

General information about company		
Scrip code	532331	
NSE Symbol	AJANTPHARM	
MSEI Symbol	NOTLISTED	
ISIN	INE031B01049	
Name of the entity	Ajanta Pharma Limited	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2025	
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?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
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?	No	The Company has not aquired any shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III.
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?	No	There are no fines & penalties imposed on the Company during the quarter in terms of sub-para 20 of para A of Part A of Schedule III.
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?	No	There are no tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular for the quarter.
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	a00102	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for 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							Yes	
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
1	Mr	Mannalal B. Agrawal	-	00073828	Non-Executive - Non Independent Director	Chairperson related to Promoter		26-03-1947
2	Mr	Madhusudan B. Agrawal	-	00073872	Executive Director	Not Applicable		29-03-1955
3	Mr	Yogesh Mannalal Agrawal	-	00073673	Executive Director	Not Applicable	MD	14-01-1972
4	Mr	Rajesh Mannalal Agrawal	-	00302467	Executive Director	Not Applicable		31-03-1976
5	Mr	David Rasquinha	-	01172654	Non-Executive - Independent Director	Not Applicable		01-06-1961
6	Ms	Medha Vinay Joshi	-	00328174	Non-Executive - Independent Director	Not Applicable		24-06-1956
7	Mr	Rajesh Shashikant Dalal	-	03504969	Non-Executive - Independent Director	Not Applicable		12-09-1953
8	Ms	Simi Manohar Lal Thapar	-	10470498	Non-Executive - Independent Director	Not Applicable		20-08-1969

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active

I. Composition of Board of Directors													
Sr	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 [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	Yes	14-07-2021	31-12-1979	04-08-2022			1	0	2	1			
2	NA		31-12-1979	01-04-2020			1	0	0	0			
3	NA		29-04-2000	01-04-2023			1	0	0	0			
4	NA		30-04-2013	01-05-2023			2	1	1	0			
5	NA		02-05-2024	18-07-2024		13.28	2	2	3	2			
6	NA		02-05-2024	18-07-2024		13.28	1	1	0	0			
7	NA		02-05-2024	18-07-2024		13.28	3	3	4	1			
8	NA		02-05-2024	18-07-2024		13.28	1	1	2	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	01172654	David Rasquinha	Non-Executive - Independent Director	Chairperson	02-05-2024		
2	00073828	Mannalal B. Agrawal	Non-Executive - Non Independent Director	Member	15-07-2000		
3	03504969	Rajesh Shashikant Dalal	Non-Executive - Independent Director	Member	02-05-2024		
4	10470498	Simi Manohar Lal Thapar	Non-Executive - Independent Director	Member	02-05-2024		

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	03504969	Rajesh Shashikant Dalal	Non-Executive - Independent Director	Chairperson	02-05-2024		
2	01172654	David Rasquinha	Non-Executive - Independent Director	Member	02-05-2024		
3	00328174	Medha Vinay Joshi	Non-Executive - Independent Director	Member	02-05-2024		

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	00073828	Mannalal B. Agrawal	Non-Executive - Non Independent Director	Chairperson	30-04-2019		
2	00302467	Rajesh Mannalal Agrawal	Executive Director	Member	29-07-2013		
3	10470498	Simi Manohar Lal Thapar	Non-Executive - Independent Director	Member	02-05-2024		

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
1	00073673	Yogesh Mannalal Agrawal	Executive Director	Chairperson	09-08-2017		
2	00302467	Rajesh Mannalal Agrawal	Executive Director	Member	09-08-2017		
3	03504969	Rajesh Shashikant Dalal	Non-Executive - Independent Director	Member	02-05-2024		
4	99999999	Arvind Agrawal	CFO	Member	09-08-2017		Textual Information(1)



Sr Text Block	
Textual Information(1)	The Chief Financial Officer of the Company is the member of Risk Management Committee and the Chief Risk Officer of the Company. The DIN mentioned against his name is only for sheet validation purpose.

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	00073828	Mannalal B. Agrawal	Non-Executive - Non Independent Director	Chairperson	27-01-2014		
2	00073872	Madhusudan B. Agrawal	Executive Director	Member	31-01-2022		
3	00073673	Yogesh Mannalal Agrawal	Executive Director	Member	27-01-2014		
4	00328174	Medha Vinay Joshi	Non-Executive - Independent Director	Member	02-05-2024		

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. No.	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)	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	30-01-2025				Yes	8	8	4
2		30-04-2025	89		Yes	8	8	4

## 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)	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	30-01-2025				Yes	4	4	3	0
2	Audit Committee	30-04-2025	89			Yes	4	4	3	0
3	Corporate Social Responsibility Committee	30-01-2025				Yes	4	4	1	0
4	Corporate Social Responsibility Committee	30-04-2025	89			Yes	4	4	1	0
5	Nomination and remuneration committee	30-01-2025				Yes	3	3	3	0
6	Nomination and remuneration committee	30-04-2025	89			Yes	3	3	3	0

**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)	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)
7	Stakeholders Relationship Committee	30-01-2025				Yes	3	3	1	0
8	Risk Management Committee	28-02-2025	28			Yes	3	3	1	1

**Annexure 1****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	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 1000 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	Gaurang Shah
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		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	Gaurang Shah
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	02-07-2025

<b>Investor Grievance Details</b>	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	1
No. of investor complaints disposed off during the Quarter	1
No. of investor complaints those remaining unresolved at the end of the Quarter	0

