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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	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Half Yearly
Date of Report	30-09-2022
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

Enter the quarter ended date only

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Annexure 1

Annexure 1 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		Add Notes																										
Whether the listed entity has a Regular Chairperson				Yes																								
Whether Chairperson related to Promoter				Yes																								
Disqualification of Directors under section 166 of the Companies Act, 2013																												
Sr	Title (Mr / Ms)	Name of the Director	PAN	DN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? (Refer Reg. 15(4) of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Date of cessation	Term(s) of director (in month)	No of Directorship in listed entities including the listed entity (Refer Regulation 17A(1) of Listing Regulations)	No of Independent Directorship in listed entities including the listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committees/ including the listed entity (Refer Regulation 21(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committees held in listed entities including the listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for non providing PAN	Notes for non providing DN		
1	Mr	Sujash Kumar Bamaishya/et al	AJCB90592L	0027950	Executive Director	Chairperson	MS	05-11-1959	No				Active	NA		04-01-2007		01-04-2020			1	0	0	0				
2	Mr	Arif Chaudhary/ et al	AN2220000	00298117	Executive Director	Not Applicable	MS	07-10-1974	No				Active	NA		05-01-2004		01-04-2020			1	0	1	1				
3	Mr	Shamshay Sahay/ Hetal	AJCB91172H	00294300	Executive Director	Not Applicable		23-03-1973	No				Active	NA		04-01-2005		01-04-2020			1	0	0	0				
4	Ms	Neeraja Sagar Kumar/ Raju	AJBN60385H	00317073	Executive Director	Not Applicable		07-01-1985	No				Active	NA		11-01-2013		01-04-2020			1	0	0	0				
5	Mr	Rajesh Hemant/ Nikam	AJCP98173D	00087913	Executive Director	Not Applicable		12-11-1983	No				Active	NA		01-11-2014		01-04-2020			1	0	0	0				
6	Mr	Devidh Arvi/ Jan	FFFF4670H	00754001	Non-Executive - Independent Director	Not Applicable		13-04-1980	No				Active	NA		06-06-2020		10-06-2020			1	0	0	0				
7	Mr	Shrikanth Rajagani/ Ramki	AJCP93142H	00727141	Non-Executive - Independent Director	Not Applicable		13-00-2007	No				Active	NA		08-01-2016		08-01-2021			00.00	1	1	1	1			
8	Mr	Ravi Balaram/ Banavara	AB098430D	07605460	Director	Not Applicable		09-00-1956	No				Active	NA		14-01-2008		08-01-2021			00.00	1	1	1	1			
9	Mr	Souvik Deepak/ Tripathi	AJCP71372H	08388583	Non-Executive - Independent Director	Not Applicable		17-10-1986	No				Active	NA		22-04-2019		23-04-2020			01.00	2	2	2	2			
10	Mr	Rishabh Srivastava/ Dalal	AJBN09508H	00574923	Director	Not Applicable		14-00-1988	No				Active	Yes	00-10-2020		23-04-2020		23-04-2020			01.00	1	1	0	0		
11	Mr	Uday Binodini/ Ramaswami	AJBNP135G	00100574	Non-Executive - Independent Director	Not Applicable		04-04-1950	No				Active	NA		00-06-2020		00-06-2020			27.00	1	1	1	1			
12	Ms	Arati Nikam/ Shah	BJCJ24242H	00008300	Non-Executive - Independent Director	Not Applicable		21-11-1951	No				Active	NA		01-06-2020		00-06-2020			07.00	2	2	2	2			

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Add Notes

For this quarter kindly note the following points:
 1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filed for every Committee.
 2. Date of Appointment can be any day upto September 30, 2022.
 3. Date of Cessation must be for the current quarter only, i.e. July 1,2022 to September 30,2022

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be populated 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	03130274	Luís Benedict Fernandez	Non-Executive - Independent Director	Chairperson	30-06-2020		
2	07377555	Hemant Rajaram Karik	Non-Executive - Independent Director	Member	08-01-2016		
3	07007815	Rupesh Manumant NIKam	Executive Director	Member	01-11-2014		
4							
5							
6							
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8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be populated 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	Bun Bafiam Banarsae	Non-Executive - Independent Director	Chairperson	14-01-2016		
2	07377555	Hemant Rajaram Karik	Non-Executive - Independent Director	Member	08-01-2016		
3	08188583	Jyoti Deepak Timsi	Non-Executive - Independent Director	Member	22-04-2019		
4							
5							
6							
7							
8							
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10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be populated 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	07377555	Hemant Rajaram Karik	Non-Executive - Independent Director	Chairperson	08-01-2016		
2	07405486	Bun Bafiam Banarsae	Non-Executive - Independent Director	Member	14-01-2016		
3	00226337	Anil Champaal 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	00223950	Majankumar Ramnabhaarl Bajaj	Executive Director	Chairperson	04-01-2002		
2	00226337	Anil Champaal Jain	Executive Director	Member	15-01-2004		
3	07377555	Hemant Rajaram Karik	Non-Executive - Independent Director	Member	08-01-2016		
4							
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10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be populated 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	00223950	Majankumar Ramnabhaarl Bajaj	Executive Director	Chairperson	04-01-2002		
2	07007815	Rupesh Manumant NIKam	Executive Director	Member	01-11-2014		
3	07405486	Bun Bafiam Banarsae	Non-Executive - Independent Director	Member	14-01-2016		
4							
5							
6							
7							
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Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1						
2						
3						
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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)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
	Add	Delete					
1	17-05-2022			Yes	12	11	5
2	12-08-2022	86		Yes	12	10	5

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* to be filled in only for the current quarter meetings

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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)	Total Number of Directors as on date of the meeting	Number of Directors (All directors including Independent director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	17-05-2022				Yes	12	3	2	0
2	Audit Committee	12-08-2022	86			Yes	12	3	2	0
3	Nomination and remuneration committee	12-08-2022				Yes	12	2	2	0

* to be filled in only for the current quarter meetings

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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	NA	
Disclosure of notes on related party transactions			Add Notes
Disclosure of notes of material transaction with related party			Add Notes

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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 1000 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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Sr	Subject	Compliance status
1	Name of signatory	Aakahkumar Keshari
2	Designation	Company Secretary and Compliance Officer

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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				Add Notes

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1	Name of signatory	
2	Designation	

Additional Half yearly Disclosure			
Applicability of disclosure	Not Applicable		
Reason for Non Applicability	Add Notes		
I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below		The Figure should be mentioned in Actual INR only	
(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them			
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			
(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them			
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			
(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them			
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			
(D) Additional Information			Add Notes
II. Affirmations			
Affirmations		Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s),			Add Notes
Name			
Designation			
Place			
Date			

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Signatory Details

Name of signatory	Aakashkumar Kesari
Designation of person	Company Secretary and Compliance Officer
Place	Thane
Date	17-10-2022

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