

<b>General information about company</b>	
Scrip code	532612
NSE Symbol	INDOCO
MSEI Symbol	NOTLISTED
ISIN	INE873D01024
Name of the entity	INDOCO REMEDIES LIMITED
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	30-06-2023
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

**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																			Textual Information(1)						
Whether the listed entity has a Regular Chairperson								Yes																	
Whether Chairperson is related to MD or CEO								Yes	Disqualification of Directors under section 164 of the Companies Act, 2013																
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	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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 (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)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	SURESH GOVIND KARE	ACQPK0585J	00179220	Executive Director	Chairperson related to Promoter		09-01-1939	No				Active	NA		02-07-1963	01-07-2018	30-06-2023		1	0	0	0		
2	Mrs	ADITI M PANANDIKAR	ACEPP3136G	00179113	Executive Director	Not Applicable	MD	22-01-1970	No				Active	NA		27-03-2004	15-02-2022			1	0	1	0		
3	Mr	SUNDEEP VASANT BAMBOLKAR	AAEPB3906C	00176613	Executive Director	Not Applicable	MD	23-10-1960	No				Active	NA		27-03-2004	15-02-2022			1	0	2	0		
4	Mr	GAVASKAR DIVAKAR	AACPG7667D	00157378	Non-Executive - Independent Director	Not Applicable		05-02-1943	No				Active	Yes	07-03-2019	01-04-2014	01-04-2019		111	1	1	1	1		

## I. Composition of Board of Directors

### Disclosure of notes on composition of board of directors explanatory

#### Whether the listed entity has a Regular Chairperson

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	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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 (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)	Notes for not providing PAN	Notes for not providing DIN
5	Mr	RAJIV PRITIDAS KAKODKAR	AACPK5062A	01519590	Non-Executive - Independent Director	Not Applicable		23-12-1956	No				Active	NA		01-04-2014	01-04-2019		111	2	2	2	1		
6	Mr	ANAND MADHUSUDAN NADKARNI	ABSPN6810C	06881461	Non-Executive - Non Independent Director	Not Applicable		22-12-1958	No				Active	NA		28-05-2014				1	0	0	0		
7	Ms	VASUDHA VASANT KAMAT	AAGPK4987N	07500096	Non-Executive - Independent Director	Not Applicable		26-06-1952	No				Active	NA		27-03-2020	27-03-2020		39.05	1	1	1	0		
8	Mr	ABHIJIT YASHAWANT GORE	AABPG4078P	00301688	Non-Executive - Independent Director	Not Applicable		04-08-1965	No				Active	NA		03-10-2020	03-10-2020		32.29	1	1	1	0		

**Text Block**

Textual Information(1)	Mr. Suresh Kare, has ceased to be the Executive Director of the Company w.e.f. 30/06/2023. Shareholders of the Company passed special resolution pursuant to Regulation 17(1A) of SEBI (LODR) on 25/06/2023 for re-appointment of Mr. Suresh Kare as the Chairman of the Company in the capacity of Non- Executive Non-Independent Director w.e.f. 01/07/2023.
------------------------	--

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	00157378	GAVASKAR DIVAKAR	Non-Executive - Independent Director	Chairperson	01-04-2014		
2	01519590	RAJIV PRITIDAS KAKODKAR	Non-Executive - Independent Director	Member	01-04-2014		
3	00176613	SUNDEEP VASANT BAMBOLKAR	Executive Director	Member	01-04-2014		
4	07500096	VASUDHA VASANT KAMAT	Non-Executive - Independent Director	Member	11-08-2020		
5	00301688	ABHIJIT YASHAWANT GORE	Non-Executive - Independent Director	Member	06-11-2020		

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	00157378	GAVASKAR DIVAKAR	Non-Executive - Independent Director	Chairperson	24-06-2020		Textual Information(1)
2	01519590	RAJIV PRITIDAS KAKODKAR	Non-Executive - Independent Director	Member	28-05-2014		
3	06881461	ANAND MADHUSUDAN NADKARNI	Non-Executive - Non Independent Director	Member	06-11-2020		

**Sr Text Block**

Textual Information(1)

GAVASKAR DIVAKAR WAS APPOINTED AS THE CHAIRMAN OF THE NOMINATION & REMUNERATION COMMITTEE ON 06-11-2020

<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	01519590	RAJIV PRITIDAS KAKODKAR	Non-Executive - Independent Director	Chairperson	23-02-2008		
2	00179113	ADITI M PANANDIKAR	Executive Director	Member	26-04-2007		
3	00176613	SUNDEEP VASANT BAMBOLKAR	Executive Director	Member	26-04-2007		



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	00157378	GAVASKAR DIVAKAR	Non-Executive - Independent Director	Chairperson	24-06-2020		
2	01519590	RAJIV PRITIDAS KAKODKAR	Non-Executive - Independent Director	Member	24-06-2020		
3	06881461	ANAND MADHUSUDAN NADKARNI	Non-Executive - Non Independent Director	Member	24-06-2020		
4	00179113	ADITI M PANANDIKAR	Executive Director	Member	24-06-2020		
5	00176613	SUNDEEP VASANT BAMBOLKAR	Executive Director	Member	24-06-2020		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility 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	00179113	ADITI M PANANDIKAR	Executive Director	Chairperson	01-04-2014		
2	00176613	SUNDEEP VASANT BAMBOLKAR	Executive Director	Member	01-04-2014		
3	07500096	VASUDHA VASANT KAMAT	Non-Executive - Independent Director	Member	06-11-2020		

<b>Other Committee</b>						
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)	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	24-01-2023				Yes	8	8	4
2	29-03-2023		63		Yes	8	8	4
3		23-05-2023	54		Yes	8	8	4
4		05-06-2023	12		Yes	8	8	4

**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	24-01-2023				Yes	5	5	4	0
2	Audit Committee	29-03-2023	63			Yes	5	5	4	0
3	Audit Committee	23-05-2023	54			Yes	5	5	4	0
4	Nomination and remuneration committee	24-01-2023				Yes	3	3	2	0
5	Nomination and remuneration committee	23-05-2023	118			Yes	3	3	2	0
6	Stakeholders Relationship Committee	24-01-2023				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	23-05-2023	118			Yes	3	3	1	0
8	Risk Management Committee	24-01-2023				Yes	5	5	2	0
9	Risk Management Committee	23-05-2023	118			Yes	5	5	2	0
10	Corporate Social Responsibility Committee	29-03-2023				Yes	3	3	1	0
11	Corporate Social Responsibility Committee	23-05-2023	54			Yes	3	3	1	0
12	Other Committee	29-03-2023		Independent Director Committee		Yes	4	4	4	0

**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	NA	
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 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	RAMANATHAN HARIHARAN
2	Designation	Company Secretary and Compliance Officer

<b>Signatory Details</b>	
Name of signatory	RAMANATHAN HARIHARAN
Designation of person	Company Secretary and Compliance Officer
Place	MUMBAI
Date	07-07-2023

