

## ANNEXURE I

1. Name of Listed Entity : Rubra Medicaments Ltd

2. Quarter ending : September 30, 2020

I. Composition of Board of Directors												
Title (Mr./Ms)	Name of the Director	PAN <sup>s</sup> & 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	ZZZZZ9 999Z 084780 39	Independent	11/06/2019			16 months	08/07/1996	1	1	2	0
Ms.	Sneha Thakur	ZZZZZ9 999Z 078052 02	Independent	07/07/2017			38 months	11/08/1993	1	1	2	2
Ms.	Abha Kapoor	ZZZZZ9 999Z 027994 29	Executive	14/06/2016			--	13/07/1969	1	0	0	0

Mr.	Sunil Khandalwal	ZZZZZ9 999Z 078030	Executive	28/05/2018		--	18/11/1965	1	0	0	0
Mr.	Manish Gandhi	ZZZZZ9 999Z 068115 77	Independent	28/05/2018	12/09/2020	28 months	28/12/1972	1	1	2	0

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.

<b>II. Composition of Committees</b>					
<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 Abha Kapoor	Chairperson/Independent Independent Executive	07-07-2017 11-06-2019 14-06-2016	- - -
2. Nomination & Remuneration Committee	Yes	Sneha Thakur Gopal Sahu Abha Kapoor	Chairperson/Independent Independent Executive	07-07-2017 11-06-2019 14-06-2016	- - -
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 Abha Kapoor	Chairperson/Independent Independent Executive	07-07-2017 11-06-2019 14-06-2016	- - -

&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

- Composition of committee reconstituted due to resignation of Mr. Manish Gandhi (Independent Director) w.e.f. 12-09-2020**

**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>
	28-08-2020	Yes	3	2	NA
	31-08-2020	Yes	3	2	2
No	04-09-2020	Yes	3	2	3
No	12-09-2020	Yes	3	2	7
	21-09-2020	Yes	3	2	8

*\* to be filled in only for the current quarter meetings*

**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>
28-08-2020 (Audit Committee)	Yes	3	2	No	NA
31-08-2020 (Audit Committee)	Yes	3	2	No	2
04-09-2020 (Audit Committee)	Yes	3	2	No	3

*\* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional*

*\*\*to be filled in only for the current quarter meetings*

**V. Related Party Transactions**

<b>Subject</b>	<b>Compliance status (Yes/No/NA)</b> <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.

**Note**

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.*
2. *If status is "No" details of non-compliance may be given here.*

**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.