

ANNEXURE I

1. Name of Listed Entity : Rubra Medicaments Ltd

2. Quarter ending : June 30, 2019

<b>I. Composition of Board of Directors</b>								
Title (Mr./ Ms)	Name of the Director	PAN & DIN	Category (Chairperson/ Executive/ Non- Executive/ Independent/ Nominee)&	Date of Appointment in the current term/cessation	Tenure*	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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)
Mr.	**Gopal Sahu	ZZZZZ9999Z 08478039	Independent	11/06/2019	1 Month	1	2	0
Ms.	Sneha Thakur	ZZZZZ9999Z 07805202	Independent	07/07/2017	23 Months	1	2	2
Ms.	Abha Kapoor	ZZZZZ9999Z 02799429	Executive	14/06/2016	-	1	0	0
Mr.	Sunil Khandalwal	ZZZZZ9999Z 07803085	Executive	28/05/2018	-	1	0	0

Mr.	Manish Gandhi	ZZZZZ9999Z 06811577	Independent	28/05/2018	13 months	1	2	0
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\*\* Mr. Gopal Sahu was appointed as independent non-executive director of the Company w.e.f. June 11, 2019

\$PAN number of any director would not be displayed on the website of Stock Exchange

&Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen

\* to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.

<b>II. Composition of Committees</b>		
<i>Name of Committee</i>	<i>Name of Committee members **</i>	<i>Category (Chairperson/Executive/Non-Executive/Independent/Nominee) \$</i>
1. Audit Committee	Sneha Thakur Gopal Sahu Manish Gandhi	Chairperson / Independent Independent Independent
2. Nomination & Remuneration Committee	Sneha Thakur Gopal Sahu Manish Gandhi	Chairperson / Independent Independent Independent
3. Risk Management Committee(if applicable)	N.A.	N.A.
4. Stakeholders Relationship Committee	Sneha Thakur Gopal Sahu Manish Gandhi	Chairperson / Independent Independent Independent
**The Committees were reconstituted in the Board Meeting of the Company held on June 11, 2019		
&Category of directors means executive/non-executive/independent/Nominee. If a director fits into more than one category write all categories separating them with hyphen.		
<b>III. Meeting of Board of Directors</b>		
<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
14.02.2019 28.03.2019	25.04.2019 24.05.2019 11.06.2019	27 days 28 days 17 days

<b>IV. Meeting of Committees</b>			
<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive meetings in number of days*</i>
24.05.2019 (Audit Committee)	Yes	14.02.2019	98 days
24.05.2019 (Nomination and Remuneration Committee)	Yes	25.02.2019	87 days
24.05.2019 (Stakeholder Relationship Committee)	Yes	14.02.2019	98 days
<i>* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional</i>			
<b>V. Related Party Transactions</b>			
<i>Subject</i>	<i>Compliance status (Yes/No/NA)refer note below</i>		
Whether prior approval of audit committee obtained	N.A.		
Whether shareholder approval obtained for material RPT	N.A.		
<i>Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee</i>	N.A.		
<b>Note</b>			
<ol style="list-style-type: none"> <li><i>1. In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.</i></li> <li><i>2. If status is "No" details of non-compliance may be given here.</i></li> </ol>			

**VI. Affirmations**

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
  - a) Audit Committee
  - b) Nomination & remuneration committee
  - c) Stakeholders relationship committee
  - d) Risk management committee (applicable to the top 100 listed entities)
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
4. 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.
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here:

**Abha Kapoor**  
**Director**  
**DIN : 02799429**

**Note:**

Information at Table I and II above need to be necessarily given in 1st quarter of each financial year. However if there is no change of information in subsequent quarter(s) of that financial year, this information may not be given by Listed entity and instead a statement "same as previous quarter" may be given.