

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - Arvee Laboratories (India) Limited
 2. Quarter ending - 31-Dec-2022

i. Composition Of Board Of Director

T i t l e (M r . / M s)	Name of the Director	DIN	PAN	Cat ego ry (Ch air per son / Exe cut iv e/ No n- Exe cut iv e / I n de pe nd ent/ No mi nee)	S u b C a t e g o r y	I n i t i a l D a t e o f A p p o i n t m e n t	D a t e o f A p p o i n t m e n t	D a t e o f c e s s a t i o n	T e n u r e	D a t e o f B i r t h	W h e t h e r t h e d i r e c t o r i s d i s q u a l i f i e d ?	S t a r t D e a t e o f d i s q u a l i f i c a t i o n	E n d D a t e o f d i s q u a l i f i c a t i o n	D e t a i l s o f d i s q u a l i f i c a t i o n	C u r r e n t s t a t u s	W h e t h e r s p e c i a l r e s o l u t i o n p a s s e d ? [R e f e r R e g. 17 (1A) o f L i s t i n g R e g u l a t i o n s]	D a t e o f p a s s i n g s p e c i a l r e s o l u t i o n	N o o f D i r e c t o r s h i p i n l i s t e d e n t i t i e s i n c l u d i n g t h i s l i s t e d e n t i t y [i n r e f e r e n c e t o R e g u l a t i o n	N o o f I n d e p e n d e n t D i r e c t o r s h i p i n l i s t e d e n t i t i e s i n c l u d i n g t h i s l i s t e d e n t i t y [i n r e f e r e n c e t o p r o v i s o t o r e g u l a t i o n	N o o f m e m b e r s h i p i n A u d i t / S t a k e h o l d e r C o m m i t t e e (s) i n c l u d i n g t h i s l i s t e d e n t i t y	N o o f p o s t o f C h a i r p e r s o n i n A u d i t / S t a k e h o l d e r C o m m i t t e e h e l d i n l i s t e d e n t i t i e s i n c l u d i n g t h i s l i s t e d e n t i t y	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 y	R e m a r k s
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Mr.	SHALIN SUDHAK ARBHAI PATEL	0177 9902	ADJ PP8 553 F	C & ED	M D	01- Apr- 201 4			23- Nov- 1974	N o					NA		2	1	4	0	AC,S C	
Mr.	SHALIN BHARAT BHAI CHOKSHI	0019 1903	AET PC1 177 P	ED		27- Jan- 201 2			16- Oct- 1984	N o					NA		1	0	0	0	NA	
Mr.	Dipen Ashit Dalal	0921 9731	AYY PD4 257 A	ID		17- Jul- 202 1	17- Jul- 202 1	1	24- Jun- 1992	N o				Yes	24- Sep- 2021		2	2	1	1	AC,S C,NR C	
Mr.	SACHIN KANWAR LAL KANSAL	0356 6139	ATH PK3 888 L	ID		01- Oct- 202 1	01- Oct- 202 1	1	13- Sep- 1987	N o				Yes	04- Aug- 2022		2	2	1	3	AC,S C,NR C	
Mr s.	NEETU RISHI JALAN	0871 9470	AFN PG4 864 N	ID		12- Feb- - 202 1	12- Feb- 202 1	2 3	03- Jul- 1982	N o				Yes	24- Sep- 2021		1	1	1	0	NRC	
Mr s.	SHALINI HITESH JALAN	0962 0065	BC GPJ 870 8M	ID		26- May - 202 2	26- May - 202 2	7	30- Sep- 1982	N o				Yes	04- Aug- 2022		1	0	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

<i>Sr. No.</i>	<i>Name of Committee members</i>	<i>Category</i>	<i>Chairperson/Member</i>	<i>Date of Appointment</i>	<i>Date of Cessation</i>
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	

Company Remarks	
Whether Regular chairperson appointed	Yes

b. Stakeholders Relationship Committee

<i>Sr. No.</i>	<i>Name of Committee members</i>	<i>Category</i>	<i>Chairperson/Member</i>	<i>Date of Appointment</i>	<i>Date of Cessation</i>
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 Regular chairperson appointed	Yes

c. Risk Management Committee

<i>Sr. No.</i>	<i>Name of Committee members</i>	<i>Category</i>	<i>Chairperson/Member</i>	<i>Date of Appointment</i>	<i>Date of Cessation</i>
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Company Remarks	
Whether Regular chairperson appointed	No

d. Nomination and Remuneration Committee

<i>Sr. No.</i>	<i>Name of Committee members</i>	<i>Category</i>	<i>Chairperson/Member</i>	<i>Date of Appointment</i>	<i>Date of Cessation</i>
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 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
11-Nov-2022	Yes	6	6	4

Company Remarks	
Maximum gap between any two consecutive (in number of days)	0

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)
Audit Committee	02-Aug-2022	Yes	3	3	2	0

Stakeholders Relationship Committee	02-Aug-2022	Yes	3	3	2	0
Audit Committee	11-Nov-2022	Yes	3	3	2	0
Stakeholders Relationship Committee	11-Nov-2022	Yes	3	3	2	0
Nomination & Remuneration Committee	11-Nov-2022	Yes	3	3	3	0

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	100

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	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 1000 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 : **RAINA SINGH**
Designation : **Company Secretary**