

General information about company	
Scrip code	524606
NSE Symbol	
MSEI Symbol	
ISIN	INE415H01017
Name of the entity	BERYL DRUGS LIMITED
Date of start of financial year	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Half Yearly
Date of Report	30-09-2020
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				
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)
ALLPS5222J	00090277	Executive Director	Not Applicable	MD	25-12-1963	NA		12-12-2000				2	0	1	0
ALLPS5223K	00090172	Non-Executive - Non Independent Director	Chairperson related to Promoter		25-08-1960	NA		12-12-2000				2	0	1	0
AHKPN4511G	08456140	Non-Executive - Independent Director	Not Applicable		24-01-1986	NA		30-05-2019			16	1	1	1	1
GPCPS8549H	08456151	Non-Executive - Independent Director	Not Applicable		24-08-1990	NA		30-05-2019			16	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	08456140	ABHINAV NAIK	Non-Executive - Independent Director	Chairperson	30-05-2019		
3	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	08456140	ABHINAV NAIK	Non-Executive - Independent Director	Chairperson	30-05-2019		
3	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	08456140	ABHINAV NAIK	Non-Executive - Independent Director	Chairperson	30-05-2019		
3	08456151	SHREYA SARAF	Non-Executive - Independent Director	Member	30-05-2019		

Risk Management Committee							
Whether the Risk Management 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

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

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*	No. of Independent Directors attending the meeting*
1	28-05-2020				Yes	4	2
2		30-07-2020	62		Yes	4	2
3		03-09-2020	34		Yes	4	2

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*	No. of Independent Directors attending the meeting*
1	Audit Committee	28-05-2020				Yes	3	2
2	Audit Committee	30-07-2020	62			Yes	3	2
3	Stakeholders Relationship Committee	29-05-2020				Yes	3	2
4	Stakeholders Relationship Committee	31-07-2020				Yes	3	2

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	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)	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	SUDHIR SETHI
2	Designation	Director

Annexure III				
III. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	No	EXTENSION FOR HOLDING ANNUAL GENERAL MEETING IS GRANTED BY ROC MP ON 8TH SEPTEMBER, 2020 DUE TO COVID 19
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	No	EXTENSION FOR HOLDING ANNUAL GENERAL MEETING IS GRANTED BY ROC MP ON 8TH SEPTEMBER, 2020 DUE TO COVID 19
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	No	EXTENSION FOR HOLDING ANNUAL GENERAL MEETING IS GRANTED BY ROC MP ON 8TH SEPTEMBER, 2020 DUE TO COVID 19
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	No	EXTENSION FOR HOLDING ANNUAL GENERAL MEETING IS GRANTED BY ROC MP ON 8TH SEPTEMBER, 2020 DUE TO COVID 19
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	No	EXTENSION FOR HOLDING ANNUAL GENERAL MEETING IS GRANTED BY ROC MP ON 8TH SEPTEMBER, 2020 DUE TO COVID 19
Any other information to be provided				

Annexure III		
1	Name of signatory	SUDHIR SETHI
2	Designation	Director

Signatory Details	
Name of signatory	SUDHIR SETHI
Designation of person	Director
Place	INDORE
Date	13-10-2020

