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General information abo	ut 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	Half Yearly
Date of Report	30-09-2024
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 I												
											Annexure I to be submit	ted by listed entity on qua	rterly basis											
											I. Composit	ion of Board of Directors												
		Disclosure of not	es an composition	of board of directors explanatory	Add Notes																			
			Whether the liste	d entity has a Regular Chairperson	Yes																			
		Whether Chairperson is related to MD or CEO Yes Disqualification of Directors under section 164 of the Companies Act, 2013																						
Sr (Mr./ Ms.)	Name of the Director	PAN	DIN	Category I 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(1A) of Listing Regulations]	Date of gassing special resolution	Initial Date of appointment	Date of Re- appointment	Date of countion	Tecure of director (in Insted centities including this liste entity (Refer Regulation 17A or Listing Regulation	entities including d this listed entity (with reference to proviso to	Mumber of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing	No of post of Chairperson in Audit/ Stakeholder Committee hald in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not provide DIN
Add	g 200																							
1 Mr	Salankumar Rameshwarfal Balai	ADOPROSSRO	00225950	Executive Director	Chairpengn	мр	09-11-1959	No					NA.		00-04-2002	01-04-2023			1					
2 Mr	Anii Champalal Jain	AQ1917000Q	00226137	Executive Director	Not Applicable	мр	07-10-1974	No					NA.		15-01-2004	01-04-2023			1					
2 Mr	Dhananjay Sabaji Hatle	AADPHG173N	00226390	Executive Director	Not Applicable		25-03-1971	No					NA.		00-04-2005	01-04-2023			1	0 0				
4 Ms	Namesta Sajankumar Bajaj	AIPPEOLISEM	05327071	Executive Director	Not Applicable		07-07-1985	No					NA.		11-01-2013	01-04-2023			1	0				
s w	Pakshal Anil Jain	BEEPHOSON	08776385	Executive Director	Not Applicable		12-04-1998	No					NA.		30-06-2020	30-06-2023			1	0				
6 Mr	Hemant Rajaram Karnik	AFQPK3158U	07377151		Not Applicable		13-02-1957	No					NA.		08-01-2016	08-01-2021		104.24	1	1	2			
7 Mr	Ram Balkam Banarase	ABGPB4200Q	07405486	Non-Executive - Independent Director	Not Applicable		29-05-1956	No					NA.		14-01-2016	14-00-2021		104.18	1	1 2				
s w	Loukk Deepak Tipnis	AIOPT3123N	08188583	Non-Executive - Independent Director	Not Applicable		12-12-1986	No					NA.		22-06-2019	22-04-2019	30-09-2024	65.10	1	1		Tenure Completion		
9 Ms	Kelal Niken Shah	BESPM2634H	08608399	Non-Executive - Independent Director	Not Applicable		26-11-1991	No					NA.		30-06-2020	20-06-2020		51.02	2	2 0				
10 Mr	Sandeep Shah	AV2957893K	06402659	Non-Executive - Independent Director	Not Applicable		10-07-1964	No					NA.		14-06-2023	14-06-2023		15.18	2	2 3	2			
11 Mr	Yaqoob Ali	AAQPAG223E	07655705	Non-Executive - Independent Director	Not Applicable		01-07-1965	No					NA.		14-08-2024	14-08-2024		1.16	1	1 0				
diament l																•								Neet

Annexure 1

II. Composition of Committees

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Disclosure of notes on composition of committees explanatory

Add Notes

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

Auc	lit Committee Details						
			Whether t	he 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	07377151	Hemant Rajaram Karnik	Non-Executive - Independent Director	Chairperson	08-01-2016		
2	07405486	Ram Baliram Banarase	Non-Executive - Independent Director	Member	18-04-2023		
3	00226137	Anil Champalal Jain	Executive Director	Member	09-02-2024		
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

