

[Home](#)[Validate](#)[Import XML](#)

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	31-12-2022
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

Enter the quarter ended date only

[Prev](#)[Next](#)

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of facts on composition of board of directors (mandatory)		Add Note																								
Whether the listed entity has Regular Chairperson				Yes																						
Whether Chairperson is related to CEO or CFO				No																						
				Disqualification of Directors under section 161 of the Companies Act, 2013																						
Sr	Title (Mr / Ms)	Name of the Director	PAN	DOB	Category 1 of director	Category 2 of director	Category 3 of director	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. 17(3A) 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 Listing Regulations 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Listing Regulations 17A(2) of Listing Regulations)	Number of memberships in listed entities including this listed entity (Refer Listing Regulations 17A(2) of Listing Regulations)	No of posts of Chairperson in listed entities including this listed entity (Refer Listing Regulations 17A(2) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DOB	
Add	Cancel																									
1	Mr	Nehal B. Gidani	AAD22443Q	03061951	Non-Executive - Non Independent Director	Chairperson related to listed entity		26.08.2011	No				Active	No		12.10.2015	22.07.2020				1	0	2	1		
2	Mr	Bhaskar S. Yadav	AAD29511F	02104853	Non-Executive - Non Independent Director			15.01.1964	No				Active	No		12.10.2015	18.07.2015				2	0	1	1		
3	Mr	Anish V. Hiranath	AAM16424K	03040341	Non-Executive - Non Independent Director			31.05.1995	No				Active	No		25.01.2016	01.04.2020				2	1	1	0		
4	Mr	Anshu Roy	AUE19929K	07444551	Executive Director	MS		06.01.1974	No				Active	No		28.07.2015	28.07.2015				1	0	0	0		
5	Mr	Baljit N. Gidani	AUE5220K	08182064	Non-Executive - Non Independent Director			14.11.2002	No				Active	No		25.07.2017	25.07.2017				2	0	0	0		
6	Mr	Bhobha Nand Khan	AAM2949F	07296671	Non-Executive - Independent Director			01.10.1949	No				Active	No		25.01.2016	28.04.2021	83.00			1	1	1	0		
7	Mr	Vijay Karanath Khos	ACTK934E	03030249	Non-Executive - Independent Director			14.05.1969	No				Active	No		25.01.2016	26.01.2021	83.00			1	1	2	0		
8	Mr	Bhobha Nand Khan	AAM2949F	07296671	Non-Executive - Independent Director			14.08.1964	No				Active	No		30.09.2020	30.09.2020	86.00			1	1	2	1		
9	Mr	Anand Kumar Dhanraj	ACND3881E	02188932	Non-Executive - Independent Director			02.09.1972	No				Active	No		18.12.2020	18.12.2020	25.00			1	2	0	0		
10	Mr	Anant Rajesh Gupte	AAM2969P	03104864	Non-Executive - Independent Director			03.09.1970	No				Active	No		08.12.2020	18.12.2020	25.00			1	1	0	0		

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 filled 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 prefilled 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	02148801	Rishinaradamangalam Ramakrishna	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		
5							
6							
7							
8							
9							
10							

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	02148801	Rishinaradamangalam Ramakrishna	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		
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 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	00294803	Balram S. Yadav	Non-Executive - Non Independent Director	Chairperson	12-10-2015		
2	02148801	Rishinaradamangalam Ramakrishna	Non-Executive - Independent Director	Member	30-01-2020		
3	03520249	Vijay Kashinath Khot	Non-Executive - Independent Director	Member	29-09-2020		
4							
5							
6							
7							
8							
9							
10							

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	00349345	Ashok V. Hiremath	Non-Executive - Non Independent Director	Chairperson	30-05-2014		
2	02148801	Rishinaradamangalam Ramakrishna	Non-Executive - Independent Director	Member	30-01-2020		
3	00294803	Balram S. Yadav	Non-Executive - Non Independent Director	Member	26-07-2016		
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 pre-filled 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	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	Non-Executive - Independent Director	Member	29-09-2020		
4	02796071	Brahma Nand Vyas	Non-Executive - Independent Director	Member	29-09-2020		
5							
6							

7							
8							
9							
10							

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						
4						
5						
6						
7						
8						
9						
10						

Prev

Next

[Home](#)[Validate](#)**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)	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	25-07-2022			Yes	10	9	4
2	28-10-2022	94		Yes	10	9	5

[Prev](#)[Next](#)

* to be filled in only for the current quarter meetings

[Home](#)[Validate](#)

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory							Add Notes			
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)
Add Delete										
1	Audit Committee	25-07-2022				Yes	4	4	3	0
2	Nomination and remuneration committee	25-07-2022				Yes	3	3	2	0
3	Audit Committee	28-10-2022	94			Yes	4	4	3	0
4	Nomination and remuneration committee	28-10-2022				Yes	3	2	2	0
5	Risk Management Committee	28-10-2022				Yes	3	2	1	0
6	Corporate Social Responsibility Committee	28-10-2022				Yes	4	3	2	0

[Prev](#)[Next](#)

* to be filled in only for the current quarter meetings

Home

Validate

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

Prev

Next

[Home](#)[Validate](#)

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	Tejashree Pradhan
2	Designation	Company Secretary and Compliance Officer

[Home](#)

[Validate](#)

Signatory Details	
Name of signatory	Tejashree Pradhan
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	19-01-2023

[Prev](#)