

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	01-04-2023
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 2000 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																									
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	JAYESH RAICHANDBHAI THAKKAR	AAYP7057L	01631093	Executive Director	Chairperson	MD	01-06-1964	No				Active	NA		28-01-2011	30-09-2022		1	0	0	0			
2	Mr	HASMUKHBHAI DHANJIBHAI THAKKAR	ABLPT4221E	07183270	Non-Executive - Non Independent Director	Not Applicable		01-06-1962	No				Active	NA		01-07-2018	01-10-2018		1	0	0	0			
3	Mr	CHANDRESHKUMAR VISHNUBHAI KAHAR	CKJPK6535M	07318098	Non-Executive - Independent Director	Not Applicable		19-08-1992	No				Active	NA		01-07-2018	01-10-2018		57	1	1	2	0		
4	Ms	PAYAL GAJJAR	BVOPG2004G	08745777	Non-Executive - Independent Director	Not Applicable		17-09-1993	No				Active	NA		24-03-2020			39.07	1	1	2	2		

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	KARTIKKUMAR BAKULCHANDRA MISTRY	CKMPPM1635D	07791008	Non-Executive - Independent Director	Not Applicable		23-09-1992	No				Active	NA		06-09-2017	09-07-2022		11.22	1	1	2	0		
6	Mr	NARESHBHAI ARVINDBHAI PATEL	BWHPP4532J	06736529	Non-Executive - Independent Director	Not Applicable		01-06-1968	No				Active	NA		01-07-2018	01-10-2018		57	1	1	0	0		
7	Mr	SALIL SHASHIKANT PATEL	ACQPP8311B	07371520	Non-Executive - Independent Director	Not Applicable		23-11-1967	No				Active	NA		06-09-2017	09-07-2022	11-05-2023	11.22	0	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	07371520	SALIL SHASHIKANT PATEL	Non-Executive - Independent Director	Chairperson	09-07-2022	11-05-2023	
2	08745777	PAYAL GAJJAR	Non-Executive - Independent Director	Chairperson	11-05-2023		
3	07791008	KARTIKKUMAR BAKULCHANDRA MISTRY	Non-Executive - Independent Director	Member	09-07-2022		
4	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	11-05-2023	
2	08745777	PAYAL GAJJAR	Non-Executive - Independent Director	Chairperson	11-05-2023		
3	07791008	KARTIKKUMAR BAKULCHANDRA MISTRY	Non-Executive - Independent Director	Member	09-07-2022		
4	07318098	CHANDRESHKUMAR VISHNUBHAI KAHAR	Non-Executive - Independent Director	Member	01-07-2022		

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	11-05-2023	
2	08745777	PAYAL GAJJAR	Non-Executive - Independent Director	Chairperson	11-05-2023		
3	07791008	KARTIKKUMAR BAKULCHANDRA MISTRY	Non-Executive - Independent Director	Member	09-07-2022		
4	07318098	CHANDRESHKUMAR VISHNUBHAI KAHAR	Non-Executive - Independent Director	Member	01-07-2022		

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	11-05-2023	
3	07791008	KARTIKKUMAR BAKULCHANDRA MISTRY	Non-Executive - Independent Director	Member	30-06-2021		
4	08745777	PAYAL GAJJAR	Non-Executive - Independent Director	Member	11-05-2023		

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				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*
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)					
1	13-01-2023				Yes	7	7	5
2	13-02-2023		30		Yes	7	7	5
3	21-02-2023		7		Yes	7	7	5
4	09-03-2023		15		Yes	7	7	5
5	28-03-2023		18		Yes	7	7	5
6		16-05-2023	48		Yes	6	6	4
7		27-05-2023	10		Yes	6	6	4

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
Sl	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	13-02-2023				Yes	3	3	3	0
2	Audit Committee	10-05-2023	85			Yes	3	3	3	0
3	Audit Committee	27-05-2023	16			Yes	3	3	3	0
4	Nomination and remuneration committee	11-05-2023				Yes	3	3	3	0
5	Stakeholders Relationship Committee	18-01-2023				Yes	3	3	3	0
6	Risk Management Committee	21-03-2023	61			Yes	3	3	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	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

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 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	JAYESH R. THAKKAR
2	Designation	Managing Director

Signatory Details	
Name of signatory	JAYESH R. THAKKAR
Designation of person	Managing Director
Place	VADODARA
Date	30-06-2023