

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	Yearly
Date of Report	31-03-2022
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			13	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		30	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			18	1	1	1	0
6	Mr	UMESH RAVINDRANA TH MORE	AFMPM392 4L	0904416 2	Executive Director	Not Applicabl e		08- 11- 197 6	NA		12-11- 2020				1	0	0	0

Annexure 1

II. Composition of Committees

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							
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)	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
1	02-11-2021			-	Yes	6	3
2		08-02-2022	97	-	Yes	5	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	02-11-2021		-	-	Yes	3	2
2	Audit Committee	08-02-2022	97	-	-	Yes	3	2
3	Nomination & Remuneration committee	08-02-2022		-	-	Yes	2	1
4	Stakeholders Relationship Committee	08-02-2022		-	-	Yes	2	1

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 II
Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)
I. Disclosure on website in terms of Listing Regulations

Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
1	Details of business	Yes		http://www.eikolifesciences.com/products
2	Terms and conditions of appointment of independent directors	Yes		https://eikolifesciences.com/public/pdf/TERMS%20AND%20CONDITIONS%20OF%20APPOINTMENT%20OF%20INDEPENDENT%20DIRECTORS.pdf
3	Composition of various committees of board of directors	Yes		https://www.eikolifesciences.com/auditcommittee# https://www.eikolifesciences.com/nominationandremunerationcommittee https://www.eikolifesciences.com/stakeholdersrelationshipcommittee
4	Code of conduct of board of directors and senior management personnel	Yes		https://eikolifesciences.com/public/pdf/Code%20of%20Conduct-Director%20and%20Senior.pdf
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		https://eikolifesciences.com/public/pdf/Vigil%20Mechanism%20(%20Whistle%20Blower%20Policy).pdf
6	Criteria of making payments to non-executive directors	Yes		https://eikolifesciences.com/public/pdf/Criteria%20for%20making%20Remuneration%20to%20NED_Final.pdf
7	Policy on dealing with related party transactions	Yes		https://www.eikolifesciences.com/public/pdf/Related%20Party%20Transaction_Final.pdf

8	Policy for determining 'material' subsidiaries	NA		
9	Details of familiarization programmes imparted to independent directors	Yes		https://eikolifesciences.com/public/pdf/Familiarization%20Program%20for%20Independent%20Director.pdf
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		https://www.eikolifesciences.com/contact
11	email address for grievance redressal and other relevant details	Yes		https://www.eikolifesciences.com/contact
12	Financial results	Yes		https://www.eikolifesciences.com/quarterlyresults
13	Shareholding pattern	Yes		https://www.eikolifesciences.com/shareholdingpattern
14	Details of agreements entered into with the media companies and/or their associates	NA		
15	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	Yes		https://www.eikolifesciences.com/investorpresentations
16	New name and the old name of the listed entity	Yes		https://www.eikolifesciences.com/about_us
17	Advertisements as per regulation 47 (1)	Yes		https://www.eikolifesciences.com/notice
18	Credit rating or revision in credit rating obtained	NA		
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	NA		
20	Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes		www.eikolifesciences.com
21	Materiality Policy as per Regulation 30	Yes		https://eikolifesciences.com/public/pdf/POLICY%20ON%20MATERIALITY.pdf
22	Dividend Distribution policy as per Regulation 43A (as applicable)	NA		
23	It is certified that these contents on the website of the listed entity are correct	Yes		www.eikolifesciences.com

Annexure I		
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. 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 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

Annexure II
II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes	
2	Board composition	17(1), 17(1A) & 17(1B)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
18	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
19	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	

20	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	
21	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
22	Composition and role of risk management committee	21(1), (2), (3), (4)	NA	
23	Meeting of Risk Management Committee	21(3A)	NA	
24	Vigil Mechanism	22	Yes	
25	Policy for related party Transaction	23(1),(1A),(5),(6),(7) & (8)	Yes	
26	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
27	Approval for material related party transactions	23(4)	Yes	
28	Disclosure of related party transactions on consolidated basis	23(9)	NA	
29	Composition of Board of Directors of unlisted material Subsidiary	24(1)	Yes	
30	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	Yes	
31	Annual Secretarial Compliance Report	24(A)	Yes	
32	Alternate Director to Independent Director	25(1)	NA	
33	Maximum Tenure	25(2)	Yes	
34	Meeting of independent directors	25(3) & (4)	Yes	
35	Familiarization of independent directors	25(7)	Yes	
36	Declaration from Independent Director	25(8) & (9)	Yes	
37	D & O Insurance for Independent Directors	25(10)	Yes	
38	Memberships in Committees	26(1)	Yes	
39	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
40	Disclosure of Shareholding by Non-Executive Directors	26(4)	NA	
41	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	

Annexure II	
1	Name of signatory Laxmikant Ramprasad Kabra
2	Designation Director

Annexure II		
III. Affirmations		
Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	NA

Annexure II		
1	Name of signatory	Laxmikant Ramprasad Kabra
2	Designation	Director

Additional Half yearly Disclosure			
Applicability of disclosure	Not Applicable		
Reason for Non Applicability	<div style="background-color: #C00000; color: white; padding: 5px; display: inline-block; border-radius: 10px;">Add Notes</div>		
I. Disclosure of Loans/ guarantees/comfort letters /securities etc. refer note below			
(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	-	-	
Promoter Group or any other entity controlled by them	-	-	
Directors (including relatives) or any other entity controlled by them	-	-	
KMPs or any other entity controlled by them	-	-	
(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	-	-	-
Promoter Group or any other entity controlled by them	-	-	-
Directors (including relatives) or any other entity controlled by them	-	-	-
KMPs or any other entity controlled by them	-	-	-
(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	-	-	-
Promoter Group or any other entity controlled by them	-	-	-
Directors (including relatives) or any other entity controlled by them	-	-	-

KMPs or any other entity controlled by them	-	-	-
(D) Additional Information			Add Notes
II. Affirmations			
Affirmations	Compliance Status		Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.			Add Notes
Name			
Designation			
Place			
Date			



Signatory Details	
Name of Signatory	Laxmikant Ramprasad Kabra
Designation of Person	Director
Place	Thane
Date	20-04-2022