

| <b>General information about company</b> |                     |
|--|---------------------|
| Scrip code                               | 524606              |
| NSE Symbol                               |                     |
| MSEI Symbol                              |                     |
| ISIN                                     | INE415H01017        |
| Name of the entity                       | BERYL DRUGS LIMITED |
| Date of start of financial year          | 01-04-2018          |
| Date of end of financial year            | 31-03-2019          |
| Reporting Quarter                        | Quarterly           |
| Date of Report                           | 31-12-2018          |
| Risk management committee                | Not Applicable      |

|  |     |
|--|-----|
| <b>Annexure I</b>  |     |
| <b>Annexure I to be submitted by listed entity on quarterly basis</b>                |     |
| <b>I. Composition of Board of Directors</b>  |     |
| Disclosure of notes on composition of board of directors explanatory                 |     |
| Is there any change in information of board of directors compare to previous quarter | No  |
| Wether the listed entity has a Regular Chairperson                                   | Yes |

| <b>Annexure 1</b>  |     |
|--|-----|
| <b>II. Composition of Committees</b>   |     |
| Disclosure of notes on composition of committees explanatory                 |     |
| Is there any change in information of committees compare to previous quarter | Yes |

| 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   | 07382963   | YASHESH VASHISTHA         | Non-Executive - Independent Director     | Chairperson             | 30-12-2015          |                   | Textual Information(1) |
| 2   | 07382985   | MADHU THAKUR              | Non-Executive - Independent Director     | Member                  | 30-12-2015          |                   | Textual Information(2) |
| 3   | 00090172   | SUDHIR SETHI              | Non-Executive - Non Independent Director | Member                  | 12-12-2000          |                   |                        |

| <b>Sr Text Block</b>   |  |
|------------------------|--|
| Textual Information(1) | REAPPOINTMENT OF MR. YASHESH INDEPENDENT DIRECTOR WAS DONE AT 25TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON 29TH SEPTEMBER, 2018  |
| Textual Information(2) | REAPPOINTMENT OF MADHU THAKUR, INDEPENDENT DIRECTOR WAS DONE AT 25TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON 29TH SEPTEMBER 2018 |

| 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   | 07382963   | YASHESH VASHSTHA          | Non-Executive - Independent Director     | Chairperson             | 30-12-2015          |                   |         |
| 2   | 07382985   | MADHU THAKUR              | Non-Executive - Independent Director     | Member                  | 30-12-2015          |                   |         |
| 3   | 00090172   | SUDHIR SETHI              | Non-Executive - Non Independent Director | Member                  | 12-12-2000          |                   |         |

| 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   | 07382963   | YASHESH VASHISTHA         | Non-Executive - Independent Director     | Chairperson             | 30-12-2015          |                   |         |
| 2   | 07382985   | MADHU THAKUR              | Non-Executive - Independent Director     | Member                  | 30-12-2015          |                   |         |
| 3   | 00090172   | SUDHIR SETHI              | Non-Executive - Non Independent Director | Member                  | 12-12-2000          |                   |         |

| 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 |            |                           |                         |                         | No                  |                   |         |
| Sr  | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |

| <b>Other Committee</b> |            |                           |                         |                         |                         |         |
|------------------------|------------|---------------------------|-------------------------|-------------------------|-------------------------|---------|
| Sr                     | DIN Number | Name of Committee members | Name of other committee | Category 1 of directors | Category 2 of directors | Remarks |

| <b>Annexure 1</b>  |   |  |   |
|--|---|--|---|
| <b>Annexure 1</b>  |   |  |   |
| <b>III. Meeting of Board of Directors</b>                        |   |  |   |
| 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) |
| 1  | 07-08-2018  |  |   |
| 2  | 04-09-2018  |  | 27  |
| 3  |   | 13-11-2018   | 69  |

| Annexure 1   |                                       |   |  |                           |   |  |                         |
|--|---------------------------------------|---|--|---------------------------|---|--|-------------------------|
| IV. Meeting of Committees                                |                                       |   |  |                           |   |  |                         |
| Disclosure of notes on meeting of committees explanatory |                                       |   |  |                           |   |  |                         |
| Sr   | Name of Committee                     | Date(s) of meeting of the committee in the relevant quarter | Whether requirement of Quorum met (Yes/No) | Requirement of Quorum met | Date(s) of meeting of the committee in the previous quarter | Maximum gap between any two consecutive meetings (in number of days) | Name of other committee |
| 1  | Audit Committee                       | 13-11-2018  | Yes  | 3                         | 07-08-2018  | 97   |                         |
| 2  | Nomination and remuneration committee |   | Yes  |                           | 04-09-2018  |  |                         |
| 3  | Stakeholders Relationship Committee   | 12-11-2018  | Yes  | 3                         | 03-09-2018  | 69   |                         |

| <b>Annexure 1</b>                    |  |                                  |  |
|--------------------------------------|--|----------------------------------|--|
| <b>V. Related Party Transactions</b> |  |                                  |  |
| Sr                                   | Subject  | Compliance status<br>(Yes/No/NA) | If status is "No" details of non-compliance may be given here. |
| 1                                    | Whether prior approval of audit committee obtained   | NA                               |  |
| 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                               |  |

| <b>Annexure 1</b>       |  |                            |
|-------------------------|--|----------------------------|
| <b>VI. Affirmations</b> |  |                            |
| 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 100 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                        |

| <b>Annexure 1</b> |                   |                   |
|-------------------|-------------------|-------------------|
| Sr                | Subject           | Compliance status |
| 1                 | Name of signatory | SUDHIR SETHI      |
| 2                 | Designation       | Director          |

| <b>Signatory Details</b> |              |
|--------------------------|--------------|
| Name of signatory        | SUDHIR SETHI |
| Designation of person    | Director     |
| Place                    | INDORE       |
| Date                     | 11-01-2019   |

