	Home	Validate	Import XML	
		Genera	l information	n about company
Scri	ip code			539872
NSE	E Symbol			BAJAJHCARE
MS	El Symbol		NOTLISTED	
ISIN	N		INE411U01027	
Nar	me of the ent	ity		Bajaj Healthcare Limited
Dat	te of start of f	inancial year		01-04-2022
Dat	te of end of fi	nancial year		31-03-2023
Rep	porting Quarte	er		Quarterly
Dat	te of Report		30-06-2022	
Ris	k managemer	nt committee	Applicable	
Ma Yea	•	ation as per imme	ediate previous Finar	Top 1000 listed entities

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Sr	Title (I / Ms	Name of the Director	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	Committee(s) including this listed entity (Refer Regulation 26(1) of Listing	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
	Add	Delete																
1	Mr	Sajankumar Rameshwarlal Bajaj	ADOPB0559Q	00225950	Executive Director	Chairperson	MD	09-11-1959	NA		04-01-2002	01-04-2020			1	0	c	0
2	Mr	Anil Champalal Jain	ADYPJ7000Q	00226137	Executive Director	Not Applicable	MD	07-10-1974	NA		05-01-2004	01-04-2020			1	0	1	0
3	Mr	Dhananjay Sabaji Hatle	AADPH3173N	00226390	Executive Director	Not Applicable		23-03-1971	NA		04-01-2005	01-04-2020			1	0	a	0
4	Ms	Namrata Sajankumar Bajaj	AJPPB0498M	05327071	Executive Director	Not Applicable		07-07-1985	NA		11-01-2013	01-04-2020			1	0	a	0
5	Mr	Rupesh Hanumant Nikam	AGJPN6719J	07007815	Executive Director	Not Applicable		12-11-1983	NA		01-11-2014	01-04-2020			1	0	1	0
6	Mr	Pakshal Anil Jain	BFEPJ4050H	08776385	Executive Director	Not Applicable		12-04-1998	NA		30-06-2020	30-06-2020			1	0	a	0
7	Mr	Hemant Rajaram Karnik	AFQPK3158J	07377151		Not Applicable		13-02-1957	NA		08-01-2016	08-01-2021		77	1	1	2	1
8	Mr	Ram Baliram Banarase	ABGPB4200Q	07405486	Non-Executive - Independent Director	Not Applicable		29-05-1956	NA		14-01-2016	14-01-2021		77	1	1	1	0
9	Mr	Loukik Deepak Tipnis	AJQPT3123N	08188583	Non-Executive - Independent Director	Not Applicable		12-12-1986	NA		22-04-2019	22-04-2019		38	2	2	2	1
10	Mr	Avinash Krishnalal Dalal	AABPD9910M	03574325	Non-Executive - Independent Director	Not Applicable		14-04-1946	Yes	30-10-2020	22-04-2019	22-04-2019		38	1	1	a	0
11	Mr	Luke Benedict Fernandez	AABPF5355L	01110174	Non-Executive - Independent Director	Not Applicable		16-04-1959	NA		30-06-2020	30-06-2020		24	1	1	1	1
12	Mrs	Kejal Niken Shah	BESPM2634H	08608399	Non-Executive - Independent Director	Not Applicable		21-11-1991	NA		30-06-2020	30-06-2020		24	2	2	C	0

Aud	udit Committee Details										
			Yes								
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks				
1	01110174	Luke Benedict Fernandez	Non-Executive - Independent Director	Chairperson	30-06-2020						
2	07377151	Hemant Rajaram Karnik	Non-Executive - Independent Director	Member	08-01-2016						
3	07007815	Rupesh Hanumant Nikam	Executive Director	Member	01-11-2014						
4											
5											
6											
7											
8											
9											
10											

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Non	Jomination and remuneration committee											
			Whether the Nomination and rem	uneration 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	07405486	Ram Baliram Banarase	Non-Executive - Independent Director	Chairperson	14-01-2016							
2	07377151	Hemant Rajaram Karnik	Non-Executive - Independent Director	Member	08-01-2016							
3	08188583	Loukik Deepak Tipnis	Non-Executive - Independent Director	Member	22-04-2019							
4												
5												
6												
7												
8												
9												
10												

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Stak	takeholders Relationship Committee											
			Whether the Stakeholders Rela	Yes								
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks					
1	07377151	Hemant Rajaram Karnik	Non-Executive - Independent Director	Chairperson	08-01-2016							
2	07405486	Ram Baliram Banarase	Non-Executive - Independent Director	Member	14-01-2016							
3	00226137	Anil Champalal Jain	Executive Director	Member	15-01-2004							
4												

Risk	tisk Management Committee											
			Whether the Risk Man	Yes								
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks					
1	00225950	Sajankumar Rameshwarlal Bajaj	Executive Director	Chairperson	04-01-2002							
2	00226137	Anil Champalal Jain	Executive Director	Member	15-01-2004							
3	07377151	Hemant Rajaram Karnik	Non-Executive - Independent Director	Member	08-01-2016							
4												
5												
6												
7												
8												
9												
10												

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Corp	Corporate Social Responsibility Committee											
			Whether the Corporate Social Resp	onsibility 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	00225950	Sajankumar Rameshwarlal Bajaj	Executive Director	Chairperson	04-01-2002							
2	07007815	Rupesh Hanumant Nikam	Executive Director	Member	01-11-2014							
3	07405486	Ram Baliram Banarase	Non-Executive - Independent Director	Member	14-01-2016							
4												
5												
6												
7												
8												
9												
10												

III.	Meeting of Board of Directors					
	Disclosure of notes on meeting of board of direct	Add Not	ies			
Sr	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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
	Add Delete				•	
1	28-01-2022		Yes		12	6
2	17-05-2022	108		Yes	12	5

				Annexure 1							
	IV. Meeting of Committees										
	Disclosure of notes on meeting of committees explanatory										
Sr	Sr Name of Committee Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order) Maximum ga between any tw consecutive (i number of day			Name of other committee	Reson for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*			
1	Audit Committee	28-01-2022				Yes	3	2			
2	Audit Committee	17-05-2022	108			Yes	3	2			
3	Risk Management Committee	17-05-2022				Yes	3	3			

	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	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	
	Disclosure of notes on related	d party transactions	Add Notes
	Disclosure of notes of material transactio	n with related party	Add Notes
Pr	ev		Next

	Annexure 1								
V	I. 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)	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							
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes							

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	Annexure 1							
Sr	Subject	Compliance status						
1	Name of signatory	Aakash Keshari						
2	Designation	Company Secretary and Compliance Officer						

Home Validate	
Signatory Details	
Name of signatory	Aakash Keshari
Designation of person	Company Secretary and Compliance Officer
Place	Thane
Date	19-07-2022

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