

<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	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	30-06-2019
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														
the r	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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)
	ALLPS5222J	00090277	Executive Director	Not Applicable	MD	25- 12- 1963	12-12-2000				2	0	2	0
	ALLPS5223K	00090172	Non- Executive - Non Independent Director	Chairperson related to Promoter		25- 08- 1960	12-12-2000				2	0	2	0
i HA	ALQPV2586D	07382963	Non- Executive - Independent Director	Not Applicable		21- 08- 1983	30-12-2015		30-05- 2019	41	2	2	4	4
	AXEPT0193Q	07382985	Non- Executive - Independent Director	Not Applicable		21- 09- 1987	30-12-2015		30-05- 2019	41	1	1	2	0

### I. Composition of Board of Directors

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

#### Wether 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	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)
5	Mr	ABHINAV NAIK	AHKPN4511G	08456140	Non-Executive - Independent Director	Not Applicable		24-01-1986	30-05-2019			1	1	1	1	1
6	Mrs	SHREYA SARAF	GPCPS8549H	08456151	Non-Executive - Independent Director	Not Applicable		24-08-1990	30-05-2019			1	1	1	1	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	00090172	SUDHIR SETHI	Non-Executive - Non Independent Director	Member	12-12-2000		
2	07382963	YASHESH VASHISTHA	Non-Executive - Independent Director	Member	30-12-2015	30-05-2019	
3	07382985	MADHU THAKUR	Non-Executive - Independent Director	Member	30-12-2015	30-05-2019	
4	08456140	ABHINAV NAIK	Non-Executive - Independent Director	Chairperson	30-05-2019		
5	08456151	SHREYA SARAF	Non-Executive - Independent Director	Member	30-05-2019		

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	00090172	SUDHIR SETHI	Non-Executive - Non Independent Director	Member	12-12-2000		
2	07382963	YASHESH VASHISTHA	Non-Executive - Independent Director	Member	30-12-2015	30-05-2019	
3	07382985	MADHU THAKUR	Non-Executive - Independent Director	Member	30-12-2015	30-05-2019	
4	08456140	ABHINAV NAIK	Non-Executive - Independent Director	Chairperson	30-05-2019		
5	08456151	SHREYA SARAF	Non-Executive - Independent Director	Member	30-05-2019		

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	00090172	SUDHIR SETHI	Non-Executive - Non Independent Director	Member	12-12-2000		
2	07382963	YASHESH VASHISTHA	Non-Executive - Independent Director	Member	30-12-2015	30-05-2019	
3	07382985	MADHU THAKUR	Non-Executive - Independent Director	Member	30-12-2015	30-05-2019	
4	08456140	ABHINAV NAIK	Non-Executive - Independent Director	Chairperson	30-05-2019		
5	08456151	SHREYA SARAF	Non-Executive - Independent Director	Member	30-05-2019		

Risk Management Committee							
Whether the Risk Management 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

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

<b>Other Committee</b>						
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*	No. of Independent Directors attending the meeting*
1	12-02-2019				Yes	4	2
2		23-04-2019	69		Yes	4	2
3		30-05-2019	36		Yes	4	2

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory							Number of Directors present*	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)		
1	Audit Committee	12-02-2019				Yes	3	2
2	Audit Committee	30-05-2019	106			Yes	3	2
3	Stakeholders Relationship Committee	11-02-2019				Yes	3	2
4	Stakeholders Relationship Committee	29-05-2019	106			Yes	3	2
5	Nomination and remuneration committee	29-05-2019				Yes	3	2

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
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	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	14-07-2019

