

**General information about company**

Scrip code	540694
NSE Symbol	
MSEI Symbol	
ISIN	INE236W01016
Name of the entity	ANG lifesciences India Limited
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	31-12-2021
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

No

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	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)
1	Mr	Rajesh Gupta	AAQPG4797C	01423407	Executive Director	Not Applicable	MD	03-08-1971	NA		14-06-2006			175	1	0	1	0
2	Mrs	Saruchi Gupta	ALAPG5323R	03618458	Executive Director	Not Applicable		04-02-1977	NA		01-04-2011			117	1	0	1	0
3	Mrs	Sudesh Kumari	ADMPK1857E	07486033	Non-Executive - Non Independent Director	Chairperson related to Promoter		01-07-1947	Yes	18-11-2021	12-04-2018	18-11-2021		33	1	0	1	1
4	Mr	Pawanjit Singh	ACUPS4040C	07505395	Non-Executive - Independent Director	Not Applicable		02-02-1968	NA		28-05-2019			31	1	1	2	0

## I. Composition of Board of Directors

### Disclosure of notes on composition of board of directors explanatory

#### Whether the listed entity has a Regular Chairperson

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	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 member in Aux Stakeholder Committee including this listed entity (Refer Regulation 26(1) of Listing Regulations)
5	Mr	Sukhpal Singh	ABMPS4053N	07507238	Non-Executive - Independent Director	Not Applicable		14-10-1973	NA		02-05-2016	18-11-2021		67	1	1	1
6	Mrs	Chetna	AVEPC8499A	08981045	Non-Executive - Independent Director	Not Applicable		28-04-1990	NA		12-10-2021			3	4	4	2

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	07507238	Sukhpal Singh	Non-Executive - Independent Director	Chairperson	06-10-2016		
2	07505395	Pawanjit Singh	Non-Executive - Independent Director	Member	06-10-2016		
3	03618458	Saruchi Gupta	Executive Director	Member	06-10-2016		

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	07507238	Sukhpal Singh	Non-Executive - Independent Director	Chairperson	06-10-2016		
2	07505395	Pawanjit Singh	Non-Executive - Independent Director	Member	06-10-2016		
3	07486033	Sudesh Kumari	Non-Executive - Non Independent Director	Member	28-05-2019		

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	07486033	Sudesh Kumari	Non-Executive - Non Independent Director	Chairperson	28-05-2019		
2	01423407	Rajesh Gupta	Executive Director	Member	28-05-2019		
3	07505395	Pawanjit Singh	Non-Executive - Independent Director	Member	26-05-2021		



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	07486033	Sudesh Kumari	Non-Executive - Non Independent Director	Chairperson	28-05-2019		
2	07507238	Sukhpal Singh	Non-Executive - Independent Director	Member	28-05-2019		
3	03618458	Saruchi Gupta	Executive Director	Member	28-05-2019		



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	24-07-2021				Yes	5	2
2	06-08-2021		12		Yes	5	2
3	24-09-2021		48		Yes	5	2
4		12-10-2021	17		Yes	5	2
5		25-10-2021	12		Yes	6	3
6		08-11-2021	13		Yes	6	3
7		23-11-2021	14		Yes	6	3

**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)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	24-07-2021				Yes	3	2
2	Audit Committee	06-08-2021	12			Yes	3	2
3	Audit Committee	24-09-2021	48			Yes	3	2
4	Audit Committee	25-10-2021	30			Yes	3	2
5	Audit Committee	08-11-2021	13			Yes	3	2
6	Audit Committee	23-11-2021	14			Yes	3	2

**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)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
7	Nomination and remuneration committee	12-10-2021				Yes	3	2
8	Nomination and remuneration committee	25-10-2021	12			Yes	3	2
9	Stakeholders Relationship Committee	06-08-2021				Yes	3	1
10	Stakeholders Relationship Committee	25-10-2021	79			Yes	3	1
11	Corporate Social Responsibility Committee	25-10-2021				Yes	3	1

**Annexure 1**

**V. Related Party Transactions**

Sr	Subject	Compliance status (Yes/No/NA)	If status is <b>No</b> 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 500 listed entities)	Yes
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	Renu Kaur
2	Designation	Company Secretary and Compliance Officer

<b>Signatory Details</b>	
Name of signatory	Renu Kaur
Designation of person	Company Secretary and Compliance Officer
Place	Amritsar
Date	21-01-2022



