

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	Quarterly
Date of Report	31-12-2021
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 100 listed entities

Annexure I

Annexure I to be submitted by listed entity on quarterly

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors

Whether the listed entity has a Regular

Whether Chairperson is related to

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
1	Mr	JAYESH RAICHANDBHAI THAKKAR	AAYPT7057L	01631093	Executive Director	Chairperson	MD	01-06-1964	NA		28-01-2011	28-09-2019
2	Mr	NARESHBHAI ARVINDBHAI PATEL	BWHPP4532J	06736529	Non-Executive - Independent Director	Not Applicable		01-06-1968	Yes	28-09-2019	01-07-2018	
3	Mr	HASMUKHBHAI DHANJIBHAI THAKKAR	ABLPT4221E	07183270	Non-Executive - Non Independent Director	Not Applicable		01-06-1962	NA		01-07-2018	
4	Mr	CHANDRESH KUMAR VISHNUBHAI KAHAR	CKJPK6535M	07318098	Non-Executive - Independent Director	Not Applicable		19-08-1992	Yes	28-09-2019	01-07-2018	

I. Composition of Board of Directors

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 F appointment
5	Mr	SALIL SHASHIKANT PATEL	ACQPP8311B	07371520	Non-Executive - Independent Director	Not Applicable		23-11-1967	NA		06-09-2017	
6	Mr	KARTIK KUMAR BAKULCHANDRA MISTRY	CKMPM1635D	07791008	Non-Executive - Independent Director	Not Applicable		23-09-1992	NA		06-09-2017	
7	Ms	PAYAL GAJJAR	BVOPG2004G	08745777	Non-Executive - Independent Director	Not Applicable		17-09-1993	NA		24-03-2020	

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	Name of Committee members	Category 1 of	Category 2 of	Date of	Date of	Remarks	

	Number		directors	directors	Appointment	Cessation
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
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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* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	30-07-2021				Yes	6	3
2	11-08-2021		11		Yes	6	3
3	28-08-2021		16		Yes	6	3
4	13-09-2021		15		Yes	6	3
5		13-11-2021	60		Yes	6	4
6		06-12-2021	22		Yes	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)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	11-08-2021				Yes	3	3
2	Audit Committee	13-11-2021	93			Yes	3	3
3	Nomination and remuneration committee	13-09-2021				Yes	3	3
4	Stakeholders Relationship Committee	30-07-2021				Yes	3	3
5	Risk Management Committee	30-07-2021				Yes	3	2

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

Signatory Details

Name of signatory	JAYESH THAKKAR
Designation of person	Managing Director
Place	Ahmedabad
Date	31-12-2021