

General information about company	
Scrip code	538965
NSE Symbol	
MSEI Symbol	
ISIN	INE858L01010
Name of the entity	Concord Drugs Limited
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	30-06-2022
Risk management committee	Not 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

Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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 (Refer Regulation 17A(1) of Listing Regulations)	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 : not provided PAN
1. Nagi teddy	AIRPS8676D	01764665	Executive Director	Chairperson	MD	15-10-1969	NA		04-04-2003	13-08-2021		1	0	1	0		
2. Koni teddy	APHPR3654R	02829319	Executive Director	Not Applicable		21-06-1989	NA		10-06-2011	08-09-2021		1	0	0	0		
3. Jagavenkata hareesh	DSTPS8995G	09066790	Non-Executive - Independent Director	Not Applicable		23-07-1991	No		13-02-2021	13-02-2021		16	1	1	2	0	
4. Manoj Kumar teddy	CYDPS9905H	06991382	Executive Director	Not Applicable		10-11-1990	NA		13-08-2021	13-08-2021		1	0	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	09571540	Kasu Sumeela	Non-Executive - Independent Director	Chairperson	01-06-2022		
2	01764665	S. Nagi Reddy	Executive Director	Member	30-05-2020	01-04-2022	
3	09066790	S. Nagavenkata Hareesh	Non-Executive - Independent Director	Member	13-02-2021		
4	07138391	P. Chandrakala	Non-Executive - Independent Director	Chairperson	01-04-2020	01-06-2022	
5	02285257	K. Ramachandra Reddy	Non-Executive - Independent Director	Member	01-04-2022		

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	09571540	Kasu Sumeela	Non-Executive - Independent Director	Chairperson	01-06-2022		
2	01764665	S. Nagi Reddy	Executive Director	Member	30-05-2020	01-04-2022	
3	09066790	S. Nagavenkata Hareesh	Non-Executive - Independent Director	Member	13-02-2021		
4	07138391	P. Chandrakala	Non-Executive - Independent Director	Chairperson	01-04-2020	01-06-2022	
5	02285257	K. Ramachandra Reddy	Non-Executive - Independent Director	Member	01-04-2022		

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	09571540	Kasu Sumeela	Non-Executive - Independent Director	Chairperson	01-06-2022		
2	01764665	S. Nagi Reddy	Executive Director	Member	30-05-2020		
3	09066790	S. Nagavenkata Hareesh	Non-Executive - Independent Director	Member	13-02-2021		
4	07138391	P. Chandrakala	Non-Executive - Independent Director	Chairperson	01-04-2020	01-06-2022	

Risk Management Committee							
Whether the Risk Management 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

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

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)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	11-01-2022				Yes	6	3
2	14-02-2022		33		Yes	6	3
3		06-05-2022	80		Yes	6	3
4		30-05-2022	23		Yes	6	3
5		01-06-2022	1		Yes	6	3

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory								No. of Independent Directors attending the meeting*
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)	Number of Directors present* (All directors including Independent Director)	
1	Audit Committee	14-02-2022				Yes	3	2
2	Audit Committee	30-05-2022	104			Yes	3	3
3	Stakeholders Relationship Committee	14-02-2022				Yes	3	2
4	Other Committee	14-02-2022		Independent Directors committee		Yes	3	3
5	Nomination and remuneration committee	01-06-2022				Yes	3	3

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	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	

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 500 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	S. Nagi Reddy
2	Designation	Managing Director

Signatory Details	
Name of signatory	S. Nagi Reddy
Designation of person	Managing Director
Place	Hyderabad
Date	20-07-2022

