

ANNEXURE I

1. Name of Listed Entity : Rubra Medicaments Ltd

2. Quarter ending : September 30, 2019

I. Composition of Board of Directors												
Title (Mr./ Ms)	Name of the Director	PAN ^{\$} & DIN	Category (Chairperson / Executive/ Non-Executive/ Independent / Nominee)&	Initial Date of Appointment	Date of Re-appointment	Date of cessation	Tenure*	Date of Birth	No. Of directorship in listed entities including this listed entity [in reference to Regulation 17A(1)]	No. Of independent directorship in listed entities including this listed entity [in reference to proviso to Regulation 17A(1)]	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	ZZZZZ999 9Z 08478039	Independent	11/06/ 2019			4 months	08/07/ 1996	1	1	2	0
Ms.	Sneha Thakur	ZZZZZ999 9Z 07805202	Independent	07/07/ 2017			26 months	11/08/ 1993	1	1	2	2
Ms.	Abha Kapoor	ZZZZZ999 9Z 02799429	Executive	14/06/ 2016			--	13/07/ 1969	1	0	0	0
Mr.	Sunil Khandalwal	ZZZZZ999 9Z 07803085	Executive	28/05/ 2018			--	18/11/ 1965	1	0	0	0

Mr.	Manish Gandhi	ZZZZZ999 9Z 06811577	Independent	28/05/ 2018			16 months	28/12/ 1972	1	1	2	0
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Whether Regular Chairperson appointed – NO

Whether Chairperson is related to managing director or CEO - NO

\$ PAN 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.

II. Composition of Committees					
<i>Name of Committee</i>	<i>Whether Regular chairperson appointed</i>	<i>Name of Committee members</i>	<i>Category (Chairperson/Executive/Non-Executive/Independent/Nominee) \$</i>	<i>Date of Appointment</i>	<i>Date of Cessation</i>
1. Audit Committee	Yes	Sneha Thakur Gopal Sahu Manish Gandhi	Chairperson/Independent Independent Independent	07-07-2017 28-05-2018 11-06-2019	- - -
2. Nomination & Remuneration Committee	Yes	Sneha Thakur Gopal Sahu Manish Gandhi	Chairperson/Independent Independent Independent	07-07-2017 28-05-2018 11-06-2019	- - -
3. Risk Management Committee(if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.
4. Stakeholders Relationship Committee	Yes	Sneha Thakur Gopal Sahu Manish Gandhi	Chairperson/Independent Independent Independent	07-07-2017 28-05-2018 11-06-2019	- - -

&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

III. Meeting of Board of Directors					
<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>Whether requirement of Quorum met*</i>	<i>Number of Directors present*</i>	<i>Number of independent directors present*</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
25.04.2019 24.05.2019 11.06.2019	09.08.2019	Yes	3	2	28 days 17 days 58 days
<i>* to be filled in only for the current quarter meetings</i>					

IV. Meeting of Committees					
<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)*</i>	<i>Number of Directors present*</i>	<i>Number of independent directors present*</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>
09.08.2019 (Audit Committee)	Yes	2	2	24.05.2019	76 days
04.07.2019 (Nomination and Remuneration Committee)	Yes	2	2	24.05.2019	22 days
09.08.2019 (Nomination and Remuneration Committee)	Yes	2	2	11.06.2019	35 days
09.08.2019 (Stakeholder Relationship Committee)	Yes	2	2	24.05.2019	76 days
<i>* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional</i>					
<i>**to be filled in only for the current quarter meetings</i>					

V. Related Party Transactions	
Subject	Compliance status (Yes/No/NA) <i>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.
<p><i>Note</i></p> <ol style="list-style-type: none"> <i>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> <i>If status is "No" details of non-compliance may be given here.</i> 	

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.

Format to be submitted by listed entity at the end of 6 months after end of financial year along-with the second quarter's report of next financial year

Affirmations		
Broad heading	Regulation Number	Compliance status (Yes/No/NA) Refer note below
<i>Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website</i>	46(2)	Yes
<i>Presence of Chairperson of Audit Committee at the Annual General Meeting</i>	18(1)(d)	Yes
<i>Presence of Chairperson of the nomination and remuneration committee at the annual general meeting</i>	19(3)	Yes
<i>Presence of Chairperson of the Stakeholder Relationship Committee at the annual general meeting</i>	20(3)	Yes
<i>Whether "Corporate Governance Report" disclosed in Annual Report</i>	34(3) read with para C of Schedule V	Yes
<p>Note</p> <p>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.</p> <p>2 If status is "No" details of non-compliance may be given here.</p> <p>3 If the Listed Entity would like to provide any other information the same may be indicated here.</p>		
<p>Abha Kapoor Director DIN : 02799429</p>		