Home

Validate

Import XML

General information abo	ut 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	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	30-06-2023
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

Enter the quarter ended date only

Prev

Next

		Home Validate																							
												Annexure	d.												
											Annesus	e I to be submitted by liste	d entity on quarterly basi												
												L Composition of Boar	ed of Directors												
			Pledesus of	Contract on commercial	ton of board of directors evaluation	Add Notes																			
					ded entity has a Resular Chairsenson																				
					Chairsenson is related to MD or CEO																				
			_	weekee	Charpman Lease a matrice	364				Disqualification of	Circulars under section 188 of the I	Companies Act, 2211													_
10	Title (Mr / Mn)	Name of the Director	PAN	DIN	Category I of directors	Category 2 of Giredon.	Category 2 of directors	Date of Birth	Whether the director is dropulified?	Start Date of disqualification	End Date of dropalification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17/28] of Uniting Regulations]	Date of passing special resolution	tellal Date of appaintment	Date of te- appointment	State of crecation	Tenure of director (in months)	No of Directorship in Stated existing including this listed existy (Refer Regulation 175 of Listing Regulations)	No of Independent Directorship in Inded settlies including this listed entity (Befor Regulation 13%) of Listing Regulations	Number of memberships in Audit/ Stateholder Committee(s) including this Sided exitly (Refer Regulation 20(1) of Sisting Regulations)	No of post of Chairperson in Audit/ State bolder Committee beld in listed entities including this listed entity (Refer Regulation 20(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
- 1	A64	Defete															-		-						
																									T
-	M	Sajankumar Kamerbwarfal Bojaj	ADDPROSSEQ	00325890	Executive Director	Charraenson	MD.	09-13-3858	No.				Adise	NA		00-00-2002	ES-00-2028			1					
_ 2	w	And Champalal Jan.	AGVF:7000Q	00336587	Executive Director	Not Assissable	160	07 GD-3879	No.				Adise	NA		15-00-2004	ES-00-2021								
	w	Ohanarjay Sakaji Hatie	ANDPHILIPIN	033291090	Deputive Director	THE AMELIANCE		aeen	70				Adies	NA.		00-00-2005	E9-00-2021								
		Namota Saariurar Boa	APPROXIM	0.027071	Security Director	Not Assissable		07-07-28E								13-00-2003	E9-00-2028								
-	Ms.	Namona Sapetures Rips	APPRODRM	95327971	Detailor Streller	Not Assirable			20				Adio	88						1					
_	M	Superit Haraman Citibans	AGPMENTS:	03003833	Feed of the Picture Street	North Americanskin		13.43.7888	No.				Affina	44		PR. 10. WELL	PLAN. 1979								
	w	Pakshal And Jain	B75734050H	GE779/SES	Executive Director	Not Assisable		12/08/2008	No.				Adise	NA		10 Oc 2020	30-06-3021			1					
,	w	Hemari Kajaran Kama	APOPKI198	97977501	Non-tweative-Independent Director	Not Assissable		1942-2017	20				Allier	NA.		00-00-2004	09-00-2020		89.23		1				
					Non-Executive-Independent																				
-	w	San Bahran Basasar	ARCPRODED		Streeter Son-Streetsve-Independent	Not Assirable		29-20-2016	50				Allier	NA.		10.00.000	B-01-205		89.17	- 1		·			+
-	M	South Deepok Typos	ARPTILIN	DELEMBER	Roserton	Not Assistable		13.43.988	***				After	44		15.00.970	13.66.3008		147.00						
30	w	Average Engineering Color	AARPONIOM	00375323	Non-tweative-Independent Director	Not Assissable		10:00:2908	No.				Adies	166	10-10-2020	22-00-2029	22-09-2008		10.00	1	1				
			EDPM200H		Non-Executive-Independent	Not Assissable							Aller						20.00						
- 10	seci	Kepil Nilen Shah	Mar meditit	- march	Non-Executive - Independent	THE CHICAGO		20:53:2005					OADS.	100		30 St 2020	N: 09-2020		MARK	- 1		· ·			1

			Whether the A	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	07377151	Hemant Rajaram Karnik	Non-Executive - Independent Director	Chairperson	08-01-2016		
2	07405486	Ram Baliram Banarase	Non-Executive - Independent Director	Member	18-04-2023		
3	07007815	Rupesh Hanumant Nikam	Executive Director	Member	01-11-2014		
4							
5							
6							
7							
8							
9							
10							

Nor	mination and remunerat	ion committee					
			Whether the Nomination and remuner	ation 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							

Sta	keholders Relationship (Committee					
			Whether the Stakeholders Relation	ship 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							
5							
6							
7							
8							
9							
10							

			Whether the Risk Manage	ment 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							
6							
7							
8							
9							
10							

Prev

or	porate Social Responsibility Committee												
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													

Next

_						
Oth	er Committee					
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1						
2						
3						
4						
5						
6						
7						
8						
9						
10						

			А	nnexure 1			
П	II. Meeting of Board of Directors						
	Disclosure of notes on meeting of board of direc	tors explanatory	Add Not	tes			
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	13-02-2023			Yes	12	12	6
2	18-04-2023	63		Yes	11	11	5
3	30-05-2023	41		Yes	11	11	5
4	14-06-2023	14		Yes	11	11	5
5	28-06-2023	13		Yes	12	12	6
4	Prev						Next

 $[\]ensuremath{^{*}}$ to be filled in only for the current quarter meetings

					Ann	exure 1				
					IV. Meeti	ng of Committees				
				Disclosure o	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	Reson for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
		•					•	•		•
	Nomination and remuneration committee	31-03-2023				Yes	3	3	3	0
2	Nomination and remuneration committee	30-05-2023	59			Yes	3	3	3	0
3	Nomination and remuneration committee	14-06-2023	14			Yes	3	3	3	O
4	Audit Committee	13-02-2023				Yes	3	3	2	o
5	Audit Committee	30-05-2023	105			Yes	3	3	2	C
6	Audit Committee	28-06-2023	28			Yes	3	3	2	O
7	Risk Management Committee	18-04-2023				Yes	3	3	1	0

^{*} to be filled in only for the current quarter meetings

Home Validate

	Annexure 1											
	V. Related Party Transactions											
Sr	Sr Subject Compliance status (Yes/No/NA) If status is "No" details of non-compliance many 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									
400			Novt									

Prev

	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 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

Prev

Next

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	20-07-2023	

Prev