

General information about company

Scrip code	524444
NSE Symbol	NA
MSEI Symbol	NA
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	Yearly
Date of Report	31-03-2023
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

Information of board of directors explanatory																	Ir D 1 F R
Listed entity has a Regular Chairperson					Yes												
Chairperson is related to MD or CEO					Yes					Disqualification of Directors under section 164 of the Companies Act, 2013							
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)	
31093	Executive Director	Chairperson	MD	01-06-1964	No				Active	NA		28-01-2011	30-09-2022			1	0
83270	Non-Executive - Non Independent Director	Not Applicable		01-06-1962	No				Active	NA		01-07-2018	28-09-2019			1	0
18098	Non-Executive - Independent Director	Not Applicable		19-08-1992	No				Active	NA		01-07-2018			57	1	1
45777	Non-Executive - Independent Director	Not Applicable		17-09-1993	No				Active	No		24-03-2020			36.08	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)
008	Non-Executive - Independent Director	Not Applicable		23-09-1992	No				Active	No		06-09-2017	09-07-2022		8.23	1	1
520	Non-Executive - Independent Director	Not Applicable		23-11-1967	No				Active	No		06-09-2017	09-07-2022		8.23	1	1
529	Non-Executive - Independent Director	Not Applicable		01-06-1968	No				Active	NA		01-07-2018			57	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	KARTIKKUMAR BAKULCHANDRA MISTRY	Non-Executive - Independent Director	Member	09-07-2022		
3	07318098	CHANDRESHKUMAR 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	KARTIKKUMAR BAKULCHANDRA MISTRY	Non-Executive - Independent Director	Member	09-07-2022		
3	07318098	CHANDRESHKUMAR 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	KARTIKKUMAR BAKULCHANDRA MISTRY	Non-Executive - Independent Director	Member	09-07-2022		
3	07318098	CHANDRESHKUMAR 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	28-09-2019		
2	07371520	SALIL SHASHIKANT PATEL	Non-Executive - Independent Director	Member	09-07-2022		
3	07791008	KARTIKKUMAR BAKULCHANDRA MISTRY	Non-Executive - Independent Director	Member	09-07-2022		

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)	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	21-10-2022				Yes	7	7	5
2	07-11-2022		16		Yes	7	7	5
3	22-11-2022		14		Yes	7	7	5
4		13-01-2023	51		Yes	7	7	5
5		13-02-2023	30		Yes	7	6	5
6		21-02-2023	7		Yes	7	6	5
7		09-03-2023	15		Yes	7	6	5
8		28-03-2023	18		Yes	7	5	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	21-10-2022				Yes	3	3	3	0
2	Audit Committee	29-12-2022	68			Yes	3	3	3	0
3	Nomination and remuneration committee	29-12-2022				Yes	3	3	3	0
4	Stakeholders Relationship Committee	18-01-2023	19			Yes	3	3	3	0
5	Audit Committee	13-02-2023	25			Yes	3	3	3	0
6	Risk Management Committee	21-03-2023				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	NA	
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	NA	

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 RAICHANDBHAI THAKKAR
2	Designation	Managing Director

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.evexialifecare.com/about-us.html
2	Terms and conditions of appointment of independent directors	Yes		http://www.evexialifecare.com/policies-cg/Terms%20and%20Conditions%20-%20Indep%20Directors.pdf
3	Composition of various committees of board of directors	Yes		http://www.evexialifecare.com/our-team.html
4	Code of conduct of board of directors and senior management personnel	Yes		http://www.evexialifecare.com/policies-cg/Code%20of%20Conduct.pdf
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		http://www.evexialifecare.com/policies-cg/Whistle%20Blower%20Policy.pdf
6	Criteria of making payments to non-executive directors	Yes		http://www.evexialifecare.com/policies-cg/criteria-for-making-payments-to-non-executive-directors.pdf
7	Policy on dealing with related party transactions	Yes		http://www.evexialifecare.com/policies-cg/Policy%20for%20Related%20Party%20Transactions.pdf
8	Policy for determining 'material' subsidiaries	Yes		http://www.evexialifecare.com/policies-cg/Policy%20for%20Identification%20of%20Material%20Group%20Companies.pdf
9	Details of familiarization programmes imparted to independent directors	Yes		http://www.evexialifecare.com/policies-cg/Directors_Familiarisation_Programs-1-2%20(1).pdf

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
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		http://www.evexialifecare.com/contact.html
11	email address for grievance redressal and other relevant details	Yes		http://www.evexialifecare.com/contact.html
12	Financial results	Yes		http://www.evexialifecare.com/financial-results.html
13	Shareholding pattern	Yes		http://www.evexialifecare.com/shareholding-pattern.html
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	NA		
16	New name and the old name of the listed entity	NA		
17	Advertisements as per regulation 47 (1)	Yes		http://www.evexialifecare.com/press-release.html
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	Yes		http://www.evexialifecare.com/subsidiaries-companies.html
20	Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes		http://www.evexialifecare.com/investor-relation.html
21	Materiality Policy as per Regulation 30	Yes		http://www.evexialifecare.com/policies-cg/Policy%20on%20Determining%20the%20Material%20Events.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		http://www.evexialifecare.com/index.html

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)	NA	
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	

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.
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	

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.
21	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
22	Composition and role of risk management committee	21(1),(2),(3),(4)	Yes	
23	Meeting of Risk Management Committee	21(3A)	Yes	
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)	NA	
27	Approval for material related party transactions	23(4)	Yes	
28	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
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	

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.
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)	NA	
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)	Yes	
41	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
	Any other information to be provided - Add Notes			

Annexure II

1	Name of signatory	JAYESH RAICHANDBHAI THAKKAR
2	Designation	Managing 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	Yes
	Any other information to be provided	

Annexure II

1	Name of signatory	JAYESH RAICHANDBHAI THAKKAR
2	Designation	Managing Director

Additional Half yearly Disclosure			
Applicability of disclosure	Applicable		
Reason for Non Applicability	Textual Information(1)		
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	0	0	
Promoter Group or any other entity controlled by them	5087261	45062239.16	
Directors (including relatives) or any other entity controlled by them	0	0	
KMPs or any other entity controlled by them	0	0	
(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	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
(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	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
(D) Additional Information			Textual Information(2)
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.		Yes	Textual Information(3)
Name	BHAVESH DESAI		
Designation	CFO		
Place	Vadodara		
Date	31-03-2023		

Signatory Details

Name of signatory	JAYESH RAICHANDBHAI THAKKAR
Designation of person	Managing Director
Place	VADODARA
Date	31-03-2023

