

<b>General information about company</b>	
Scrip code	524444
NSE Symbol	
MSEI Symbol	
ISIN	INE313M01030
Name of the entity	Evexia Lifecare Limited
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	31-12-2022
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

**Annexure I**

**Annexure I to be submitted by listed entity on quarterly basis**

**I. Composition of Board of Directors**

of board of directors explanatory																	
entity has a Regular Chairperson				Yes													
irperson is related to MD or CEO				Yes													
				Disqualification of Directors under section 164 of the Companies Act, 2013													
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 Indepen Director in lis entit includ this li entit (Ref Regul 17A(1 Listi Regula	
3	Executive Director	Chairperson	MD	01-06-1964	No				Active	NA	28-01-2011	28-12-2022		0.5	1	0	
9	Non-Executive - Independent Director	Not Applicable		01-06-1968	No				Active	No	01-07-2018			54.5	1	1	
0	Non-Executive - Non Independent Director	Not Applicable		01-06-1962	No				Active	No	01-07-2018				1	0	
8	Non-Executive - Independent Director	Not Applicable		19-08-1992	No				Active	No	01-07-2018			54.5	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

√	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 Director in listed entity including this entity (Refer Regulation 17A of Listing Regulations)
520	Non-Executive - Independent Director	Not Applicable		23-11-1967	No				Active	No		06-09-2017	09-07-2022		6	1	1
008	Non-Executive - Independent Director	Not Applicable		23-09-1992	No				Active	No		06-09-2017	09-07-2022		6	1	1
777	Non-Executive - Independent Director	Not Applicable		17-09-1993	No				Active	No		24-03-2020			33.5	1	1

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	07371520	SALIL SHASHIKANT PATEL	Non-Executive - Independent Director	Chairperson	09-07-2022		
2	07791008	KARTIK KUMAR BAKULCHANDRA MISTRY	Non-Executive - Independent Director	Member	09-07-2022		
3	07318098	CHANDRESH KUMAR VISHNUBHAI KAHAR	Non-Executive - Independent Director	Member	01-07-2018		

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	07371520	SALIL SHASHIKANT PATEL	Non-Executive - Independent Director	Chairperson	09-07-2022		
2	07791008	KARTIK KUMAR BAKULCHANDRA MISTRY	Non-Executive - Independent Director	Member	09-07-2022		
3	07318098	CHANDRESH KUMAR VISHNUBHAI KAHAR	Non-Executive - Independent Director	Member	01-07-2018		

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	07371520	SALIL SHASHIKANT PATEL	Non-Executive - Independent Director	Chairperson	09-07-2022		
2	07791008	KARTIK KUMAR BAKULCHANDRA MISTRY	Non-Executive - Independent Director	Member	09-07-2022		
3	07318098	CHANDRESH KUMAR VISHNUBHAI KAHAR	Non-Executive - Independent Director	Member	01-07-2018		

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	01631093	JAYESH RAICHANDBHAI THAKKAR	Executive Director	Chairperson	30-06-2021		
2	07371520	SALIL SHASHIKANT PATEL	Non-Executive - Independent Director	Member	30-06-2021		
3	07791008	KARTIK KUMAR BAKULCHANDRA MISTRY	Non-Executive - Independent Director	Member	30-06-2021		





<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	23-07-2022				Yes	7	7	5
2	30-08-2022		37		Yes	7	7	5
3		21-10-2022	51		Yes	7	7	5
4		07-11-2022	16		Yes	7	7	5
5		22-11-2022	14		Yes	7	7	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	23-07-2022				Yes	3	3	3	0
2	Audit Committee	21-10-2022	89			Yes	3	3	3	0
3	Audit Committee	29-12-2022	68			Yes	3	3	3	0
4	Nomination and remuneration committee	30-08-2022				Yes	3	3	3	0
5	Nomination and remuneration committee	29-12-2022	120			Yes	3	3	3	0
6	Stakeholders Relationship Committee	23-07-2022				Yes	3	3	3	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	Risk Management Committee	23-07-2022				Yes	3	3	3	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)	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	Jayesh Thakkar
2	Designation	Managing Director

<b>Signatory Details</b>	
Name of signatory	Jayesh Thakkar
Designation of person	Managing Director
Place	Vadodara
Date	31-12-2022



