

<b>General information about company</b>	
Scrip code	531752
NSE Symbol	
MSEI Symbol	
ISIN	INE703D01023
Name of the entity	Biogen Pharmachem Industries Limited
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	30-06-2021
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

### 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

Whether the listed entity has a Regular Chairperson

No

Whether Chairperson is related to MD or CEO

No

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 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)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	UDAYBHAI ARVINDBHAI PATEL	ACRPP3184D	08068806	Non-Executive - Non Independent Director	Chairperson		02-02-1963	NA		20-01-2018	17-09-2018		2	1	4	0			
2	Mr	GAURANGKUMAR VINODRAY VAISHNAV	AJTPV8561H	08175507	Non-Executive - Independent Director	Not Applicable		17-11-1991	NA		14-08-2018	17-09-2018	18-05-2021	33	3	2	6	1		
3	Ms	PRAVINABEN BHAILALBHAI PATEL	ALJPP2096H	07954973	Non-Executive - Independent Director	Not Applicable		01-06-1967	NA		31-12-2018	21-09-2019		29	0	0	0	0		
4	Mr	AKSHAY MAKADIYA	ESXPM9364J	08208425	Executive Director	Not Applicable		23-02-1996	NA		13-01-2021			2	0	2	0			

### I. Composition of Board of Directors

#### Disclosure of notes on composition of board of directors explanatory

#### Wether the listed entity has a Regular Chairperson

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 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 Chairp in Au Stakeh Comm held in enti inclu this li entity ( Regul 26(1) List Regula
5	Ms	MANISHABEN MANISHKUMAR MUCHHALA	AMXPM0185D	01404264	Non-Executive - Independent Director	Not Applicable		05-05-1975	NA		18-05-2021			1	2	2	4	3
6	Mr	NIRAJ VAGHELA	BBGPV4015A	09096576	Non-Executive - Independent Director	Not Applicable		04-01-1997	NA		18-05-2021			1	2	2	4	2

<b>Audit Committee Details</b>							
Whether the Audit Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08068806	UDAYBHAI ARVINDBHAI PATEL	Non-Executive - Non Independent Director	Member	20-01-2018		
2	08175507	GAURANGKUMAR VINODRAY VAISHNAV	Non-Executive - Independent Director	Member	14-08-2018	18-05-2021	
3	08208425	AKSHAY MAKADIYA	Executive Director	Member	13-01-2021	18-05-2021	
4	01404264	MANISHABEN MANISHKUMAR MUCHHALA	Non-Executive - Independent Director	Chairperson	18-05-2021		
5	09096576	NIRAJ VAGHELA	Non-Executive - Independent Director	Member	18-05-2021		

<b>Nomination and remuneration committee</b>							
Whether the Nomination and remuneration committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08068806	UDAYBHAI ARVINDBHAI PATEL	Non-Executive - Non Independent Director	Member	20-01-2018		
2	08175507	GAURANGKUMAR VINODRAY VAISHNAV	Non-Executive - Independent Director	Member	14-08-2018	18-05-2021	
3	08208425	AKSHAY MAKADIYA	Executive Director	Member	13-01-2021	18-05-2021	
4	01404264	MANISHABEN MANISHKUMAR MUCHHALA	Non-Executive - Independent Director	Member	18-05-2021		
5	09096576	NIRAJ VAGHELA	Non-Executive - Independent Director	Chairperson	18-05-2021		

<b>Stakeholders Relationship Committee</b>							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08068806	UDAYBHAI ARVINDBHAI PATEL	Non-Executive - Non Independent Director	Member	20-01-2018		
2	08175507	GAURANGKUMAR VINODRAY VAISHNAV	Non-Executive - Independent Director	Member	14-08-2018	18-05-2021	
3	08208425	AKSHAY MAKADIYA	Executive Director	Member	13-01-2021	18-05-2021	
4	01404264	MANISHABEN MANISHKUMAR MUCHHALA	Non-Executive - Independent Director	Chairperson	18-05-2021		
5	09096576	NIRAJ VAGHELA	Non-Executive - Independent Director	Member	18-05-2021		

<b>Risk Management Committee</b>							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

<b>Corporate Social Responsibility Committee</b>							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks



<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

<b>Annexure 1</b>							
<b>Annexure 1</b>							
<b>III. Meeting of Board of Directors</b>							
Disclosure of notes on meeting of board of directors explanatory							
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	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*	No. of Independent Directors attending the meeting*
1	13-01-2021				Yes	4	2
2	10-02-2021		27		Yes	4	2
3		18-05-2021	96		Yes	4	2

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory								No. of Independent Directors attending the meeting*
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*	
1	Audit Committee	10-02-2021				Yes	3	2
2	Audit Committee	18-05-2021	96			Yes	3	2

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
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	NA	
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	

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
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	No
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)	NA
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

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	UDAYBHAI PATEL
2	Designation	Director

<b>Signatory Details</b>	
Name of signatory	UDAYBHAI PATEL
Designation of person	Director
Place	Ahmedabad
Date	21-07-2021

