

**General information about company**

|                           |                     |
|---------------------------|---------------------|
| Scrip code                | 524606              |
| Name of the company       | BERYL DRUGS LIMITED |
| Reporting Quarter         | Third Quarter       |
| Date of Report            | 14-01-2016          |
| Risk management committee | Yes                 |

## Annexure I

Format to be submitted by listed entity on quarterly basis

### I. Composition of Board of Directors

| Sr | Title (Mr / Ms) | Name of the Director | PAN        | DIN      | Category 1 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee) | Category 2 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee) | Category 3 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee) | Date of appointment in the current term | Date of cessation | Tenure of director (in months) | No of Directorship in listed entities including this listed entity | Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity | No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity |
|----|-----------------|----------------------|------------|----------|--|--|--|---|-------------------|--------------------------------|--|---|--|
| 1  | Mr              | SANJAY SETHI         | ALLPS5222J | 00090277 | Executive Director   |  |  | 12-12-2000                              |                   |                                | 2  | 1   | 1  |
| 2  | Mr              | SUDHIR SETHI         | ALLPS5223K | 00090172 | Chairperson  | Non - Executive Director   |  | 12-12-2000                              |                   |                                | 2  | 1   | 1  |
| 3  | Mr              | YASHESH VASHISTHA    | ALQPV2586D | 07382963 | Independent Director   |  |  | 30-12-2015                              |                   |                                | 2  | 6   | 4  |
| 4  | Mr              | SUNIL JAIN           | ACYPJ4620I | 00090347 | Independent Director   |  |  |   | 30-12-2015        |                                | 2  | 3   | 1  |
| 5  | Mr              | HEMANT JAIN          | ABUPJ8654J | 00145076 | Independent Director   |  |  |   | 30-12-2015        |                                | 2  | 3   | 1  |
| 6  | Mr              | BAGACHAND JAIN       | ANTPJ8150C | 03115854 | Independent Director   |  |  |   | 30-12-2015        |                                | 1  | 0   | 0  |
| 7  | Mr              | AVINASH SHARMA       | APUPS9567F | 00149877 | Independent Director   |  |  |   | 30-12-2015        |                                | 2  | 3   | 1  |
| 8  | Ms              | MADHU THAKUR         | AXEPT0193Q | 07382985 | Independent Director   |  |  | 30-12-2015                              |                   |                                | 1  | 3   | 1  |
| 9  | Mrs             | BHARTI GURJAR        | AMGPG5843H | 06964776 | Non - Executive Director   |  |  | 19-10-2015                              |                   | 2                              | 1  | 3   | 0  |

## Annexure 1

### II. Composition of Committees

| Sr | Name Of Committee                     | Name of Committee members | Category 1 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee) | Category 2 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee) | Category 3 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee) |
|----|---------------------------------------|---------------------------|--|--|--|
| 1  | Audit Committee                       | YASHESH VASHISTHA         | Independent Director   |  |  |
| 2  | Audit Committee                       | MADHU THAKUR              | Independent Director   |  |  |
| 3  | Audit Committee                       | BHARTI GURJAR             | Non - Executive Director   |  |  |
| 4  | Nomination and remuneration committee | YASHESH VASHISTHA         | Independent Director   |  |  |
| 5  | Nomination and remuneration committee | MADHU THAKUR              | Independent Director   |  |  |
| 6  | Nomination and remuneration committee | BHARTI GURJAR             | Non - Executive Director   |  |  |
| 7  | Risk Management Committee             | SUDHIR SETHI              | Non - Executive Director   |  |  |
| 8  | Risk Management Committee             | NEHA SHARMA               | Company Secretary  |  |  |
| 9  | Risk Management Committee             | ASHISH BARASKAR           | CFO  |  |  |
| 10 | Stakeholders Relationship Committee   | YASHESH VASHISTHA         | Independent Director   |  |  |
| 11 | Stakeholders Relationship Committee   | MADHU THAKUR              | Independent Director   |  |  |
| 12 | Stakeholders Relationship Committee   | BHARTI GURJAR             | Non - Executive Director   |  |  |

**Annexure 1**

**III. Meeting of Board of Directors**

| Sr | Date(s) of meeting (if any) in the previous quarter | Date(s) of meeting (if any) in the relevant quarter | Maximum gap between any two consecutive (in number of days) |
|----|---|---|---|
| 1  | 24-07-2015  | 19-10-2015  | 86  |
| 2  |   | 14-10-2015  |   |
| 3  |   | 30-12-2015  |   |

**Annexure 1****IV. Meeting of Committees**

| 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 (details) | Date(s) of meeting of the committee in the previous quarter | Maximum gap between any two consecutive meetings (in number of days) |
|----|-------------------------------------|---|--|-------------------------------------|---|--|
| 1  | Audit Committee                     | 19-10-2015  | Yes  | 3 INDEPENDENT DIRECTORS             | 24-07-2015  | 86   |
| 2  | Stakeholders Relationship Committee | 17-10-2015  |  | 3 INDEPENDENT DIRECTORS             | 23-07-2015  | 83   |

**Annexure 1**

**V. Related Party Transactions**

| 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                               |  |
|    | Any other information to be provided   |                                  |  |

**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 100 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                        |
|    |  |                            |

| <b>Signatory Details</b> |                   |
|--------------------------|-------------------|
| Name of signatory        | NEHA SHARMA       |
| Designation of person    | Company Secretary |
| Place                    | INDORE            |
| Date                     | 14-01-2016        |

