

General information about company		
Scrip code	543960	
NSE Symbol	CONCORDBIO	
MSEI Symbol	NA	
ISIN	INE338H01029	
Name of the entity	Concord Biotech Limited	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Half Yearly	
Date of Quarter Ending	30-09-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	NA
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	NA
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	NA
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	No	NA
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	comc00670	

Reason For No SCORE ID	
Type of Submission	Original
Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	

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	
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
1	Mr	SUDHIR JAIRAM VAID	ABVPV9184E	00055967	Executive Director	Chairperson	MD	03-09-1952
2	Mr	ANKUR VAID	ADWPV0192K	01857225	Executive Director	Not Applicable	CEO-MD	14-04-1982
3	Mr	RAVI KAPOOR	ABJPK1504D	00003847	Non-Executive - Non Independent Director	Not Applicable		25-07-1963
4	Mr	RAJIV AMBRISH AGARWAL	AACPA2745E	00379990	Non-Executive - Non Independent Director	Not Applicable		28-03-1971
5	Mrs	BHARTI KHANNA	AHQPK3403L	05147844	Non-Executive - Independent Director	Not Applicable		09-06-1968
6	Mr	AMITABH GAJENDRA THAKORE	AACPT3891Q	00016715	Non-Executive - Independent Director	Not Applicable		23-12-1944
7	Mr	JAYARAM EASWARAN	AACPE0715C	02241192	Non-Executive - Independent Director	Not Applicable		23-12-1952
8	Mr	ARVIND MOTILAL AGARWAL	ABRPA3143Q	00122921	Non-Executive - Independent Director	Not Applicable		23-04-1960
9	Mr	CHAKRAVARTHY SRIRAMAN MANDAYAM	ALMPS2981B	09631555	Non-Executive - Independent Director	Not Applicable		01-07-1946

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active
9	No				Active

I. Composition of Board of Directors													
Sr	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 [with reference to proviso to regulation 17A(1) & reg. 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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		10-05-2000	01-04-2024			1	0	0	0			
2	NA		04-12-2009	01-06-2024			1	0	0	0			
3	NA		15-12-2003	15-12-2003			3	2	5	0			
4	NA		30-06-2008	30-06-2008			2	0	1	1			
5	NA		31-01-2017	31-01-2022		104	1	1	0	0			
6	Yes	08-07-2022	31-01-2017	31-01-2022		104	1	1	1	1			
7	NA		14-06-2022	14-06-2022		39	1	1	2	0			
8	NA		24-05-2022	24-05-2022		40	1	1	1	0			
9	Yes	08-07-2022	14-06-2022	14-06-2022		40	1	1	0	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	00016715	AMITABH GAJENDRA THAKORE	Non-Executive - Independent Director	Chairperson	31-01-2017		
2	02241192	JAYARAM EASWARAN	Non-Executive - Independent Director	Member	01-08-2023		
3	00122921	ARVIND MOTILAL AGARWAL	Non-Executive - Independent Director	Member	01-08-2023		

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	00016715	AMITABH GAJENDRA THAKORE	Non-Executive - Independent Director	Chairperson	31-01-2017		
2	05147844	BHARTI KHANNA	Non-Executive - Independent Director	Member	29-07-2022		
3	09631555	CHAKRAVARTHY SRIRAMAN MANDAYAM	Non-Executive - Independent Director	Member	06-09-2023		

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	00379990	RAJIV AMBRISH AGARWAL	Non-Executive - Non Independent Director	Chairperson	29-07-2022		
2	02241192	JAYARAM EASWARAN	Non-Executive - Independent Director	Member	29-07-2022		
3	00003847	RAVI KAPOOR	Non-Executive - Non Independent Director	Member	29-07-2022		

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	01857225	ANKUR VAID	Executive Director	Chairperson	09-08-2022		
2	00003847	RAVI KAPOOR	Non-Executive - Non Independent Director	Member	09-08-2022		
3	00016715	AMITABH GAJENDRA THAKORE	Non-Executive - Independent Director	Member	09-08-2022		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility 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
1	01857225	ANKUR VAID	Executive Director	Chairperson	07-07-2014		
2	00122921	ARVIND MOTILAL AGARWAL	Non-Executive - Independent Director	Member	29-07-2022		
3	09631555	CHAKRAVARTHY SRIRAMAN MANDAYAM	Non-Executive - Independent Director	Member	29-07-2022		

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. No.	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)	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	29-05-2025				Yes	9	9	5
2		08-08-2025	70		Yes	9	9	5

Annexure 1											
IV. Meeting of Committees											
Disclosure of notes on meeting of committees explanatory											
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)	
1	Audit Committee	29-05-2025				Yes	3	3	3	0	
2	Audit Committee	08-08-2025	70			Yes	3	3	3	0	
3	Corporate Social Responsibility Committee	29-05-2025				Yes	3	3	2	0	
4	Nomination and remuneration committee	28-05-2025				Yes	3	3	3	0	
5	Risk Management Committee	08-08-2025	71			Yes	3	3	3	2	
6	Stakeholders Relationship Committee	28-05-2025				Yes	3	3	1	0	

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)	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)
7	Stakeholders Relationship Committee	08-08-2025	71			Yes	3	3	1	0

Annexure 1		
V. 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

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Hina Patel
2	Designation	Company Secretary and Compliance Officer

Affirmations on Compliance Requirements for AGM (applicable only for the first half-year filing i.e., 2nd quarter)				
I. 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, BRSR & BRSR core, if applicable, 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	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report	24A(1A), 24A(1B), 24A(1C)	Yes	
7	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
8	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		
1	Name of signatory	Ms. Hina Patel
2	Designation	Company Secretary and Compliance Officer

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
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	Hina Patel
Designation of person	Company Secretary and Compliance Officer
Place	Ahmedabad
Date	16-10-2025

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	2
No. of investor complaints disposed off during the Quarter	2
No. of investor complaints those remaining unresolved at the end of the Quarter	0