

General information about company	
Scrp code	540694
NSE Symbol	
MSEI Symbol	
ISIN	INE236W01016
Name of the entity	ANG Lifesciences India 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	Top 2000 listed entities

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 No

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)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	Rajesh Gupta	AAQPG4797C	01423407	Executive Director	Not Applicable	MD	03-08-1971	NA		14-06-2006			181	1	0	1	0		
2	Mrs	Saruchi Gupta	ALAPG5323R	03618458	Executive Director	Not Applicable		04-02-1977	NA		01-04-2011			123	1	0	1	0		
3	Mrs	Sudesh Kumari	ADMPK1857E	07486033	Non-Executive - Non Independent Director	Not Applicable		01-07-1947	Yes	18-11-2021	12-04-2018	18-11-2021		51	1	0	1	1		
4	Mr	Pawanjit Singh	ACUPS4040C	07505395	Non-Executive - Independent Director	Not Applicable		02-02-1968	NA		28-05-2019			38	1	1	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	07507238	Sukhpal Singh	Non-Executive - Independent Director	Chairperson	06-10-2016		
2	08981045	Chetna	Non-Executive - Independent Director	Member	29-03-2022		
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	08981045	Chetna	Non-Executive - Independent Director	Member	29-03-2022		

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
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Corporate Social Responsibility Committee

Whether the Corporate Social Responsibility 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	03618458	Saruchi Gupta	Executive Director	Chairperson	29-03-2022		
2	07507238	Sukhpal Singh	Non-Executive - Independent Director	Member	28-05-2019		
3	07486033	Sudesh Kumari	Non-Executive - Non Independent Director	Member	29-03-2022		

Other Committee

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
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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	14-02-2022				Yes	6	3
2	29-03-2022		42		Yes	6	3
3		30-05-2022	61		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	14-02-2022				Yes	3	2
2	Audit Committee	29-03-2022	42			Yes	2	1
3	Audit Committee	30-05-2022	61			Yes	3	2
4	Stakeholders Relationship Committee	29-03-2022				Yes	2	0
5	Stakeholders Relationship Committee	30-05-2022	61			Yes	3	1
6	Corporate Social Responsibility Committee	29-03-2022				Yes	3	1

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	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)	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	Renu Kaur
2	Designation	Company Secretary and Compliance Officer

Signatory Details

Name of signatory	Renu Kaur
Designation of person	Company Secretary and Compliance Officer
Place	Amritsar
Date	21-07-2022