## 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 | 01-04-2024 |
| Date of end of financial year | 31-03-2025 |
| Reporting Quarter | Quarterly |
| Date of Report | 30-06-2024 |
| Risk management committee | Applicable |
| Market Capitalisation as per immediate previous Financial Year | Any other |

# CONCORD BIOTECH LIMITED

CONCORD BIOTECH

## ANNEXURE I

Annexure I to be submitted by listed entity on quarterly basis

1.Name of Listed Entity - CONCORD BIOTECH LIMITED
2.Quarter ending - 30-06-2024

### 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 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 [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 | - | - | 2 | 1 | 7 | 0 |
| 4 | Mr | RAJIV AMBRISH AGARWAL | 00379990 | Non-Executive - Non Independent Director | 28-03-1971 | No | Active | 30-06-2008 | 30-06-2008 | - | - | 3 | 0 | 0 | 1 |
| 5 | Mrs | BHARTI KHANNA | 05147844 | Non-Executive - Independent Director | 09-06-1968 | No | Active | 31-01-2017 | 31-01-2022 | - | 89.00 | 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 | - | 89.00 | 1 | 1 | 0 | 1 |
| 7 | Mr | JAYARAM EASWARAN | 02241192 | Non-Executive - Independent Director | 23-12-1952 | No | Active | 14-06-2022 | 14-06-2022 | - | 24.00 | 2 | 2 | 1 | 1 |
| 8 | Mr | ARVIND MOTILAL AGARWAL | 00122921 | Non-Executive - Independent Director | 23-04-1960 | No | Active | 24-05-2022 | 24-05-2022 | - | 25.00 | 1 | 1 | 1 | 0 |
| 9 | Mr | CHAKRAVARTHY SRIRAMAN MANDAYAM | 09631555 | Non-Executive - Independent Director | 01-07-1946 | No | Active | 14-06-2022 | 14-06-2022 | - | 24.00 | 1 | 1 | 0 | 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 | JAYARAM EASWARAN | Non-Executive - Independent Director | 02241192 | Member | 01-08-2023 | - |
| 3 | 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 | BHARTI KHANNA | Non-Executive - Independent Director | 05147844 | Member | 29-07-2022 | - |
| 3 | CHAKRAVARTHY SRIRAMAN MANDAYAM | Non-Executive - Independent Director | 09631555 | Member | 06-09-2023 | - |

| 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 - Non Independent 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 | - |

# ANNEXURE I

## II. Composition of Committees

| Risk Management Committee | | | | | | |
|---|---|---|---|---|---|---|
| Whether the Risk Management 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 | 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 Corporate Social Responsibility 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 | 08-02-2024 | - | - | Yes | 9 | 9 | 5 |
| 2 | 23-05-2024 | 104 | - | Yes | 9 | 9 | 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 Independen t Directors attending the meeting* | No. of members attending the meeting (other than Board of Directors) |
| 1 | Audit Committee | 08-02-2024 | - | - | - | Yes | 3 | 3 | 3 | 0 |
| 2 | Audit Committee | 23-05-2024 | 104 | - | - | Yes | 3 | 3 | 3 | 0 |
| 3 | Stakeholders Relationship Committee | 08-02-2024 | - | - | - | Yes | 3 | 3 | 3 | 0 |
| 4 | Stakeholders Relationship Committee | 23-05-2024 | 104 | - | - | Yes | 3 | 3 | 1 | 0 |
| 5 | Nomination and remuneration committee | 23-05-2024 | - | - | - | Yes | 3 | 3 | 3 | 0 |
| 6 | Corporate Social Responsibility Committee | 08-02-2024 | - | - | - | Yes | 3 | 3 | 2 | 0 |
| 7 | Corporate Social Responsibility Committee | 23-05-2024 | 104 | - | - | Yes | 3 | 3 | 2 | 0 |
| 8 | Risk Management Committee | 08-02-2024 | - | - | - | Yes | 3 | 2 | 1 | 0 |

# 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** | | | - |

# 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<br>**a. Audit Committee** | Yes |
| 3 | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015.<br>**b. Nomination & remuneration committee** | Yes |
| 4 | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015.<br>**c. Stakeholders relationship committee** | Yes |
| 5 | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015.<br>**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 : 18-07-2024

| 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 |
| Other details of cyber security incidence or breaches or loss of data event | | - |
| Number of cyber security incidence or breaches or loss of data event occurred during the quarter | | - |
| S. No. | Date of the event | Brief details of the event |