

**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	31-12-2024
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

**Annexure I****Annexure I to be submitted by listed entity on quarterly basis****I. Composition of Board of Directors**

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

Yes

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	SAJANKUMAR RAMESHWARLAL BAJAJ	ADOPB0559Q	00225950	Executive Director	Chairperson	MD	09-11-1959
2	Mr	ANIL CHAMPALAL JAIN	ADYPJ7000Q	00226137	Executive Director	Not Applicable	MD	07-10-1974
3	Mr	DHANANJAY HATLE SABAJI	AADPH3173N	00226390	Executive Director	Not Applicable		25-03-1971
4	Ms	NAMRATA SAJANKUMAR BAJAJ	AJPPB0498M	05327071	Executive Director	Not Applicable		07-07-1985
5	Mr	PAKSHAL ANIL JAIN	BFEPJ4050H	08776385	Executive Director	Not Applicable		12-04-1998
6	Mr	HEMANT RAJARAM KARNIK	AFQPK3158J	07377151	Non-Executive - Independent Director	Not Applicable		13-02-1957
7	Mr	RAM BALIRAM BANARSE	ABGPB4200Q	07405486	Non-Executive - Independent Director	Not Applicable		29-05-1956
8	Ms	KEJAL NIKEN SHAH	BESPM2634H	08608399	Non-Executive - Independent Director	Not Applicable		24-11-1991
9	Mr	SANDEEP SHAH	AVZPS7893K	06402569	Non-Executive - Independent Director	Not Applicable		10-07-1964
10	Mr	YAQOOB ALI	AAQPA4323E	07655705	Non-Executive - Independent Director	Not Applicable		01-07-1965

**I. Composition of Board of Directors****Disqualification of Directors under section 164 of the Companies Act, 2013**

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				
2	No				
3	No				
4	No				
5	No				
6	No				
7	No				
8	No				
9	No				
10	No				

**I. Composition of Board of Directors**

Sr	Whether special resolution passed? [Refer Reg. 17(1A) 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 [with reference to proviso to regulation 17A(1) & 17A(2)]	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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		01-04-2002	01-04-2023			1	0	0	0			
2	NA		15-01-2004	01-04-2023			1	0	2	0			
3	NA		01-04-2005	01-04-2023			1	0	0	0			
4	NA		11-01-2013	01-04-2023			1	0	0	0			
5	NA		30-06-2020	30-06-2023			1	0	0	0			
6	NA		08-01-2016	08-01-2021		107.24	1	1	2	2			
7	NA		14-01-2016	14-01-2021		107.18	1	1	2	0			
8	NA		30-06-2020	30-06-2020		54.01	2	2	0	0			
9	NA		14-06-2023	14-06-2023		18.17	2	2	2	2			
10	NA		14-08-2024	14-08-2024		4.18	1	1	0	0			

Audit Committee Details							
Whether the 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 BANARSE	Non-Executive - Independent Director	Member	18-04-2023		
3	00226137	ANIL CHAMPALAL JAIN	Executive Director	Member	09-02-2024		

Nomination and remuneration committee							
Whether the Nomination and remuneration 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 BANARSE	Non-Executive - Independent Director	Chairperson	14-01-2016		
2	07377151	HEMANT RAJARAM KARNIK	Non-Executive - Independent Director	Member	08-01-2016		
3	06402569	SANDEEP SHAH	Non-Executive - Independent Director	Member	14-08-2024		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship 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 BANARSE	Non-Executive - Independent Director	Member	14-01-2016		
3	00226137	ANIL CHAMPALAL JAIN	Executive Director	Member	15-01-2004		

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		



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 BANARSE	Non-Executive - Independent Director	Member	14-01-2016		
3	00226137	ANIL CHAMPALAL JAIN	Executive Director	Member	09-02-2024		

<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

**Annexure 1**

**Annexure 1**

**III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory								
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	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*
1	10-07-2024				Yes	10	9	5
2	14-08-2024		34		Yes	10	10	5
3	19-09-2024		35		Yes	11	11	6
4		14-11-2024	55		Yes	10	10	5

**Annexure 1**

**IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory										
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)
1	Audit Committee	14-08-2024				Yes	3	3	2	0
2	Audit Committee	14-11-2024	91			Yes	3	3	2	0

**Annexure 1**

**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	

## Annexure 1

### 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

**Annexure 1**

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

<b>Details of Cyber security incidence</b>		
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
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



**Signatory Details**

Name of signatory	Mr. Anil Champalal Jain
Designation of person	Managing Director
Place	Thane
Date	24-01-2025

