

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-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	Term	Date of Birth	Whether special resolution passed?	Date of 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 SUDHAKA RBHAI PATEL	01779902	ADJPP8553F	C & ED	MD	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	NA	
Mr.	VISHAL NITIN MEHTA	07977497	ABGPN6490B	NED		04-Dec-2017	04-Dec-2017			26-Dec-1974	NA		1	1	2	2	NA	

Mr.	Dipen Ashit Dalal	092 197 31	AYY PD4 257A	ID		17-Jul-2021	17-Jul-2021		8	24-Jun-1992	Yes	2 4- S e p- 2 0 2 1	2	2	1	1	AC,SC ,NRC	
Mr.	SACHIN KANWARL AL KANSAL	035 661 39	ATH PK38 88L	ID		01-Oct-2021	01-Oct-2021		6	13-Sep-1987	NA		2	2	1	3	AC,SC ,NRC	
Mrs.	NEETU RISHI JALAN	087 194 70	AFN PG4 864N	ID		12-Feb-2021	12-Feb-2021		1 4	03-Jul-1982	Yes	2 4- S e p- 2 0 2 1	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 Company...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...In addition to the Director in this Company, she is a Director and member of Audit Committee of 1 Unlisted Company..
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Company Remarks	
Whether Regular 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	

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	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

<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>
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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	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 (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
17-Jul-2021	01-Oct-2021	Yes	5	2

	19-Oct-2021	Yes	6	3
	12-Nov-2021	Yes	6	3

Company Remarks	
Maximum gap between any two consecutive (in number of days)	87

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-Jul-2021	12-Nov-2021	Yes	3	2
Nomination & Remuneration Committee	17-Jul-2021	01-Oct-2021	Yes	2	2
Stakeholders Relationship Committee	17-Jul-2021	12-Nov-2021	Yes	3	3
Nomination & Remuneration Committee		12-Nov-2021	Yes	3	3

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	117

v. **Related Party Transactions**

<i>Subject</i>	<i>Compliance status (Yes/No/NA)</i>	<i>Remark</i>
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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	
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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**