

<b>General information about company</b>	
Scrip code	524444
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE313M01030
Name of the entity	Evexia Lifecare Limited
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	31-12-2024
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

**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

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
1	Mr	Jayesh Raichandbhai Thakkar	AAYPT7057L	01631093	Executive Director	Chairperson	MD	01-06-1964
2	Ms	Payal Gajjar	BVOPG2004G	08745777	Non-Executive - Independent Director	Not Applicable		17-09-1993
3	Mr	Kartik Kumar Bakulchandra Mistry	CKMPM1635D	07791008	Non-Executive - Non Independent Director	Not Applicable		23-09-1992
4	Mr	Hasmukhbhai Dhanjibhai Thakkar	ABLPT4221E	07183270	Non-Executive - Non Independent Director	Not Applicable		01-06-1962
5	Mr	Parth Patel	FWLPP3943R	10345128	Non-Executive - Independent Director	Not Applicable		23-06-1999
6	Mr	Mohammadraza Makrani	DYMPM0281C	10335547	Non-Executive - Independent Director	Not Applicable		27-08-1995

**I. Composition of Board of Directors**

**Disqualification of Directors under section 164 of the Companies Act, 2013**

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				
2	No				
3	No				
4	No				
5	No				
6	No				

**I. Composition of Board of Directors**

Sr	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 [with reference to proviso to regulation 17A(1) & 17A(2)]	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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		28-01-2011	28-12-2022			2	0	1	0			
2	NA		24-03-2020			57.8	1	1	2	2			
3	NA		06-09-2017	06-09-2022		27.26	1	1	2	0			
4	NA		01-07-2018	28-09-2019			1	0	2	0			
5	NA		09-11-2023	09-02-2024		10.23	1	1	0	0			
6	NA		09-11-2023	09-02-2024		10.23	1	1	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	08745777	Payal Gajjar	Non-Executive - Independent Director	Chairperson	11-05-2023		
2	07791008	Kartik Kumar Bakulchandra Mistry	Non-Executive - Non Independent Director	Member	09-07-2022		
3	07183270	Hasmukhbhai Dhanjibhai Thakkar	Non-Executive - Non Independent Director	Member	08-02-2024		

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	08745777	Payal Gajjar	Non-Executive - Independent Director	Chairperson	11-05-2023		
2	07791008	Kartik Kumar Bakulchandra Mistry	Non-Executive - Non Independent Director	Member	09-07-2022		
3	07183270	Hasmukhbhai Dhanjibhai Thakkar	Non-Executive - Non Independent Director	Member	08-02-2024		

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	08745777	Payal Gajjar	Non-Executive - Independent Director	Chairperson	11-05-2023		
2	07791008	Kartik Kumar Bakulchandra Mistry	Non-Executive - Non Independent Director	Member	09-07-2022		
3	07183270	Hasmukhbhai Dhanjibhai Thakkar	Non-Executive - Non Independent Director	Member	08-02-2024		

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	07791008	Kartik Kumar Bakulchandra Mistry	Non-Executive - Non Independent Director	Member	30-06-2021		
3	08745777	Payal Gajjar	Non-Executive - Independent Director	Member	11-05-2023		



Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

<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	16-09-2024				Yes	6	6	4
2	20-09-2024		3		Yes	6	6	4
3	25-09-2024		4		Yes	6	6	4
4		07-10-2024	11		Yes	6	6	4
5		12-10-2024	4		Yes	6	6	4
6		07-11-2024	25		Yes	6	6	4
7		13-11-2024	5		Yes	6	6	4
8		14-11-2024	0		Yes	6	6	4
9		13-12-2024	28		Yes	6	6	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	17-06-2024				Yes	3	3	3	0
2	Audit Committee	26-07-2024	38			Yes	3	3	3	0
3	Audit Committee	09-08-2024	13			Yes	3	3	3	0
4	Audit Committee	16-09-2024	37			Yes	3	3	3	0
5	Audit Committee	20-09-2024	3			Yes	3	3	3	0
6	Audit Committee	25-09-2024	4			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	Audit Committee	07-10-2024	11			Yes	3	3	3	0
8	Audit Committee	12-10-2024	4			Yes	3	3	3	0
9	Audit Committee	13-11-2024	31			Yes	3	3	3	0
10	Audit Committee	14-11-2024	0			Yes	3	3	3	0
11	Audit Committee	13-12-2024				Yes	3	3	3	0
12	Stakeholders Relationship Committee	25-09-2024				Yes	3	3	3	0
13	Risk Management Committee	05-04-2024				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 Raichandbhai Thakkar
2	Designation	Managing Director



<b>Details of Cyber security incidence</b>		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

**Signatory Details**

Name of signatory	Jayesh Raichandbhai Thakkar
Designation of person	Managing Director
Place	Vadodara
Date	13-01-2025

