CONCORD BIOTECH

General information about company

Scrip code	543960
NSE Symbol	CONCORDBIO
MSEI Symbol	NOTLISTED
ISIN	INE338H01029
Name of the entity	CONCORD BIOTECH 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	Any other

ANNEXURE I

Annexure I to be submitted by listed entity on quarterly basis

1.Name of Listed Entity - CONCORD BIOTECH LIMITED
2.Quarter ending - 30-09-2023

I. Composition of Board of Directors

S. No.	Title (Mr / Ms)	Name of the Director	DIN	Category of directors	Date of Birth	Whether the Director is disqualified	Current Status	Initial Date of appoin-tment	Date of Re-appoin-tment	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 [with reference to proviso to regulation 17A(1) & 17A(2)]	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	SUDHIR JAIRAM VAID	00055967	Executive Director	03-09-1952	No	Active	10-05-2000	01-04-2019	-	-	1	0	0	0
2	Mr	ANKUR VAID	01857225	Executive Director	14-04-1982	No	Active	04-12-2009	01-06-2021	-	-	1	0	0	0
3	Mr	RAVI KAPOOR	00003847	Non-Executive - Non Independent Director	25-07-1963	No	Active	15-12-2003	15-12-2003	-	-	1	0	7	0
4	Mr	RAJIV AMBRISH AGARWAL	00379990	Non-Executive - Nominee Director	28-03-1971	No	Active	30-06-2008	30-06-2008	-	183.00	3	0	0	1
5	Mrs	BHARTI KHANNA	05147844	Non-Executive - Independent Director	09-06-1968	No	Active	31-01-2017	31-01-2022	-	80.00	1	1	0	0
6	Mr	AMITABH GAJENDRA THAKORE	00016715	Non-Executive - Independent Director	23-12-1944	No	Active	31-01-2017	31-01-2022	-	80.00	1	1	0	1

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2.Quarter ending - 30-09-2023

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S. No.	Title (Mr / Ms)	Name of the Director	DIN	Category of directors	Date of Birth	Whether the Director is disqualified	Current Status	Initial Date of appoin-tment	Date of Re-appoin-tment	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 [with reference to proviso to regulation 17A(1) & 17A(2)]	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)
7	Mr	JAYARAM EASWARAN	02241192	Non-Executive - Independent Director	23-12-1952	No	Active	14-06-2022	14-06-2022	-	15.00	2	2	1	2
8	Mr	ARVIND MOTILAL AGARWAL	00122921	Non-Executive - Independent Director	23-04-1960	No	Active	24-05-2022	24-05-2022	-	16.00	2	2	1	1
9	Mr	CHAKRAVARTHY SRIRAMAN MANDAYAM	09631555	Non-Executive - Independent Director	01-07-1946	No	Active	14-06-2022	14-06-2022	-	15.00	1	1	0	0
10	Mr	AMIT VERMA	02241746	Non-Executive - Nominee Director	15-09-1968	No	Active	05-07-2016	05-07-2016	-	85.00	1	0	1	0
11	Mr	ANIL KATYAL	06828200	Non-Executive - Independent Director	20-05-1955	No	Active	23-10-2019	23-10-2019	-	46.00	1	1	0	0
12	Mr	UTPAL HEMENDRA SHETH	00081012	Non-Executive - Nominee Director	20-06-1971	No	Active	04-12-2009	04-12-2009	-	165.00	6	1	2	0

ANNEXURE I

II. Composition of Committees

Audit Committee						
Whether the Audit Committee has a Regular Chairperson					Yes	
S. No.	Name of the Director	Category	DIN Number	Category 2 of directors	Date of Appointment	Date of Cessation
1	AMITABH GAJENDRA THAKORE	Non-Executive - Independent Director	00016715	Chairperson	31-01-2017	-
2	AMIT VERMA	Non-Executive - Nominee Director	02241746	Member	05-07-2016	19-08-2023
3	JAYARAM EASWARAN	Non-Executive - Independent Director	02241192	Member	01-08-2023	-
4	ARVIND MOTILAL AGARWAL	Non-Executive - Independent Director	00122921	Member	01-08-2023	-

