

General information about company

Scrip code	524444
NSE Symbol	
MSEI Symbol	
ISIN	INE313M01022
Name of the entity	EVEXIA LIFECARE LIMITED
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Half Yearly
Date of Report	30-09-2021
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

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	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)	Dir ir e in thi enti Reg 1 L Reg
1	Mr	JAYESH RAICHANDBHAI THAKKAR	AAYPT7057L	01631093	Executive Director	Chairperson	MD	01-06-1964	NA		28-01-2011			1	1
2	Mr	NARESHBHAI ARVINDBHAI PATEL	BWHPP4532J	06736529	Non-Executive - Independent Director	Not Applicable		01-06-1968	Yes	28-12-2019	01-07-2018			60	1
3	Mr	HASMUKHBHAI DHANJIBHAI THAKKAR	ABLPT4221E	07183270	Non-Executive - Independent Director	Not Applicable		01-06-1962	NA		01-07-2018				1
4	Mr	CHANDRESH KUMAR VISHNUBHAI KAHAR	CKJPK6535M	07318098	Non-Executive - Independent Director	Not Applicable		19-08-1992	Yes	28-12-2019	01-07-2018			60	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 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)	D: i t en R
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5	Mr	SALIL SHASHIKANT PATEL	ACQPP8311B	07371520	Non-Executive - Independent Director	Not Applicable	23-11-1967	NA	06-09-2017	60	1
6	Mr	KARTIK KUMAR BAKULCHANDRA MISTRY	CKMPP1635D	07791008	Non-Executive - Independent Director	Not Applicable	23-09-1992	NA	06-09-2017	60	1
7	Ms	PAYAL GAJJAR	BVOPG2004G	08745777	Non-Executive - Independent Director	Not Applicable	17-09-1993	NA	24-03-2020	60	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	06-09-2017			
2	07791008	KARTIK KUMAR BAKULCHANDRA MISTRY	Non-Executive - Independent Director	Member	06-09-2017			
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	06-09-2017			
2	07791008	KARTIK KUMAR BAKULCHANDRA MISTRY	Non-Executive - Independent Director	Member	06-09-2017			
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	06-09-2017			
2	07791008	KARTIK KUMAR BAKULCHANDRA MISTRY	Non-Executive - Independent Director	Member	06-09-2017			
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			

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

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)	Number of Directors present* (other than Independent Director)	No. of Independent Directors attending the meeting*
1	25-05-2021				Yes	3	4
2	30-06-2021		35		Yes	3	4
3		30-07-2021	29		Yes	3	3
4		11-08-2021	11		Yes	3	3
5		28-08-2021	16		Yes	3	3
6		13-09-2021	15		Yes	3	3

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)	Number of Directors present* (other than Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	30-06-2021				Yes	0	3
2	Audit Committee	11-08-2021	41			Yes	0	3
3	Nomination and remuneration committee	13-09-2021				Yes	0	3
4	Risk Management Committee	30-07-2021				Yes	0	3
5	Stakeholders Relationship Committee	30-07-2021				Yes	1	3

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 500 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 THAKKAR
2	Designation	Managing Director

Annexure III

III. Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	No	The Company has applied for extension for holding Annual General Meeting and it has got extension of three months for holding Annual General Meeting for this Financial Year.
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	NA	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	NA	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	NA	
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	NA	

Any other information to be provided

Annexure III

1	Name of signatory	JAYESH 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	24823500	25424686
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	30-09-2021	

Signatory Details

Name of signatory	JAYESH THAKKAR
Designation of person	Managing Director
Place	AHMEDABAD
Date	30-09-2021