Non	Iomination and remuneration committee												
			Whether the Nomination and remu	neration 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	07405486	Ram Baliram Banarase	Non-Executive - Independent Director	Chairperson	14-01-2016								
2	07377151	Hemant Rajaram Karnik	Non-Executive - Independent Director	Member	08-01-2016								
3	08188583	Loukik Deepak Tipnis	Non-Executive - Independent Director	Member	22-04-2019	30-09-2024							
4	06402659	Sandeep Shah	Non-Executive - Independent Director	Member	14-08-2024								
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

Stak	Stakeholders Relationship Committee											
			Whether the Stakeholders Rela	tionship 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	07377151	Hemant Rajaram Karnik	Non-Executive - Independent Director	Chairperson	08-01-2016							
2	07405486	Ram Baliram Banarase	Non-Executive - Independent Director	Member	14-01-2016							

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

Risk	Risk Management Committee												
			Whether the Risk Mana	agement 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

Cor	Corporate Social Responsibility Committee												
			Whether the Corporate Social Respo	onsibility 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													

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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			Δ.				
			Al	nnexure 1			
III.	Meeting of Board of Directors						
	Disclosure of notes on meeting of board of direct	ctors explanatory	Add Not	tes			
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*
	Add Delete						
1	06-05-2024			Yes	10	7	5
2	24-05-2024	17		Yes	10	7	5
3	10-07-2024	46		Yes	10	9	5
4	14-08-2024	34		Yes	10	10	5
5	19-09-2024	35		Yes	11	11	6
	Prev				_	_	Next

* to be filled in only for the current quarter meetings

					Ann	exure 1							
					IV. Meeti	ng of Committees							
				Disclosure of	notes on meeting o	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	Reson 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)			
	Add Delete	•											
1	Audit Committee	06-05-2024				Yes	3	3	2				
2	Audit Committee	24-05-2024	17			Yes	3	3	2				
3	Audit Committee	14-08-2024	81			Yes	3	3	2	(
4	committee	06-05-2024				Yes	3	3	3	(
5	committee	14-08-2024	99			Yes	3	3	3	(
	Risk Management Committee	02-09-2024	10			Yes	,		1				

^{*} to be filled in only for the current quarter meetings

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	No		
documents during the quarter			
Other details of cyber security incidence or breaches or loss of data event	Add Notes		
Number of cyber security incidence or breaches or loss of data event			
occurred during the quarter			
Sr. Date of the event	Brief details of the event		

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	Annexure 1			
V	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		Add Notes	
	Disclosure of notes of material transaction with related party		Add Notes	

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	Annexure 1			
V	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 a. Audit Committee	Yes		
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes		
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes		
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	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	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes		

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

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	Annexure III			
III.	III. Affirmations			
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
_	Any other information to be provided			Add Notes

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	Annexure III		
	1	Name of signatory	Anil Jain
Г	2	Designation	Managing Director

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Additional Half yearly Disclosure			
Applicability of disclosure	Not Applicable		
Reason for Non Applicability	Add Notes		
I. Disclosure of Loans/ guarantees/comfort letters	/securities etc.refer note below	The Figure should be mentioned in Actual INR only	
(A)Any loan or any other form of debt advanced by the	listed entity directly or indirectly to		
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them			
Promoter Group or any other entity controlled by them Directors (including relatives) or any other entity			
controlled by them			
KMPs or any other entity controlled by them			
(B) Any guarantee / comfort letter (by whatever name	called) provided by the listed entity directly or indirec	ctly, in connection with any loan(s) or any other form	of debt availed By
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them			
Promoter Group or any other entity controlled by			
them			
Directors (including relatives) or any other entity			
controlled by them			
KMPs or any other entity controlled by them			
(C) Any security provided by the listed entity directly or	indirectly, in connection with any loan(s) or any other	<u> </u>	
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them			
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			
(D) Additional Information			Add Notes
II. Affirmations			
Affirma	tions	Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort let			Add Notes
connection with any loan(s) (or other form of debt) giver	directly or indirectly by the listed entity to		Add Notes
Name			
Designation			
Place			
Date			

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Signatory Details		
Name of signatory	Anil Jain	
Designation of person	Managing Director	
Place	Thane	
Date	21-10-2024	

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