

General information about company	
Scrip code	524404
NSE Symbol	MARKSANS
MSEI Symbol	
ISIN	INE750C01026
Name of the entity	Marksans Pharma Limited
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Half Yearly
Date of Report	30-09-2019
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

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

Yes

Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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)
IHA	AHAPS0915M	00020983	Executive Director	Chairperson related to Promoter	CEO-MD	18-08-1972	06-10-2005	06-10-2015			1	0	0	0
IHA	ALRPS8186P	00021023	Executive Director	Not Applicable		11-12-1971	25-09-2014	26-09-2017			1	0	0	0
IMAN IADITYA	ACWPJ0702A	08338573	Executive Director	Not Applicable		14-10-1969	24-01-2019				1	0	2	0
RAMA VARAJU	ABLPB6474F	03630668	Non-Executive - Independent Director	Not Applicable		01-10-1951	01-04-2015			60	1	1	2	2

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	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)
5	Mr	DIGANT MAHESH PARIKH	AAFPP7379G	00212589	Non-Executive - Independent Director	Not Applicable		23-09-1972	14-03-2018			60	1	1	2	0
6	Mr	ABHINNA SUNDAR MOHANTY	AAAPM5371J	00007995	Non-Executive - Independent Director	Not Applicable		02-10-1953	11-07-2019			60	1	1	2	0

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	03630668	SEETHARAMA RAJU BUDDHARAJU	Non-Executive - Independent Director	Chairperson	01-04-2015		
2	00212589	DIGANT MAHESH PARIKH	Non-Executive - Independent Director	Member	14-03-2018		
3	08338573	VARDDHMAN VIKRAMADITYA JAIN	Executive Director	Member	24-01-2019		
4	00007995	ABHINNA SUNDAR MOHANTY	Non-Executive - Independent Director	Member	11-07-2019		

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	03630668	SEETHARAMA RAJU BUDDHARAJU	Non-Executive - Independent Director	Chairperson	01-04-2015		
2	00212589	DIGANT MAHESH PARIKH	Non-Executive - Independent Director	Member	14-03-2018		
3	00007995	ABHINNA SUNDAR MOHANTY	Non-Executive - Independent Director	Member	11-07-2019		

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	03630668	SEETHARAMA RAJU BUDDHARAJU	Non-Executive - Independent Director	Chairperson	01-04-2015		
2	00212589	DIGANT MAHESH PARIKH	Non-Executive - Independent Director	Member	14-03-2018		
3	08338573	VARDHMAN VIKRAMADITYA JAIN	Executive Director	Member	24-01-2019		
4	00007995	ABHINNA SUNDAR MOHANTY	Non-Executive - Independent Director	Member	11-07-2019		

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	08338573	VARDHMAN VIKRAMADITYA JAIN	Executive Director	Chairperson	24-01-2019		
2	03630668	SEETHARAMA RAJU BUDDHARAJU	Non-Executive - Independent Director	Member	01-04-2015		
3	02640342	JITENDRA SHARMA	Member	Member	06-09-2002		

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	08338573	VARDDHMAN VIKRAMADITYA JAIN	Executive Director	Chairperson	24-01-2019		
2	00021023	SANDRA SALDANHA	Executive Director	Member	25-09-2014		
3	03630668	SEETHARAMA RAJU BUDDHARAJU	Non-Executive - Independent Director	Member	01-04-2015		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1**Annexure 1****III. Meeting of Board of Directors**

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	17-04-2019				Yes	5	2
2	29-05-2019		41		Yes	5	2
3		11-07-2019	42		Yes	5	2
4		09-08-2019	28		Yes	6	3

Annexure 1

IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory							Number of Directors present*	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)		
1	Audit Committee	29-05-2019				Yes	3	
2	Audit Committee	09-08-2019	71			Yes	4	3
3	Stakeholders Relationship Committee	29-05-2019				Yes	3	
4	Stakeholders Relationship Committee	09-08-2019	71			Yes	4	3
5	Nomination and remuneration committee	11-07-2019				Yes	2	2
6	Nomination and remuneration committee	09-08-2019	28			Yes	3	3

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*	No. of Independent Directors attending the meeting*
7	Corporate Social Responsibility Committee	29-05-2019				Yes	3	
8	Corporate Social Responsibility Committee	14-08-2019	76			Yes	3	1
9	Risk Management Committee	29-05-2019				Yes	3	1

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	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	Yes	
Disclosure of notes on related party transactions			Textual Information(1)
Disclosure of notes of material transaction with related party			Textual Information(2)

Text Block

Textual Information(1)	Company enters into transactions with its subsidiary companies from time to time. These transactions are in the ordinary course of business on arm's length basis and repetitive in nature. Related Party Transaction with one subsidiary which is not a wholly owned subsidiary are within the ambit of omnibus approval given by the Audit Committee. Other subsidiaries are wholly owned subsidiaries.
Textual Information(2)	There are no material related party transactions in terms of the policy on related party transactions framed pursuant to regulation 23(1) of the SEBI(LODR) Regulations, 2015.

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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	HARSHAVARDHAN PANIGRAHI
2	Designation	Company Secretary and Compliance Officer

Text Block

Textual Information(1)	<ol style="list-style-type: none"><li data-bbox="531 264 1299 324">1. Though the Company does not fall under Top 100 Companies, the Company has adopted the provisions of the Regulations with regard to Risk Management Committee.<li data-bbox="531 324 1299 425">2. The compliance report on Corporate Governance submitted for the previous quarter has been placed before Board of Directors and there is no comments/ observations/advice of Board of Directors in this regard. This report for the relevant quarter will be placed before the Board of Directors in its next meeting.
------------------------	---

Annexure III

III. Affirmations				
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	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

Annexure III

Annexure III		
1	Name of signatory	HARSHAVARDHAN PANIGRAHI
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	HARSHAVARDHAN PANIGRAHI
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	11-10-2019

