087 194 70	AFN PG4 864 N	ID		12- Feb- 202 1	12- Feb- 2021		20	03- Jul- 198 2	No					Yes	24- Sep- 202 1	1	1	1	0			NRC
Mrs.	SHALINI HITESH JALAN	096 200 65	BCG PJ8 708 M	ID		26- May - 202 2	26- May- 2022		4	30- Sep- 198 2	No					Yes	04- Aug- 202 2	1	0	0	0			NA

Company Remarks	
Whether Permanent 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	Dipen Ashit Dalal	ID	Member	17-Jul-2021	
2	SACHIN KANWARLAL KANSAL	ID	Chairperson	19-Oct-2021	

3	SHALIN SUDHAKARBHAI PATEL	C & ED	Member	04-Dec-2017	
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Company Remarks	
Whether Permanent chairperson appointed	Yes

**b. Stakeholders Relationship Committee**

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

Company Remarks	
Whether Permanent chairperson appointed	Yes

**c. Risk Management Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
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Company Remarks	
Whether Permanent chairperson appointed	

**d. Nomination and Remuneration Committee**

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

Company Remarks	
Whether Permanent chairperson appointed	Yes

iii. Meeting of Board of Directors

Date(s) of meeting of the committee(s) in the previous quarter and in the relevant quarter	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)	Number of Independent Directors present
10-May-2022	Yes	6	5	3
26-May-2022	Yes	6	5	3
27-Jun-2022	Yes	6	6	3
02-Aug-2022	Yes	6	6	4

Company Remarks	
Maximum gap between any two consecutive (in number of days)	35

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting of the committee(s) in the previous quarter and in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Total Number of Directors attended the meeting (All directors including Independent Director)	Number of Independent directors attending the meeting	Number of Members attending the Meeting (Other than Board of Directors)
Audit Committee	26-May-2022	Yes	3	3	2	0
Audit Committee	27-Jun-2022	Yes	3	2	2	0
Stakeholders Relationship Committee	27-Jun-2022	Yes	3	3	2	0
Nomination & Remuneration Committee	26-May-2022	Yes	3	3	3	0
Nomination & Remuneration Committee	27-Jun-2022	Yes	3	3	3	0
Audit Committee	02-Aug-2022	Yes	3	3	2	0
Stakeholders Relationship Committee	02-Aug-2022	Yes	3	3	2	0

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	35

v. **Related Party Transactions**

<b>Subject</b>	<b>Compliance status (Yes/No/NA)</b>	<b>Remark</b>
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 approval have been reviewed by Audit Committee	Yes	

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
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**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:

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**Name** : **SHALIN SUDHAKARBHAI PATL**  
**Designation** : **Managing Director**

**ANNEXURE III**

**Affirmations**

<b>Broad Heading</b>	<b>Regulation Number</b>	<b>Compliance Status</b>	<b>Company Remark</b>
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Note:

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**Name** : SHALIN SUDHAKARBHAI PATEL  
**Designation** : Managing Director

**ANNEXURE IV**

%symbol%	%company Name%	%quarter Ended%
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**(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to**

<b>Aggregate amount advanced during six months</b>	<b>Balance outstanding at the end of six months</b>
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<i>Promoter or any other entity controlled by them</i>	<i>Promoter Group or any other entity controlled by them</i>	<i>Directors (including relatives) or any other entity controlled by them</i>	<i>KMPs or any other entity controlled by them</i>	<i>Promoter or any other entity controlled by them</i>	<i>Promoter Group or any other entity controlled by them</i>	<i>Directors (including relatives) or any other entity controlled by them</i>	<i>KMPs or any other entity controlled by them</i>

**(B) Any guarantee/ comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:**

<b>Entity</b>	<b>Type (guarantee, comfort letter etc.)</b>	<b>Aggregate amount of issuance during six months</b>	<b>Balance outstanding at the end of six months (taking into account any invocation)</b>
<i>Promoter or any other entity controlled by them</i>			
<i>Promoter Group or any other entity controlled by them</i>			
<i>Directors (including relatives) or any other entity controlled by them</i>			
<i>KMPs or any other entity controlled by them</i>			

**(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:**

<b>Entity</b>	<b>Type of Security (cash, shares etc.)</b>	<b>Aggregate value of security provided during six months</b>	<b>Balance outstanding at the end of six months</b>
<i>Promoter or any other entity controlled by them</i>			
<i>Promoter Group or any other entity controlled by them</i>			

<i>Directors (including relatives) or any other entity controlled by them</i>			
<i>KMPs or any other entity controlled by them</i>			

**(D) If the Listed Entity would like to provide any other information the same may be indicated here**

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<b>Affirmations</b>	
<i>All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company</i>	
<b>Company Remarks in case of non-compliant status</b>	

<b>Name:</b> <b>Designation:</b> Chief Executive Officer <b>Place:</b> <b>Date:</b>
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