

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-2021**

i. Composition Of Board Of Director

Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chairperson /Executive/Non-Executive/Independent/Nominee)	Sub Category	Initial Date of Appointment	Date of Appointment	Date of Cessation	Tenure	Date of Birth	Whether special resolution passed?	Date of passing special resolution	No. of Directorship in listed entities including this listed entity	No of Independent Directorship in listed entities including this listed entity	No of memberships in Audit / Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Membership in Committees of the Company	Remarks
Mr.	SHALIN SUDHA KARBHAI PATEL	01779902	ADJFP8553F	C & ED	M D	01-Apr-2014				23-Nov-1974	NA		2	1	4	0	AC,SC	
Mr.	SHALIN BHARATBHAI CHOKSHI	00191903	AETPC1177P	ED		27-Jan-2012				16-Oct-1984	NA		1	0	0	0		

Mr.	VISHAL NITIN MEHTA	079 774 97	ABGP N6490 B	ID		04- Dec- 2017	04- Dec- 2017		4 5	26- Dec- 1974	No		1	1	2	2	AC,S C,NR C	
Mr.	PARAG BHAI MANUB HAI SHAH	087 739 74	ASKP S3132 P	ID		27- Jun- 2020	27- Jun- 2020	16- Se p- 202 1	1 5	12- May- 1954	NA		1	1	1	0	SC,N RC	
Mrs.	CHAND RAKAL A ASHOK BHATT	079 775 17	AASP B1002 B	ID		04- Dec- 2017	04- Dec- 2017	17- Jul- 202 1	4 3	22- Sep- 1948	NA		1	1	1	0	AC,N RC	
Mrs.	NEETU RISHI JALAN	087 194 70	AFNP G4864 N	ID		12- Feb- 2021	12- Feb- 2021		8	03-Jul- 1982	Yes	24- Sep- 2021	1	1	1	0		In addition to the Director in this Company, she is a Director and member of Audit Committee of 1 Unlisted Company...In addition to the Director in this Company, she is a Director and member of Audit Committee of 1 Unlisted Company..
Mr.	Dipen Ashit Dalal	092 197 31	AYYP D4257 A	ID		17- Jul- 2021	17- Jul- 2021		2	24- Jun- 1992	Yes	24- Sep- 2021	2	2	0	0		

Company Remarks	
Whether Permanent 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 the Director</i>	<i>Category</i>	<i>Chairperson/ Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	SHALIN SUDHAKARBHAI PATEL	C & ED	Member	04-Dec-2017	
2	VISHAL NITIN MEHTA	ID	Chairperson	04-Dec-2017	
3	CHANDRAKALA ASHOK BHATT	ID	Member	27-Jun-2020	17-Jul-2021

Company Remarks	
Whether Permanent chairperson appointed	Yes

b. Stakeholders Relationship Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/ Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	SHALIN SUDHAKARBHAI PATEL	C & ED	Member	04-Dec-2017	
2	VISHAL NITIN MEHTA	ID	Chairperson	04-Dec-2017	
3	PARAGBHAI MANUBHAI SHAH	ID	Member	27-Jun-2020	16-Sep-2021

Company Remarks	
Whether Permanent chairperson appointed	Yes

c. Risk Management Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
----------------	-----------------------------	-----------------	-------------------------------	-------------------------	-----------------------

Company Remarks	
Whether Permanent chairperson appointed	

d. Nomination and Remuneration Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	VISHAL NITIN MEHTA	ID	Chairperson	04-Dec-2017	

2	CHANDRAKALA ASHOK BHATT	ID	Member	04-Dec-2017	17-Jul-2021
3	PARAGBHAI MANUBHAI SHAH	ID	Member	27-Jun-2020	16-Sep-2021

Company Remarks	
Whether Permanent chairperson appointed	Yes

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
31-May-2021	17-Jul-2021	Yes	6	3
17-Jun-2021				

Company Remarks	
Maximum gap between any two consecutive (in number of days)	29

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	17-Jun-2021	17-Jul-2021	Yes	3	3
Nomination & Remuneration Committee	17-Jun-2021	17-Jul-2021	Yes	3	3
Stakeholders Relationship Committee	17-Jun-2021	17-Jul-2021	Yes	3	3

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	29

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	Not Applicable	

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 PATEL**
Designation : **Managing Director**

ANNEXURE III

Affirmations

Broad Heading	Regulation Number	Compliance Status	Company Remark
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:

--

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

ANNEXURE IV

%symbol%	%company Name%	%quarter Ended%
----------	----------------	-----------------

(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to

Aggregate amount advanced during six months				Balance outstanding at the end of six months			
<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:

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months (taking into account any invocation)
<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:

Entity	Type of Security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
<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

--

Affirmations

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

Company Remarks in case of non-compliant status

No loan or guarantee or comfort letters issued by the company to the promoter, promoter group entities

Name: SAURIN GANDHI

Designation: Chief Financial Officer

Place: AHMEDABAD

Date: 16-Oct-2021