

General information about 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	Half Yearly
Date of Report	30-09-2021
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

1	Mr	LAXMI KANT RAMPR ASAD KABRA	AD OP K32 48F	0006 1346	Non- Execut ive - Non Indepe ndent Direct or	Chai rpers on		09- 03- 1969	NA	NA	26-08- 2013				2	0	3	1
2	Mr	BHAVE SH DHIRAJ LAL TANNA	AE QP T87 80E	0335 3445	Non- Execut ive - Non Indepe ndent Direct or	Not Appl icabl e		14- 06- 1976	NA	NA	26-08- 2013				1	0	0	0
3	Mr	RAJKU MAR GOVIN DAS BAHETI	AC SPB 268 0D	0516 4182	Non- Execut ive - Indepe ndent Direct or	Not Appl icabl e		23- 12- 1969	NA		10-02- 2021			7	1	1	1	0
4	Mr	MANDA R KAMAL AKAR PATIL	AA MP P20 80K	0528 4076	Non- Execut ive - Indepe ndent Direct or	Not Appl icabl e		24- 05- 1970	NA		17-10- 2014	30-09- 2019		24	1	1	0	2

5	Ms	KAJAL DHANP ATRAJ KOTHA RI	BF WP K87 47Q	0705 8562	Non- Execut ive - Indepe ndent Direct or	Not Appl icabl e		27- 06- 1987	NA		09-09- 2020			12	1	1	1	0
6	Mr	UMESH RAVIND RANAT H MORE	AF MP M3 924 L	0904 4162	Execut ive Direct or	Not Appl icabl e		08- 11- 1976	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		
4	03353445	BHAVESH DHIRAJLAL TANNA	Non-Executive - Non Independent Director	Member	14-05-2014	25-08-2021	

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		
4	07058562	KAJAL DHANPATRAJ KOTHARI	Non-Executive - Independent Director	Member	12-11-2020	25-08-2021	

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		
4	07058562	KAJAL DHANPATRAJ KOTHARI	Non-Executive - Independent Director	Member	12-11-2020	25-08-2021	

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 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	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)	Number of Directors present* (other than Independent Director)	No. of Independent Directors attending the meeting*
1	20-04-2021				Yes	6	3
2		30-07-2021	100		Yes	6	3
3		02-08-2021	2		Yes	6	3
4		25-08-2021	22		Yes	6	3

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory							Number of Directors present* (other than Independent Director)	No. of Independent Directors attending the meeting*
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)		
1	Audit Committee	20-04-2021				Yes	1	2
2	Audit Committee	30-07-2021	100			Yes	1	2
3	Audit Committee	25-08-2021	25			Yes	1	2
4	Nomination and remuneration committee	02-08-2021				Yes	1	2
5	Nomination and remuneration committee	25-08-2021	22			Yes	1	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. 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 1		
Sr	Subject	Compliance status
1	Name of signatory	LAXMIKANT SHANTILAL KABRA
2	Designation	Director

Annexure III				
III. 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, business responsibility report 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	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	LAXMIKANT SHANTILAL KABRA
2	Designation	Director

Additional Half yearly Disclosure		
Applicability of disclosure	Not Applicable	
Reason for Non Applicability	Textual Information(1)	

Signatory Details	
Name of signatory	LAXMIKANT SHANTILAL KABRA
Designation of person	Director
Place	Thane
Date	20-10-2021

