

| General information about company                              |                          |
|--|--------------------------|
| Scrp code  | 539428                   |
| NSE Symbol   |                          |
| MSEI Symbol  |                          |
| ISIN   | INE030T01019             |
| Name of the entity   | Tejnaksh Healthcare Ltd  |
| Date of start of financial year                                | 01-04-2021               |
| Date of end of financial year                                  | 31-03-2022               |
| Reporting Quarter  | Quarterly                |
| Date of Report   | 31-12-2021               |
| Risk management committee                                      | Not 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 | 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 (Refer Regulation 17A(1) of Listing Regulations) | 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) | Notes for not providing PAN | Notes for not providing DIN |
|----|-----------------|--------------------------------|------------|----------|--|-------------------------|-------------------------|---------------|---|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|--|---|---|--|-----------------------------|-----------------------------|
| 1  | Mr              | ASHISH VISHWAS RAWANDALE       | ADNPR0113M | 02005733 | Executive Director                       | Chairperson             | MD                      | 31-07-1971    | NA  |                                    | 18-02-2008                  | 27-03-2020             |                   |                                | 1  | 0   | 1   | 0  |                             |                             |
| 2  | Mrs             | PREETI ASHISH RAWANDALE        | AEJPRS236E | 02021400 | Non-Executive - Non Independent Director | Not Applicable          |                         | 24-05-1975    | NA  |                                    | 18-02-2008                  |                        |                   |                                | 1  | 0   | 1   | 0  |                             |                             |
| 3  | Mr              | KIRAN MADHAVRAO PAWAR          | AMRPP5077D | 07078045 | Non-Executive - Independent Director     | Not Applicable          |                         | 04-08-1973    | NA  |                                    | 30-01-2015                  | 30-09-2020             |                   | 72                             | 1  | 1   | 2   | 1  |                             |                             |
| 4  | Mr              | VIKRAMSINH SATISH KHATAL PATIL | AOAPK0983J | 01979626 | Non-Executive - Independent Director     | Not Applicable          |                         | 03-07-1982    | NA  |                                    | 30-01-2015                  | 30-09-2020             |                   | 72                             | 1  | 1   | 2   | 1  |                             |                             |

## I. Composition of Board of Directors

### Disclosure of notes on composition of board of directors explanatory

#### Whether the listed entity has a Regular Chairperson

| 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 | 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 (Refer Regulation 17A(1) of Listing Regulations) | 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) | Notes for not providing PAN | Notes for not providing DIN |
|----|-----------------|--------------------------|------------|----------|--|-------------------------|-------------------------|---------------|--|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|--|---|---|--|-----------------------------|-----------------------------|
| 5  | Mr              | SANJAY BHIKAJIRAO KHATAL | ABQPK4776J | 06616883 | Non-Executive - Non Independent Director | Not Applicable          |                         | 20-09-1958    | NA   |                                    | 13-07-2020                  | 30-09-2020             |                   |                                | 1  | 0   | 0   | 0  |                             |                             |
| 6  | Mr              | SUHAS VASANTRAO THORAT   | AYYPT5023E | 09241231 | Non-Executive - Independent Director     | Not Applicable          |                         | 18-12-1966    | NA   |                                    | 14-08-2021                  | 30-09-2021             |                   | 5                              | 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   | 01979626   | VIKRAMSINH SATISH KHATAL PATIL | Non-Executive - Independent Director | Chairperson             | 30-09-2015          |                   |         |
| 2   | 07078045   | KIRAN MADHAVRAO PAWAR          | Non-Executive - Independent Director | Member                  | 30-09-2015          |                   |         |
| 3   | 02005733   | ASHISH VISHWAS RAWANDALE       | Executive Director                   | Member                  | 19-03-2015          |                   |         |

| 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   | 07078045   | KIRAN MADHAVRAO PAWAR          | Non-Executive - Independent Director     | Chairperson             | 30-09-2015          |                   |         |
| 2   | 01979626   | VIKRAMSINH SATISH KHATAL PATIL | Non-Executive - Independent Director     | Member                  | 30-09-2015          |                   |         |
| 3   | 02021400   | PREETI ASHISH RAWANDALE        | Non-Executive - Non Independent Director | Member                  | 18-02-2008          |                   |         |

| 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   | 07078045   | KIRAN MADHAVRAO PAWAR          | Non-Executive - Independent Director     | Chairperson             | 30-09-2015          |                   |         |
| 2   | 01979626   | VIKRAMSINH SATISH KHATAL PATIL | Non-Executive - Independent Director     | Member                  | 30-09-2015          |                   |         |
| 3   | 02021400   | PREETI ASHISH RAWANDALE        | Non-Executive - Non Independent Director | Member                  | 18-02-2008          |                   |         |







| Other Committee |            |                           |                         |                         |                         |         |
|-----------------|------------|---------------------------|-------------------------|-------------------------|-------------------------|---------|
| 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) | Number of Directors present* (All directors including Independent Director) | No. of Independent Directors attending the meeting* |
| 1  | 14-08-2021  |  |   |                              | Yes  | 3   | 2   |
| 2  |   | 12-11-2021   | 89  |                              | Yes  | 3   | 2   |
| 3  |   | 25-12-2021   | 42  |                              | Yes  | 3   | 2   |

**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) | Number of Directors present* (All directors including Independent Director) | No. of Independent Directors attending the meeting* |
| 1  | Audit Committee                       | 14-08-2021  |   |                         |                               | Yes  | 3   | 2   |
| 2  | Audit Committee                       | 12-11-2021  | 89  |                         |                               | Yes  | 3   | 2   |
| 3  | Nomination and remuneration committee | 14-08-2021  |   |                         |                               | Yes  | 3   | 2   |
| 4  | Nomination and remuneration committee | 12-11-2021  |   |                         |                               | Yes  | 3   | 2   |
| 5  | Stakeholders Relationship Committee   | 14-08-2021  |   |                         |                               | Yes  | 3   | 2   |
| 6  | Stakeholders Relationship Committee   | 12-11-2021  |   |                         |                               | Yes  | 3   | 2   |

**Annexure 1**

**V. Related Party Transactions**

| Sr | Subject  | Compliance status<br>(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 | Yes                              |  |

**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 500 listed entities) | NA                         |
| 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 | Ashish Rawandale  |
| 2  | Designation       | Managing Director |

| <b>Signatory Details</b> |                   |
|--------------------------|-------------------|
| Name of signatory        | Ashish Rawandale  |
| Designation of person    | Managing Director |
| Place                    | Mumbai            |
| Date                     | 18-01-2022        |

