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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	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Half Yearly
Date of Report	30-09-2023
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 I**  
Annexure I 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		I. Composition of Board of Directors																						
Whether the listed entity has a Regular Chairperson				Yes																						
Whether Chairperson is related to MD or CEO				Yes																						
				Disqualification of Directors under section 164 of the Companies Act, 2013																						
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 the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? (Refer Reg. 37(4) 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 listed entities including this listed entity (Refer Regulation 37A of Listing Regulations)	No of independent Directorship in listed entities including this listed entity (Refer Regulation 37A 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)	Notes for not providing PAN	Notes for not providing date	
ADD	REMOVE																									
1	Mr	Sagun Kumar Ramachandralal Bajaj	AAD19605590	00229590	Executive Director	Chairperson	MD	09-11-1939	No				Active	NA		01-04-2002					1	0	0	0		
2	Mr	Anil Chandraji Jain	AD10710000	00236137	Executive Director	Not Applicable	MD	02-10-1974	No				Active	NA		15-01-2004					1	0	1	0		
3	Mr	Dhanrajy Subal Hasle	AAD0113730	00236390	Executive Director	Not Applicable		25-03-1971	No				Active	NA		01-04-2005					1	0	0	0		
4	Mr	Namrata Subodh Kumar Bajaj	AP19045980	05322072	Executive Director	Not Applicable		07-07-1985	No				Active	NA		11-01-2013					1	0	0	0		
5	Mr	Rupesh Hanumanth Nikam	AG19077310	07007815	Executive Director	Not Applicable		12-11-1983	No				Active	NA		01-11-2014					1	0	1	0		
6	Mr	Pankaj Aal Jain	BE19140501	08736385	Executive Director	Not Applicable		12-04-1998	No				Active	NA		30-06-2020					1	0	0	0		
7	Mr	Hemant Rajaram Karkh	AY19031158	07377153	Non-Executive - Independent Director	Not Applicable		13-02-1957	No				Active	NA		08-01-2016			92.23		1	1	2	2		
8	Mr	Ram Balaram Banerjee	AB19042000	07405486	Non-Executive - Independent Director	Not Applicable		29-05-1956	No				Active	NA		14-01-2016			92.17		1	1	2	0		
9	Mr	Leelikk Deepak Tampi	AD19711120	08188583	Non-Executive - Independent Director	Not Applicable		12-12-1986	No				Active	NA		12-06-2019			53.09		2	2	2	1		
10	Mr	Anuragh Kishorlal Datal	AAB10991000	03574375	Non-Executive - Independent Director	Not Applicable		14-04-1946	No				Active	Yes	30-10-2020			22-04-2019		53.09		1	1	0	0	
11	Mr	Rajal Nikan Shah	BE190426340	08608329	Non-Executive - Independent Director	Not Applicable		28-11-1991	No				Active	NA		30-06-2020					2	2	0	0		
12	Mr	Sandeep Shah	AV190518910	05482809	Non-Executive - Independent Director	Not Applicable		05-07-1964	No				Active	NA		14-06-2023					3.17		3	1		

**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	07377511	Hemant Rajaram Gerrik	Non-Executive - Independent Director	Chairperson	08-01-2016		
2	07405486	Ram Baliram Banarase	Non-Executive - Independent Director	Member	18-04-2023		
3	07007815	Rupesh Hanumanth Nikam	Executive Director	Member	03-11-2014		
4							
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*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	Ram Baliram Banarase	Non-Executive - Independent Director	Chairperson	14-01-2016		
2	07377511	Hemant Rajaram Gerrik	Non-Executive - Independent Director	Member	08-01-2016		
3	08188383	Laluk Desaiak Tarni	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 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	07377511	Hemant Rajaram Gerrik	Non-Executive - Independent Director	Chairperson	08-01-2016		
2	07405486	Ram Baliram Banarase	Non-Executive - Independent Director	Member	14-01-2016		
3	08226117	Anil Champalal Jain	Executive Director	Member	15-01-2004		
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5							
6							
7							
8							
9							
10							

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

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	08226950	Sajnikumar Ramshashwatal Bajaj	Executive Director	Chairperson	04-01-2002		
2	08226117	Anil Champalal Jain	Executive Director	Member	15-01-2004		
3	07377511	Hemant Rajaram Gerrik	Non-Executive - Independent Director	Member	08-01-2016		
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6							
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*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	08226950	Sajnikumar Ramshashwatal Bajaj	Executive Director	Chairperson	04-01-2002		
2	07007815	Rupesh Hanumanth Nikam	Executive Director	Member	03-11-2014		
3	07405486	Ram Baliram Banarase	Non-Executive - Independent Director	Member	14-01-2016		
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5							
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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						
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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*
	<a href="#">Add</a>	<a href="#">Delete</a>					
1	28-06-2023			Yes	12	12	6
2	14-08-2023	46		Yes	12	12	6

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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 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)
1	Audit Committee	28-06-2023				Yes	3	3	2	0
2	Audit Committee	14-08-2023	46			Yes	3	3	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	Yes	
Disclosure of notes on related party transactions			<a href="#">Add Notes</a>
Disclosure of notes of material transaction with related party			<a href="#">Add Notes</a>

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WI Details of non compliance of prior approval of audit committee obtained

WI Details of non compliance of shareholder approval obtained for material RPT

WI Details of non compliance of RPT entered into pursuant to omnibus approval have been reviewed by audit committee

Dis Disclosure notes on quarterly formats for compliance report on corporate governance

Disclosure of notes of material transaction with related party

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## 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 1000 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>

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## Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Aakash 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	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
<b>Any other information to be provided</b>				<a href="#">Add Notes</a>

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1	Name of signatory	Aakash Keshari
2	Designation	Company Secretary and Compliance Officer



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Applicability of disclosure	Applicable	
Reason for Non Applicability	<a href="#">Add Notes</a>	

**I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below The Figure should be mentioned in Actual INR only**

<b>(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to</b>		
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0.00	0.00
Promoter Group or any other entity controlled by them	0.00	0.00
Directors (including relatives) or any other entity controlled by them	0.00	0.00
KMPs or any other entity controlled by them	0.00	0.00

<b>(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</b>			
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		0	0.00
Promoter Group or any other entity controlled by them		0	0.00
Directors (including relatives) or any other entity controlled by them		0	0.00
KMPs or any other entity controlled by them		0	0.00

<b>(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</b>			
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		0	0.00
Promoter Group or any other entity controlled by them		0	0.00
Directors (including relatives) or any other entity controlled by them		0	0.00
KMPs or any other entity controlled by them		0	0.00

<b>(D) Additional Information</b>	<a href="#">Add Notes</a>
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**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),	Yes	<a href="#">Add Notes</a>

Name	Rupesh Nikam
Designation	CFO
Place	Thane
Date	17-10-2023

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### Details of Cyber security incidence

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter

No

Date of the event

Brief details of the event

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### Signatory Details

Name of signatory

Aakash Keshari

Designation of person

Company Secretary and Compliance Officer

Place

Thane

Date

17-10-2023

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