

General Information about the Company

Scrip code	540204
NSE Symbol	
MSEI Symbol	
ISIN	INE666Q01016
Name of the entity	Eiko Lifesciences Limited
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	31-12-2021
Risk management committee	Not Applicable
Market Capitalization as per immediate previous Financial Year	Any other

Composition of Board of Directors

Whether Regular Chairperson appointed: - Yes

Whether Chairperson related to MD or CEO: - No

Sr No	Title (Mr/Ms)	Name of the Director	PAN	DIN	Category 1 of Directors	Category 2 of Directors	Category 3 of Directors	Date of Birth	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 17A of Listing Regulation)	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)
1	Mr	LAXMIKANT RAMPRASAD KABRA	ADOPK3248F	00061346	Non-Executive - Non-Independent Director	Chairperson	-	09-03-1969	NA	NA	26-08-2013	-	-	-	2	0	3	1
2	Mr	BHAVESH DHIRAJLAL TANNA	AEQPT8780E	03353445	Non-Executive - Non-Independent Director	Not Applicable	-	14-06-1976	NA	NA	26-08-2013				1	0	0	0
3	Mr	RAJKUMAR GOVINDAS BAHETI	ACSPB2680D	05164182	Non-Executive - Independent Director	Not Applicable	-	23-12-1969	NA	NA	10-02-2021			10	1	1	1	0

4	Mr	MANDAR KAMALAKAR PATIL	AAMPP2080 K	0528407 6	Non- Executive - Independe nt Director	Not Applicabl e	-	24- 05- 197 0	NA		17-10- 2014	30-09- 2019		27	1	1	0	2
5	Ms	KAJAL DHANPATRAJ KOTHARI	BFWPK8747 Q	0705856 2	Non- Executive - Independe nt Director	Not Applicabl e		27- 06- 198 7	NA		09-09- 2020			15	1	1	1	0
6	Mr	UMESH RAVINDRANA TH MORE	AFMPPM392 4L	0904416 2	Executive Director	Not Applicabl e		08- 11- 197 6	NA		12-11- 2020				1	0	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	00061346	LAXMIKANT RAMPRASAD KABRA	Non-Executive – Non-Independent Director	Member	25-08-2021	-	-
2	07058562	KAJAL DHANPATRAJ KOTHARI	Non-Executive - Independent Director	Member	12-11-2020	-	-
3	05284076	MANDAR KAMALAKAR PATIL	Non-Executive - Independent Director	Chairperson	17-10-2014		

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	00061346	LAXMIKANT RAMPRASAD KABRA	Non-Executive - Non -Independent Director	Member	12-11-2020	-	-
2	05164182	RAJKUMAR GOVINDAS BAHETI	Non-Executive - Independent Director	Member	25-08-2021	-	-
3	05284076	MANDAR KAMALAKAR PATIL	Non-Executive - Independent Director	Chairperson	17-10-2014		

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	00061346	LAXMIKANT RAMPRASAD KABRA	Non-Executive – Non-Independent Director	Member	25-08-2021	-	-
2	05164182	RAJKUMAR GOVINDAS BAHETI	Non-Executive - Independent Director	Member	25-08-2021	-	-
3	05284076	MANDAR KAMALAKAR PATIL	Non-Executive - Independent Director	Chairperson	17-10-2014	-	-

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson						No	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson						No	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Other Committees – NA							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Annexure 1
III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors' explanatory				Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (All Director including Independent Director)	No. of Independent Directors attending meeting
Sr	Date of meeting if any in the previous quarter	Date of meeting if any in the Current quarter	Maximum gap between any two consecutives (in number of days)				
1	30-07-2021			-	Yes	6	3
2	02-08-2021		2	-	Yes	6	3
3	25-08-2021		22	-	Yes	6	3
4		02-11-2021	68	-	Yes	6	3

Annexure 1
IV. Meeting of Committees

Disclosure of notes on meeting of committee's 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 consecutives (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (All Director including Independent director)	No. of Independent Director attending the meeting*
1	Audit Committee	30-07-2021	-	-	-	Yes	3	2
2	Audit Committee	25-08-2021	25	-	-	Yes	3	2
3	Audit Committee	02-11-2021	68	-	-	Yes	3	2
4	Nomination & Remuneration Committee	02-08-2021	-	-	-	Yes	3	2
5	Nomination & Remuneration committee	25-08-2021	22	-	-	Yes	3	2

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	Yes	-
2	Whether shareholder approval obtained for material RPT	Yes	-
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	-

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. Stakeholder's 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)	NA
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

Signatory Details		
Sr No	Subject	Compliance Status
1	Name of Signatory	Laxmikant Ramprasad Kabra
2	Designation	Director



Signatory Details	
Name of Signatory	Laxmikant Ramprasad Kabra
Designation of Person	Director
Place	Thane
Date	13-01-2022