

## General information about company

Scrip code	539872
NSE Symbol	BAJAJHCARE
MSEI Symbol	NOTLISTED
ISIN	INE411U01027
Name of the entity	BAJAJ HEALTHCARE LIMITED
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Yearly
Date of Report	31-03-2022
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

Disclosure of notes on composition of board of directors explanatory							Add Notes												
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	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)	
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	0	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	1	
3	Mr	Dhananjay Sabaji Hatle	AADH31733N	00226390	Executive Director	Not Applicable		23-03-1971	NA		04-01-2005	01-04-2020			1	0	0	0	
4	Ms	Namrata Sajankumar Bajaj	AIPPB0498M	05327071	Executive Director	Not Applicable		07-07-1985	NA		11-01-2013	01-04-2020			1	0	0	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	BFEPI4050H	08776385	Executive Director	Not Applicable		12-04-1998	NA		30-06-2020	30-06-2020			1	0	0	0	
7	Mr	Hemant Rajaram Karnik	AFQPK3158J	07377151	Non-Executive - Independent Director	Not Applicable		13-02-1957	NA		08-01-2016	08-01-2021		74	1	1	2	1	
8	Mr	Ram Baliram Banarase	ABGPB4200Q	07405486	Non-Executive - Independent Director	Not Applicable		29-05-1956	NA		14-01-2016	08-01-2021		74	1	1	1	0	
9	Mr	Loukik Deepak Tipnis	AJQPI3123N	08188583	Non-Executive - Independent Director	Not Applicable		12-12-1986	NA		22-04-2019	22-04-2019		35	2	2	2	1	
10	Mr	Avinash Krishnalal Dalai	AABPD9910M	03574325	Non-Executive - Independent Director	Not Applicable		14-04-1946	Yes	30-10-2020	22-04-2019	22-04-2019		35	1	1	0	0	
11	Mr	Luke Benedict Fernandez	AABPFS355L	01110174	Non-Executive - Independent Director	Not Applicable		16-04-1959	NA		30-06-2020	30-06-2020		21	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		21	2	2	0	0	

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	<a href="#">Add Notes</a>

For this quarter kindly note the following points:

1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for every Committee.
2. Date of Appointment can be any day upto September 30, 2021.
3. Date of Cessation must be for the current quarter only, i.e. July 1,2021 to September 30,2021

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

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	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							
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10							

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

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	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							

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	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							
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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	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							

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	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							

III. Meeting of Board of Directors						
Disclosure of notes on meeting of board of directors explanatory				<a href="#">Add Notes</a>		
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*
<a href="#">Add</a> <a href="#">Delete</a>						
1	02-11-2021			Yes	12	6
2	28-01-2022	86		Yes	12	6

**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* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	02-11-2021				Yes	3	2
2	Audit Committee	28-01-2022	86			Yes	3	2
3	Stakeholders Relationship Committee	28-01-2022				Yes	3	3
4	Corporate Social Responsibility Committee	28-01-2022				Yes	3	1
5	Other Committee	28-01-2022		Independent Director Committee Meeting		Yes	6	6

**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	
<b>Disclosure of notes on related party transactions</b>			<b>Add Notes</b>
<b>Disclosure of notes of material transaction with related party</b>			<b>Add Notes</b>



**Annexure II**

**Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)**

**I. Disclosure on website in terms of Listing Regulations**

Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
1	Details of business	Yes		www.bajajhealth.com
2	Terms and conditions of appointment of independent directors	Yes		www.bajajhealth.com
3	Composition of various committees of board of directors	Yes		www.bajajhealth.com
4	Code of conduct of board of directors and senior management personnel	Yes		www.bajajhealth.com
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		www.bajajhealth.com
6	Criteria of making payments to non-executive directors	Yes		www.bajajhealth.com
7	Policy on dealing with related party transactions	Yes		www.bajajhealth.com
8	Policy for determining 'material' subsidiaries	NA		
9	Details of familiarization programmes imparted to independent directors	Yes		www.bajajhealth.com
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		www.bajajhealth.com
11	email address for grievance redressal and other relevant details	Yes		www.bajajhealth.com
12	Financial results	Yes		www.bajajhealth.com
13	Shareholding pattern	Yes		www.bajajhealth.com
14	Details of agreements entered into with the media companies and/or their associates	NA		
15	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	Yes		www.bajajhealth.com
16	New name and the old name of the listed entity	NA		
17	Advertisements as per regulation 47 (1)	Yes		www.bajajhealth.com
18	Credit rating or revision in credit rating obtained	NA		
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	NA		
20	Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes		www.bajajhealth.com
21	Materiality Policy as per Regulation 30	Yes		www.bajajhealth.com
22	Dividend Distribution policy as per Regulation 43A (as applicable)	Yes		www.bajajhealth.com
23	It is certified that these contents on the website of the listed entity are correct	Yes		www.bajajhealth.com
24	Disclosure of notes on website in terms of Listing Regulations explanatory [Text Block]		<b>Add Notes</b>	

## 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 <b>a. Audit Committee</b>	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>b. Nomination &amp; remuneration committee</b>	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>c. Stakeholders relationship committee</b>	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>d. Risk management committee (applicable to the top 500 listed entities)</b>	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	<b>Any comments/observations/advice of Board of Directors may be mentioned here:</b>	<a href="#">Add Notes</a>

**Annexure II**

<b>II. Annual Affirmations</b>				
<b>Sr</b>	<b>Particulars</b>	<b>Regulation Number</b>	<b>Compliance status (Yes/No/NA)</b>	<b>If status is "No" details of non-compliance may be given here.</b>
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes	
2	Board composition	17(1), 17(1A) & 17(1B)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
18	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
19	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	
20	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	
21	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
22	Composition and role of risk management committee	21(1),(2),(3),(4)	Yes	
23	Meeting of Risk Management Committee	21(3A)	Yes	
24	Vigil Mechanism	22	Yes	
25	Policy for related party Transaction	23(1),(1A),(5),(6),(7) & (8)	Yes	
26	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
27	Approval for material related party transactions	23(4)	NA	
28	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
29	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
30	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	NA	
31	Annual Secretarial Compliance Report	24(A)	Yes	
32	Alternate Director to Independent Director	25(1)	NA	
33	Maximum Tenure	25(2)	Yes	
34	Meeting of independent directors	25(3) & (4)	Yes	
35	Familiarization of independent directors	25(7)	Yes	
36	Declaration from Independent Director	25(8) & (9)	Yes	
37	D & O Insurance for Independent Directors	25(10)	Yes	
38	Memberships in Committees	26(1)	Yes	
39	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
40	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
41	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
<b>Any other information to be provided</b>				<div style="border: 1px solid black; background-color: #f00; color: white; padding: 5px; display: inline-block; border-radius: 5px;">Add Notes</div>

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### Signatory Details

Name of signatory	Aakashkumar Keshari
Designation of person	Company Secretary and Compliance Officer
Place	Thane
Date	18-04-2022

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