

# Integrated Governance

## CONCORD DRUGS LIMITED

### General information about company

Scrip code	538965
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE858L01010
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter Type	Quarterly
Date of Quarter Ending	31-12-2024
Type of company	Equity
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	true
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	true
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	false There are no instances of Acquisition of shares or voting rights during the reporting quarter
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	false There are no instances of disclosure of imposition of fine during the reporting quarter
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	false There are no instances of ongoing tax litigations or disputes during the reporting quarter
Risk management committee	false
Market Capitalisation as per immediate previous Financial Year	Any other
Is SCORE ID Available ?	true
SCORE Registration ID	C00377
Reason For No SCORE ID	
Type of Submission	Original
Remarks (website dissemination)	

## 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

true

Whether Chairperson is related to MD or CEO

true

Disqualification of Directors under section 164 o

Sr no.	Title(Mr/Ms)	Name of the Director	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Category
1	Mr	S.Nagi Reddy	01764665	Executive Director	Chairperson	MD	false				Active	NA		04-04-2003	13-08-2021	
2	Mr	S.Koni Reddy	02829319	Executive Director	Not Applicable		false				Active	NA		10-06-2011	08-09-2021	
3	Mr	S. Nagavenkata Hareesh	09066790	Non-Executive - Independent Director	Not Applicable		false				Active	NA		13-02-2021	13-02-2021	
4	Mr	S.Manoj Kumar Reddy	06991382	Executive Director	Not Applicable		false				Active	NA		13-08-2021	13-08-2021	
5	Mrs	Kasu Sumeela	09571540	Non-Executive - Independent Director	Not Applicable		false				Active	NA		01-06-2022	01-06-2022	
6	Mr	K. Ramachandra Reddy	02285257	Non-Executive - Independent Director	Not Applicable		false				Active	NA		24-04-1995	30-03-2019	

## Annexure I

### II. Composition of Committees

Disclosure of notes on composition of committees explanatory

### Audit Committee Details

Whether the Audit Committee has a Regular Chairperson						true	
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	09066790	S. Nagavenkata Hareesh	Non-Executive - Independent Director	Member	13-02-2021		
3	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						true	
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	09066790	S. Nagavenkata Hareesh	Non-Executive - Independent Director	Member	13-02-2021		
3	02285257	K. Ramachandra Reddy	Non-Executive - Independent Director	Member	01-04-2022		

### Stakeholders Relationship Committee

Whether the Stakeholders Relationship Committee has a Regular Chairperson						true	
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	09066790	S. Nagavenkata Hareesh	Non-Executive - Independent Director	Member	13-02-2021		
3	02285257	K. Ramachandra Reddy	Non-Executive - Independent Director	Member	04-04-2022		

## Annexure I

### III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory

Sr	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)	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	09-08-2024			true	6	6	3
2	06-09-2024	27		true	6	6	3
3	13-11-2024	67		true	6	6	3

## Annexure I

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	09-08-2024				true	3	3	3	0
2	Audit Committee	06-09-2024	27			true	3	3	3	0
3	Stakeholders Relationship Committee	06-09-2024				true	3	3	3	0
4	Nomination and remuneration committee	06-09-2024				true	3	3	3	0
5	Audit Committee	13-11-2024	67			true	3	3	3	0
6	Stakeholders Relationship Committee	13-11-2024				true	3	3	3	0
7	Nomination and remuneration committee	13-11-2024				true	3	3	3	0

## Annexure I

V. 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	true
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	true
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	true
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c.Stakeholders relationship committee	true
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable 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.	true
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.	true
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	true
9	Any comments/observations/advice of Board of Directors may be mentioned here:	

### Annexure I

Sr	Subject	Compliance status
1	Name of signatory	Namratha Nagla
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	false
Other details of cyber security incidence or breaches or loss of data event	
Number of cyber security incidence or breaches or loss of data event occurred during the quarter	

### Signatory Details

Name of signatory	Namratha Nagla
Designation of person	Company Secretary and Compliance Officer
Place	Hyderabad
Date	28-01-2025

### Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0