

### General information about company

|  |                          |
|--|--------------------------|
| Scrip code   | 524444                   |
| NSE Symbol   |                          |
| MSEI Symbol  |                          |
| ISIN   | INE313M01014             |
| Name of the entity   | Evexia Lifecare Limited  |
| Date of start of financial year                                | 01-04-2020               |
| Date of end of financial year                                  | 31-03-2021               |
| Reporting Quarter  | Yearly                   |
| Date of Report   | 31-03-2021               |
| Risk management committee                                      | Not 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 |                 | Add Notes                        |            |          |  |                         |                         |               |   |                                    |                             |                        |                   |                                |  |   |   |  |                             |                             |           |
|--|-----------------|----------------------------------|------------|----------|--|-------------------------|-------------------------|---------------|---|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|--|---|---|--|-----------------------------|-----------------------------|-----------|
| 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) | 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 |           |
| Add Delete   |                 |                                  |            |          |  |                         |                         |               |   |                                    |                             |                        |                   |                                |  |   |   |  |                             |                             |           |
| 1  | Mr              | Jayesh Raichandbhai Thakkar      | AAVPT7057L | 01631093 | Executive Director                       | Chairperson             | MD                      | 01-06-1964    | NA  |                                    | 28-01-2011                  |                        |                   |                                |  | 1   | 0   | 0  | 0                           | Add Notes                   | Add Notes |
| 2  | Ms              | Payal Gajjar                     | BVOPG2004G | 08745777 | Non-Executive - Independent Director     | Not Applicable          |                         | 17-09-1993    | NA  |                                    | 24-03-2020                  |                        |                   | 60                             | 1  | 1   | 0   | 0  | 0                           | Add Notes                   | Add Notes |
| 3  | Mr              | Saif Shashikant Patel            | ACQP8311B  | 07371520 | Non-Executive - Independent Director     | Not Applicable          |                         | 23-11-1967    | NA  |                                    | 06-09-2017                  |                        |                   | 60                             | 1  | 1   | 2   | 2  | 2                           | Add Notes                   | Add Notes |
| 4  | Mr              | Kartikkumar Bakul Chandra Mistry | EKMPM1635D | 07791008 | Non-Executive - Independent Director     | Not Applicable          |                         | 23-09-1992    | NA  |                                    | 06-09-2017                  |                        |                   | 60                             | 1  | 1   | 2   | 0  | 0                           | Add Notes                   | Add Notes |
| 5  | Mr              | Naresbhai Arvindbhai Patel       | BWHPP453Z  | 06736529 | Non-Executive - Independent Director     | Not Applicable          |                         | 01-06-1968    | NA  |                                    | 01-07-2018                  |                        |                   | 60                             | 1  | 1   | 0   | 0  | 0                           | Add Notes                   | Add Notes |
| 6  | Mr              | ChandreshKumar Vishnubhai Kahar  | CKJPK6535M | 07318098 | Non-Executive - Independent Director     | Not Applicable          |                         | 19-08-1992    | NA  |                                    | 01-07-2018                  |                        |                   | 60                             | 1  | 1   | 2   | 0  | 0                           | Add Notes                   | Add Notes |
| 7  | Mr              | Hasmukhbhai Dhanjibhai Thakkar   | ABLPT4221E | 07183270 | Non-Executive - Non Independent Director | Not Applicable          |                         | 01-06-1962    | NA  |                                    | 01-07-2018                  |                        |                   |                                | 1  | 0   | 0   | 0  | 0                           | Add Notes                   | Add Notes |

**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          |                   | <input type="button" value="Add Notes"/> |
| 2   | 07791008   | Kartikkumar Bakul Chandra Mist | Non-Executive - Independent Director | Member                  | 06-09-2017          |                   | <input type="button" value="Add Notes"/> |
| 3   | 07318098   | ChandreshKumar Vishnubhai Ka   | Non-Executive - Independent Director | Member                  | 01-07-2018          |                   | <input type="button" value="Add Notes"/> |

**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          |                   | <input type="button" value="Add Notes"/> |
| 2   | 07791008   | Kartikkumar Bakul Chandra Mist | Non-Executive - Independent Director | Member                  | 06-09-2017          |                   | <input type="button" value="Add Notes"/> |
| 3   | 07318098   | ChandreshKumar Vishnubhai Ka   | Non-Executive - Independent Director | Member                  | 01-07-2018          |                   | <input type="button" value="Add Notes"/> |

**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          |                   | <input type="button" value="Add Notes"/> |
| 2   | 07791008   | Kartikkumar Bakul Chandra Mist | Non-Executive - Independent Director | Member                  | 06-09-2017          |                   | <input type="button" value="Add Notes"/> |
| 3   | 07318098   | ChandreshKumar Vishnubhai Ka   | Non-Executive - Independent Director | Member                  | 01-07-2018          |                   | <input type="button" value="Add Notes"/> |

