

General information about company

Scrip code	533138
NSE Symbol	ASTEC
MSEI Symbol	NOTLISTED
ISIN	INE563J01010
Name of the entity	ASTEC LIFESCIENCES LIMITED
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	30-06-2022
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

No

Sr	Title (Mr / Ms)	Name of the Director	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)
1	Mr	Nadir B. Godrej	00066195	Non-Executive - Non Independent Director	Chairperson related to Promoter		26-08-1951	NA		12-10-2015	22-07-2020			5	0	2	1
2	Mr	Balram S. Yadav	00294803	Non-Executive - Non Independent Director	Not Applicable		15-07-1964	NA		12-10-2015	28-07-2021			2	0	4	1
3	Mr	Ashok V. Hiremath	00349345	Non-Executive - Non Independent Director	Not Applicable		31-05-1955	NA		25-01-1994	01-04-2020			2	1	3	0
4	Mr	Rakesh Dogra	07334098	Non-Executive - Non Independent Director	Not Applicable		15-02-1967	NA		06-11-2015	26-07-2019	02-05-2022		0	0	0	0

5	Mr	Anurag Roy	07444595	Executive Director	Not Applicable	CEO	06-07-1974	NA		28-07-2021	28-07-2021				1	0	0	0
6	Mr	Brahma Nand Vyas	02796071	Non-Executive - Independent Director	Not Applicable		07-10-1949	NA		29-01-2016	29-01-2021		77		1	1	1	0
7	Mr	Vijay Kashi-nath Khot	03520249	Non-Executive - Independent Director	Not Applicable		14-05-1949	NA		29-01-2016	29-01-2021		77		1	1	2	0
8	Mr	Rishinarada-mangalam Rama-krishna Govindan	02148801	Non-Executive - Independent Director	Not Applicable		13-08-1954	NA		30-01-2020	30-01-2020		29		1	1	2	1
9	Mr	Nandkumar Dhekne	02189370	Non-Executive - Independent Director	Not Applicable		02-09-1957	NA		18-12-2020	18-12-2020		19		3	3	1	0
10	Ms	Anjali Rajesh Gupte	00104884	Non-Executive - Independent Director	Not Applicable		03-09-1970	NA		18-12-2020	18-12-2020		19		1	1	0	0

Annexure 1

II. Composition of Committees

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
1	02148801	Rishinaradamangalam Ramakrishna Govindan	Non-Executive - Independent Director	Chairperson	30-01-2020	
2	00349345	Ashok V. Hiremath	Non-Executive - Non Independent Director	Member	06-11-2015	
3	03520249	Vijay Kashinath Khot	Non-Executive - Independent Director	Member	21-07-2016	
4	02796071	Brahma Nand Vyas	Non-Executive - Independent Director	Member	01-08-2018	

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
1	02148801	Rishinaradamangalam Ramakrishna Govindan	Non-Executive - Independent Director	Chairperson	29-09-2020	
2	03520249	Vijay Kashinath Khot	Non-Executive - Independent Director	Member	29-09-2020	
3	00294803	Balram S. Yadav	Non-Executive - Non Independent Director	Member	12-10-2015	

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
1	00294803	Balram S. Yadav	Non-Executive - Non Independent Director	Chairperson	12-10-2015	
2	02148801	Rishinaradamangalam Ramakrishna Govindan	Non-Executive - Independent Director	Member	30-01-2020	
3	03520249	Vijay Kashinath Khot	Non-Executive - Independent Director	Member	29-09-2020	

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
1	00349345	Ashok V. Hiremath	Non-Executive - Non Independent Director	Chairperson	30-05-2014	
2	02148801	Rishinaradamangalam Ramakrishna Govindan	Non-Executive - Independent Director	Member	30-01-2020	
3	00294803	Balram S. Yadav	Non-Executive - Non Independent Director	Member	26-07-2016	
4	99999999	Saurav Bhala	Member	Member	25-10-2017	

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	
1	00349345	Ashok V. Hiremath	Non-Executive - Non Independent Director	Chairperson	29-09-2020	
2	00294803	Balram S. Yadav	Non-Executive - Non Independent Director	Member	12-10-2015	
3	02148801	Rishinaradamangalam Ramakrishna Govindan	Non-Executive - Independent Director	Member	29-09-2020	
4	02796071	Brahma Nand Vyas	Non-Executive - Independent Director	Member	29-09-2020	

Annexure 1						
III. Meeting of Board of Directors						
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*
1	25-01-2022		<input type="text" value="Add Notes"/>	Yes		
2	02-05-2022	96	<input type="text" value="Add Notes"/>	Yes	8	4

Annexure 1								
IV. Meeting of Committees								
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	25-01-2022			<input type="text" value="Add Notes"/>	Yes	4	3
2	Audit Committee	02-05-2022	96			Yes	4	3
3	Risk Management Committee	25-01-2022				Yes	3	1
4	Risk Management Committee	02-05-2022				Yes	3	1

5	Stakeholders Relationship Committee	25-01-2022			Yes	3	2
6	Nomination and remuneration committee	02-05-2022			Yes	2	2
7	Corporate Social Responsibility Committee	02-05-2022			Yes	3	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	

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

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Tejashree Pradhan
2	Designation	Company Secretary and Compliance Officer

Signatory Details

Name of signatory	Tejashree Pradhan
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	18-07-2022