

General information about company

Scrip code	000000
NSE Symbol	ARVEE
MSEI Symbol	NOTLISTED
ISIN	INE006Z01016
Name of the entity	ARVEE LABORATORIES (INDIA) 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	Any other

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	SHALIN SUDHAKARBHAI PATEL	ABJPP8553F	01779902	Executive Director	Chairperson	MD	23-11-1974
2	Mr	SHALIN BHARATBHAI CHOKSI	AETPC1177P	00191903	Executive Director	Not Applicable		16-10-1984
3	Mr	DIPEN ASHIT DALAL	AYYPD4257A	09219731	Non-Executive - Independent Director	Not Applicable		24-06-1992
4	Mr	SACHIN KANWARLALA KANSAL	ATHPK3888L	03566139	Non-Executive - Independent Director	Not Applicable		13-09-1987
5	Mrs	NEETU RISHI JALAN	AFNPG4864N	08719470	Non-Executive - Independent Director	Not Applicable		03-07-1982
6	Mrs	SHALINI HITESH JALAN	BCGPI8708M	09620065	Non-Executive - Independent Director	Not Applicable		30-09-1982

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

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		01-04-2014				2	1	4	0		
2	NA		27-01-2012				1	0	0	0		
3	Yes	24-09-2021	17-07-2021	17-07-2021		32	2	2	1	1		
4	Yes	04-08-2022	01-10-2021	01-10-2021		30	2	2	1	3		
5	Yes	24-09-2021	12-02-2021	12-02-2021		39	2	2	0	0		
6	Yes	04-08-2022	26-05-2022	26-05-2022		22	1	1	0	0		

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	03566139	SACHIN KANWARLALA KANSAL	Non-Executive - Independent Director	Chairperson	19-10-2021		
2	09219731	DIPEN ASHIT DALAL	Non-Executive - Independent Director	Member	17-07-2021		
3	01779902	SHALIN SUDHAKARBHAI PATEL	Executive Director	Member	04-12-2021		

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	09219731	DIPEN ASHIT DALAL	Non-Executive - Independent Director	Chairperson	17-07-2021		
2	03566139	SACHIN KANWARLALA KANSAL	Non-Executive - Independent Director	Member	19-10-2021		
3	08719470	NEETU RISHI JALAN	Non-Executive - Independent Director	Member	19-10-2021		

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	09219731	DIPEN ASHIT DALAL	Non-Executive - Independent Director	Chairperson	17-07-2021		
2	03566139	SACHIN KANWARLALA KANSAL	Non-Executive - Independent Director	Member	19-10-2021		
3	01779902	SHALIN SUDHAKARBHAI PATEL	Executive Director	Member	04-12-2017		

Risk Management Committee

Whether the Risk Management Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	09219731	DIPEN ASHIT DALAL	Non-Executive - Independent Director	Chairperson	02-09-2023		
2	03566139	SACHIN KANWARLALA KANSAL	Non-Executive - Independent Director	Member	02-09-2023		
3	01779902	SHALIN SUDHAKARBHAI PATEL	Executive Director	Member	02-09-2023		

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	11-08-2023				Yes	6	6	4
2	02-09-2023		21		Yes	6	6	4
3		07-11-2023	65		Yes	6	6	4

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	11-08-2023				Yes	3	3	2	0
2	Audit Committee	07-11-2023	87			Yes	3	3	2	0
3	Nomination and remuneration committee	11-08-2023				Yes	3	3	2	0
4	Nomination and remuneration committee	07-11-2023	87			Yes	3	3	2	0
5	Stakeholders Relationship Committee	11-08-2023				Yes	3	3	2	0
6	Stakeholders Relationship Committee	07-11-2023	87			Yes	3	3	2	0

Annexure 1

IV. Meeting of Committees

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)
7	Corporate Social Responsibility Committee	30-09-2023				Yes	3	3	2	0
8	Corporate Social Responsibility Committee	07-11-2023	37			Yes	3	3	2	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	Yes	
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)	NA
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	RAINA 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	RAINA SINGH
Designation of person	Company Secretary and Compliance Officer
Place	AHMEDABAD
Date	17-01-2024