## Annexure 1

### III. Meeting of Board of Directors

| Disclosure of notes on meeting of board of directors explanatory |   | <a href="#">Add Notes</a>                                   |                              |  |                              |   |
|--|---|---|------------------------------|--|------------------------------|---|
| Sr   | 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) | Notes for not providing Date | Whether requirement of Quorum met (Yes/No) | Number of Directors present* | No. of Independent Directors attending the meeting* |
| <a href="#">Add</a> <a href="#">Delete</a>                       |   |   |                              |  |                              |   |
| 1  | 03-11-2020  |   | <a href="#">Add Notes</a>    | Yes  | 7                            | 5   |
| 2  | 10-11-2020  | 6   | <a href="#">Add Notes</a>    | Yes  | 7                            | 5   |
| 3  | 13-02-2021  | 94  | <a href="#">Add Notes</a>    | Yes  | 7                            | 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) | Number of Directors present* | No. of Independent Directors attending the meeting* |
|----|---------------------------------------|---|---|-------------------------|-------------------------------|--|------------------------------|---|
| 1  | Audit Committee                       | 03-11-2020  |   |                         |                               | Yes  | 3                            | 3   |
| 2  | Audit Committee                       | 13-02-2021  | 101   |                         |                               | Yes  | 3                            | 3   |
| 3  | Stakeholders Relationship Committee   | 03-11-2020  |   |                         |                               | Yes  | 3                            | 3   |
| 4  | Stakeholders Relationship Committee   | 13-02-2021  | 101   |                         |                               | Yes  | 3                            | 3   |
| 5  | Nomination and remuneration committee | 03-11-2020  |   |                         |                               | Yes  | 3                            | 3   |

### Annexure 1

#### V. Related Party Transactions

| Sr  | Subject   | Compliance status<br>(Yes/No/NA) | If status is "No" details of non-compliance may<br>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<br>Committee | Yes                              |   |
| <b>Disclosure of notes on related party transactions</b>              |   |                                  |  |
| <b>Disclosure of notes of material transaction with related party</b> |   |                                  |  |

**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                           |  | www.evexialifecare.com |
| 2  | Terms and conditions of appointment of independent directors   | Yes                           |  | www.evexialifecare.com |
| 3  | Composition of various committees of board of directors  | Yes                           |  | www.evexialifecare.com |
| 4  | Code of conduct of board of directors and senior management personnel  | Yes                           |  | www.evexialifecare.com |
| 5  | Details of establishment of vigil mechanism/ Whistle Blower policy   | Yes                           |  | www.evexialifecare.com |
| 6  | Criteria of making payments to non-executive directors   | Yes                           |  | www.evexialifecare.com |
| 7  | Policy on dealing with related party transactions  | Yes                           |  | www.evexialifecare.com |
| 8  | Policy for determining 'material' subsidiaries   | Yes                           |  | www.evexialifecare.com |
| 9  | Details of familiarization programmes imparted to independent directors  | Yes                           |  | www.evexialifecare.com |
| 10 | Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances  | Yes                           |  | www.evexialifecare.com |
| 11 | email address for grievance redressal and other relevant details   | Yes                           |  | www.evexialifecare.com |
| 12 | Financial results  | Yes                           |  | www.evexialifecare.com |
| 13 | Shareholding pattern   | Yes                           |  | www.evexialifecare.com |
| 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   | Yes                           |  | www.evexialifecare.com |
| 17 | Advertisements as per regulation 47 (1)  | Yes                           |  | www.evexialifecare.com |
| 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  | NA                            |  |                        |
| 20 | Whether company has provided information under separate section on its website as per Regulation 46(2)   | Yes                           |  | www.evexialifecare.com |
| 21 | Materiality Policy as per Regulation 30  | Yes                           |  | www.evexialifecare.com |
| 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                           |  | www.evexialifecare.com |
| 24 | Disclosure of notes on website in terms of Listing Regulations explanatory [Text Block]  |                               | <b>Add Notes</b>   |                        |

**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<br><b>a. Audit Committee</b>  | Yes  |
| 3  | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015.<br><b>b. Nomination &amp; remuneration committee</b>                               | Yes  |
| 4  | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015.<br><b>c. Stakeholders relationship committee</b>                                   | Yes  |
| 5  | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015.<br><b>d. Risk management committee (applicable to the top 500 listed entities)</b> | 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  |
| 9  | <b>Any comments/observations/advice of Board of Directors may be mentioned here:</b>   | <a href="#" style="background-color: #c00000; color: white; padding: 5px 15px; border-radius: 5px; text-decoration: none;">Add Notes</a> |



**Annexure II**

| <b>II. Annual Affirmations</b> |   |                              |                                      |   |
|--------------------------------|---|------------------------------|--------------------------------------|---|
| <b>Sr</b>                      | <b>Particulars</b>  | <b>Regulation Number</b>     | <b>Compliance status (Yes/No/NA)</b> | <b>If status is "No" details of non-compliance may be given here.</b> |
| 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)                        | Yes                                  |   |
| 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                                  |   |
| 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                                  |   |
| 21                             | Meeting of Stakeholders Relationship Committee  | 20(3A)                       | Yes                                  |   |
| 22                             | Composition and role of risk management committee   | 21(1),(2),(3),(4)            | NA                                   |   |
| 23                             | Meeting of Risk Management Committee  | 21(3A)                       | NA                                   |   |
| 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)                   | Yes                                  |   |
| 27                             | Approval for material related party transactions  | 23(4)                        | NA                                   |   |
| 28                             | Disclosure of related party transactions on consolidated basis  | 23(9)                        | Yes                                  |   |

|   |   |                         |     |                           |
|---|---|-------------------------|-----|---------------------------|
| 29  | Composition of Board of Directors of unlisted material Subsidiary   | 24(1)                   | NA  |                           |
| 30  | Other Corporate Governance requirements with respect to subsidiary of listed entity                               | 24(2),(3),(4),(5) & (6) | NA  |                           |
| 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 |                           |
| <b>Any other information to be provided</b> |   |                         |     | <a href="#">Add Notes</a> |

## 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 | NA                            |
| Any other information to be provided |  | <a href="#">Add Notes</a>     |

### Signatory Details

|                       |                   |
|-----------------------|-------------------|
| Name of signatory     | Jayesh Thakkar    |
| Designation of person | Managing Director |
| Place                 | Vadodara          |
| Date                  | 03-06-2021        |