

<b>General information about company</b>		
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	Quarterly	
Date of Quarter Ending	31-12-2025	
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
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)	

<b>Annexure I</b>								
<b>Annexure I to be submitted by listed entity on quarterly basis</b>								
<b>I. Composition of Board of Directors</b>								
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

<b>I. Composition of Board of Directors</b>					
<b>Disqualification of Directors under section 164 of the Companies Act, 2013</b>					
<b>Sr</b>	<b>Whether the director is disqualified?</b>	<b>Start Date of disqualification</b>	<b>End Date of disqualification</b>	<b>Details of disqualification</b>	<b>Current status</b>
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

<b>I. Composition of Board of Directors</b>													
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		107	1	1	0	0			
6	Yes	08-07-2022	31-01-2017	31-01-2022		107	1	1	1	1			
7	NA		14-06-2022	14-06-2022		42	1	1	2	0			
8	NA		24-05-2022	24-05-2022		43	1	1	1	0			
9	Yes	08-07-2022	14-06-2022	14-06-2022		42	1	1	0	0			

<b>Audit Committee Details</b>							
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		

<b>Nomination and remuneration committee</b>							
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		

<b>Stakeholders Relationship Committee</b>							
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		

<b>Risk Management Committee</b>							
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		

<b>Corporate Social Responsibility Committee</b>							
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		

<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. 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	08-08-2025				Yes	9	9	5
2		13-11-2025	96		Yes	9	9	5
3		18-12-2025	34		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	08-08-2025				Yes	3	3	3	0
2	Audit Committee	13-11-2025	96			Yes	3	3	3	0
3	Audit Committee	18-12-2025	34			Yes	3	3	3	0
4	Stakeholders Relationship Committee	07-08-2025				Yes	3	3	1	0
5	Stakeholders Relationship Committee	13-11-2025	97			Yes	3	3	1	0
6	Nomination and remuneration committee	13-11-2025				Yes	3	3	3	0

<b>Annexure 1</b>										
<b>IV. Meeting of Committees</b>										
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	Nomination and remuneration committee	18-12-2025	34			Yes	3	3	3	0
8	Risk Management Committee	07-08-2025				Yes	3	3	1	2

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

<b>Annexure 1</b>		
<b>Sr</b>	<b>Subject</b>	<b>Compliance status</b>
1	Name of signatory	Ms. Hina Patel
2	Designation	Company Secretary and Compliance Officer

<b>Details of Cyber security incidence</b>		
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

<b>Signatory Details</b>	
Name of signatory	Ms. Hina Patel
Designation of person	Company Secretary and Compliance Officer
Place	Ahmedabad
Date	21-01-2026

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