Nomination and remuneration committee						
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes	
S. No.	Name of the Director	Category	DIN Number	Category 2 of directors	Date of Appointment	Date of Cessation
1	AMITABH GAJENDRA THAKORE	Non-Executive - Independent Director	00016715	Chairperson	31-01-2017	-
2	AMIT VERMA	Non-Executive - Nominee Director	02241746	Member	05-07-2016	19-08-2023
3	BHARTI KHANNA	Non-Executive - Independent Director	05147844	Member	29-07-2022	-
4	CHAKRAVARTHY SRIRAMAN MANDAYAM	Non-Executive - Independent Director	09631555	Member	06-09-2023	-

ANNEXURE I

II. Composition of Committees

Stakeholders Relationship Committee						
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes	
S. No.	Name of the Director	Category	DIN Number	Category 2 of directors	Date of Appointment	Date of Cessation
1	RAJIV AMBRISH AGARWAL	Non-Executive - Nominee Director	00379990	Chairperson	29-07-2022	-
2	JAYARAM EASWARAN	Non-Executive - Independent Director	02241192	Member	29-07-2022	-
3	RAVI KAPOOR	Non-Executive - Independent Director	00003847	Member	29-07-2022	-

Risk Management Committee						
Disclosure of notes on composition of committees explanatory					Yes	
S. No.	Name of the Director	Category	DIN Number	Category 2 of directors	Date of Appointment	Date of Cessation
1	ANKUR VAID	Executive Director	01857225	Chairperson	09-08-2022	-
2	RAVI KAPOOR	Non-Executive - Independent Director	00003847	Member	09-08-2022	-
3	AMITABH GAJENDRA THAKORE	Non-Executive - Independent Director	00016715	Member	09-08-2022	-

Corporate Social Responsibility Committee						
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes	
S. No.	Name of the Director	Category	DIN Number	Category 2 of directors	Date of Appointment	Date of Cessation
1	ANKUR VAID	Executive Director	01857225	Chairperson	07-07-2014	-
2	ARVIND MOTILAL AGARWAL	Non-Executive - Independent Director	00122921	Member	29-07-2022	-
3	CHAKRAVARTHY SRIRAMAN MANDAYAM	Non-Executive - Independent Director	09631555	Member	29-07-2022	-

ANNEXURE I

III. Meeting of Board of Directors

Annexure 1							
III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory							
S. No.	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*
1	03-05-2023	-	-	Yes	12	10	7
2	01-07-2023	58	-	Yes	12	11	8
3	17-07-2023	15	-	Yes	12	11	8
4	27-07-2023	9	-	Yes	12	12	9
5	09-08-2023	12	-	Yes	12	11	8
6	06-09-2023	27	-	Yes	10	8	5

ANNEXURE I

IV. Meeting of Committees

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory										
S. No.	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	Reson 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	01-07-2023	-	-	-	Yes	3	2	2	3
2	Audit Committee	17-07-2023	15	-	-	Yes	3	3	3	3
3	Audit Committee	06-09-2023	50	-	-	Yes	3	2	2	4
4	Nomination and remuneration committee	01-07-2023	-	-	-	Yes	3	2	2	0
5	Corporate Social Responsibility Committee	17-07-2023	-	-	-	Yes	3	3	2	0
6	Other Committee	14-06-2023	-	IPO COMMITTEE	-	Yes	3	3	2	3
7	Other Committee	28-07-2023	43	IPO COMMITTEE	-	Yes	3	3	2	3
8	Other Committee	03-08-2023	5	IPO COMMITTEE	-	Yes	3	3	2	2
9	Other Committee	11-08-2023	7	IPO COMMITTEE	-	Yes	3	3	2	2
10	Other Committee	14-08-2023	2	IPO COMMITTEE	-	Yes	3	3	2	2

ANNEXURE I

V. Related Party Transactions

Annexure 1			
V. Related Party Transactions			
S. No.	**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	NA	-
Disclosure of notes on related party transactions			-
Disclosure of notes of material transaction with related party			-

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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
S. No.	Date of the event	Brief details of the event

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ANNEXURE I

VI. Affirmations

Annexure 1		
VI. Affrmations		
S. No.	**Subject**	**Compliance status (Yes/No/NA)**
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:**	-

Signatory Details

Name of signatory : PRAKASH SAJNANI

Designation of person : Company Secretary and Compliance Officer

Place : AHMEDABAD

Date : 15-04-2024