

Scrip code	539872
NSE Symbol	
MSEI Symbol	
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	Half Yearly
Date of Report	30-09-2021
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	
Add		Delete										
1	Mr	Sajankumar Rameshwarlal Bajaj	ADOPB0559Q	00225950	Executive Director	Chairperson	MD	09-11-1959	NA		04-01-2002	
2	Mr	Anil Champalal Jain	ADYPJ7000Q	00226137	Executive Director	Not Applicable	MD	07-10-1974	NA		05-01-2004	
3	Mr	Dhananjay Sabaji Hatle	AADPH3173N	00226390	Executive Director	Not Applicable		23-03-1971	NA		04-01-2005	
4	Ms	Namrata Sajankumar Bajaj	AJPPB0498M	05327071	Executive Director	Not Applicable		07-07-1985	NA		11-01-2013	
5	Mr	Rupesh Hanumant Nikam	AGJPN6719J	07007815	Executive Director	Not Applicable		12-11-1983	NA		01-11-2014	
6	Mr	Pakshal Anil Jain	BFEPJ4050H	08776385	Executive Director	Not Applicable		12-04-1998	NA		30-06-2020	
7	Mr	Hemant Rajaram Karnik	AFQPK3158J	07377151	Non-Executive - Independent Director	Not Applicable		13-02-1957	NA		08-01-2016	
8	Mr	Ram Baliram Banarase	ABGPB4200Q	07405486	Non-Executive - Independent Director	Not Applicable		29-05-1956	NA		14-01-2016	
9	Mr	Loukik Deepak Tipnis	AJOPT3123N	08188583	Non-Executive - Independent Director	Not Applicable		12-12-1986	NA		22-04-2019	
10	Mr	Avinash Krishnalal Dalal	AABPD9910M	03574325	Non-Executive - Independent Director	Not Applicable		14-04-1946	Yes	30-10-2020	22-04-2019	
11	Mr	Luke Benedict Fernandez	AABPF5355L	01110174	Non-Executive - Independent Director	Not Applicable		16-04-1959	NA		30-06-2020	
12	Mrs	Kejal Niken Shah	BESPM2634H	08608399	Non-Executive - Independent Director	Not Applicable		21-11-1991	NA		30-06-2020	

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

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							

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

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		
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Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory

Add Notes

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* (other than Independent Director)	No. of Independent Directors attending the meeting*
<p align="center">Add Delete</p>						
1	09-06-2021			Yes	6	6
2	05-07-2021	25		Yes	6	6
3	03-08-2021	28		Yes	6	6
4	13-08-2021	9		Yes	6	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* (other than Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	09-06-2021				Yes	1	2
2	Audit Committee	03-08-2021	54			Yes	1	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	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	
Disclosure of notes on related party transactions			Add Notes
Disclosure of notes of material transaction with related party			Add Notes

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)	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

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)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				<input type="button" value="Add Notes"/>

Signatory Details

Name of signatory	Aakash Keshari
Designation of person	Company Secretary and Compliance Officer
Place	Thane
Date	20-10-2021