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### General information about company

Scrip code	539872
NSE Symbol	BAJAJHCARE
MSEI Symbol	NOTLISTED
ISIN	INE411U01027
Name of the entity	Bajaj Healthcare Limited
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	30-06-2024
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

Enter the quarter  
ended date only

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Annexure 1

Annexure 1 to be submitted by listed entity on quarterly basis

1. Composition of Board of Directors

Disclosure of roles on composition of board of directors representing		AC/IN/IN2																										
Whether the listed entity has a Regular Chairperson																												
Whether Chairperson is related to MB or CEO																												
				Disqualification of Directors under section 168 of the Companies Act, 2013																								
Sl. No.	File No. / MB / IN	Name of the Director	PAN	DOB	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? (Refer Reg. 17(2A) 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) & 17A(2))	Number of memberships in Committees/ including the listed entity (Refer Regulation 20(2) of Listing Regulations)	No. of post of Chairperson in listed entities (Refer Regulation 20(2) of Listing Regulations)	Reason for Cessation	Notes for not providing info	Notes for not providing info		
1	NA	Chairperson/ Executive/Non-Executive/Regular	XXXXXX	XX/XX/XX	Executive Director	Chairperson	MB	01.11.1970	NA				NA			01-09-2023	01-09-2023											
2	NA	Chair/Chairperson/IN	XXXXXX	XX/XX/XX	Executive Director	Chairperson	MB	01.10.1970	NA				NA			01-09-2023	01-09-2023											
3	NA	Executive/Chair person	XXXXXX	XX/XX/XX	Executive Director	Not Applicable	NA	25.03.1971	NA				NA			01-09-2023	01-09-2023											
4	NA	Executive/Independent/Regular	XXXXXX	XX/XX/XX	Executive Director	Not Applicable	NA	17.07.1965	NA				NA			11-01-2013	01-09-2023											
5	NA	Independent/Chairman	XXXXXX	XX/XX/XX	Executive Director	Not Applicable	NA	17-04-1968	NA				NA			01-09-2023	01-09-2023											
6	NA	Independent/Regular/Chairman	XXXXXX	XX/XX/XX	Non-Executive - Independent Director	Not Applicable	NA	17-07-1957	NA				NA			08-01-2018	08-01-2023											
7	NA	Chair/Independent/Chairman	XXXXXX	XX/XX/XX	Non-Executive - Independent Director	Not Applicable	NA	01-05-1959	NA				NA			01-01-2016	01-01-2023											
8	NA	Chair/Independent/Chairman	XXXXXX	XX/XX/XX	Non-Executive - Independent Director	Not Applicable	NA	03-12-1986	NA				NA			22-09-2019	22-09-2023											
9	NA	Independent/Chairman/Chairman	XXXXXX	XX/XX/XX	Non-Executive - Independent Director	Not Applicable	NA	01-11-1951	NA				NA			01-06-2023	01-06-2023											
10	NA	Independent/Chairman/Chairman	XXXXXX	XX/XX/XX	Non-Executive - Independent Director	Not Applicable	NA	03-07-1964	NA				NA			04-06-2023	04-06-2023											



3	00226137	Anil Champalal Jain	Executive Director	Member	15-01-2004		
4							
5							
6							
7							
8							
9							
10							

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	00225950	Sajankumar Rameshwarlal Bajaj	Executive Director	Chairperson	04-01-2002		
2	00226137	Anil Champalal Jain	Executive Director	Member	15-01-2004		
3	07377151	Hemant Rajaram Karnik	Non-Executive - Independent Director	Member	08-01-2016		
4							
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility 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	00225950	Sajankumar Rameshwarlal Bajaj	Executive Director	Chairperson	04-01-2002		
2	07405486	Ram Baliram Banarase	Non-Executive - Independent Director	Member	14-01-2016		
3	00226137	Anil Champalal Jain	Executive Director	Member	09-02-2024		
4							
5							
6							
7							
8							
9							
10							

Other Committee

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1						
2						
3						
4						
5						
6						
7						
8						
9						
10						

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Disclosure of notes on meeting of board of directors explanatory

[Add Notes](#)

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)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
	<a href="#">Add</a> <a href="#">Delete</a>						
1	09-02-2024			Yes	11	10	4
2	06-05-2024	86		Yes	10	7	5
3	24-05-2024	17		Yes	10	7	5

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

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory						Add Notes				
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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
<div style="display: flex; justify-content: space-between;"> <span>Add</span> <span>Delete</span> </div>										
1	Audit Committee	09-02-2024				Yes	3	3	2	0
2	Audit Committee	06-05-2024	86			Yes	3	3	2	0
3	Audit Committee	24-05-2024	17			Yes	3	3	2	0
4	Nomination and remuneration committee	09-02-2024				Yes	3	2	2	0
5	Nomination and remuneration committee	06-05-2024	86			Yes	3	3	3	0
6	Stakeholders Relationship Committee	09-02-2024				Yes	3	3	2	0

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

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Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	No	
Other details of cyber security incidence or breaches or loss of data event	<a href="#">Add Notes</a>	
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
<b>Sr.</b>	<b>Date of the event</b>	<b>Brief details of the event</b>



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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	NA	
Disclosure of notes on related party transactions			<a href="#">Add Notes</a>
Disclosure of notes of material transaction with related party			<a href="#">Add Notes</a>

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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 <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. <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. <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. <b>d. Risk management committee (applicable to the top 1000 listed entities)</b>	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
9	<b>Any comments/observations/advice of Board of Directors may be mentioned here:</b>	<b>Add Notes</b>

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Sr	Subject	Compliance status
1	Name of signatory	Anil Jain
2	Designation	Managing Director