

General information about company

Scrip code	539428
NSE Symbol	
MSEI Symbol	
ISIN	INE030T01019
Name of the entity	Tejnaksh Healthcare Limited
Date of start of financial year	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Half Yearly
Date of Report	30-09-2020
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

																ons	ons)	Listing Regulati ons)		
1	Mr	ASHISH VISHWA S RAWAN DALE	ADNPR01 13M	02005 733	Executiv e Director	Chairpe rson	MD	31- 07- 19 71	NA		18-02- 2008	27-03- 2020		66	1	0	1	0		
2	Mr s	PREETI ASHISH RAWAN DALE	AEJPR52 36E	02021 400	Non- Executiv e - Non Indepen dent Director	Not Applica ble		24- 05- 19 75	NA		18-02- 2008			151	1	0	1	0		
3	Mr	KIRAN MADHA VRAO PAWAR	AMRPP5 077D	07078 045	Non- Executiv e - Indepen dent Director	Not Applica ble		04- 08- 19 73	NA		30-01- 2015	30-09- 2020		57	2	1	2	1		
4	Mr	VIKRAMS INH SATISH KHATAL PATIL	AOAPK09 83J	01979 626	Non- Executiv e - Indepen dent Director	Not Applica ble		03- 07- 19 82	NA		30-01- 2015	30-09- 2020		57	2	1	2	1		

5	Mr	SANJAY BHIKAJI RAO KHATAL	ABQPK47 76J	06616 883	Non- Executiv e - Non Indepen dent Director	Not Applic able		20- 09- 19 58	NA		13-07- 2020	30-09- 2020		3	1	0	0	0		
6	Mr	PRATAP TARACH AND PATIL	ATMPP6 752H	08765 839	Non- Executiv e - Indepen dent Director	Not Applic able		01- 06- 19 58	NA		13-07- 2020	30-09- 2020		3	1	1	0	0		

<i>Audit Committee Details</i>							
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	Non-Executive - Independent	Member	30-09-2015		

		PAWAR	Director				
3	02005733	ASHISH VISHWAS RAWANDALE	Executive Director	Member	19-03-2015		

<i>Nomination and remuneration committee</i>							
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		Textual Information(1)
2	01979626	VIKRAMSINH SATISH KHATAL PATIL	Non-Executive - Independent Director	Member	30-09-2015		Textual Information(2)
3	02021400	PREETI ASHISH RAWANDALE	Non-Executive - Non Independent Director	Member	18-02-2008		

Sr Text Block

Textual Information(1)	Reappointed for second term of five years from 30.09.2020
Textual Information(2)	Reappointed for second term of five years from 30.09.2020

<i>Stakeholders Relationship Committee</i>							
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		

<i>Risk Management Committee</i>							
Whether the Risk Management Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

<i>Corporate Social Responsibility Committee</i>							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

<i>Other Committee</i>							
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*	No. of Independent Directors attending the meeting*
1	30-06-2020				Yes	4	2
2		13-07-2020	12		Yes	6	3
3		15-09-2020	63		Yes	6	3

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*	No. of Independent Directors attending the meeting*
1	Audit Committee	13-07-2020				Yes	3	2
2	Audit Committee	15-09-2020	63			Yes	3	2
3	Nomination and remuneration committee	13-07-2020				Yes	3	2
4	Nomination and remuneration committee	15-09-2020				Yes	3	2
5	Stakeholders Relationship Committee	13-07-2020				Yes	3	2
6	Stakeholders	15-09-2020				Yes	3	2

Relationship Committee							
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Annexure 1			
<i>V. Related Party Transactions</i>			
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	Yes	

Annexure 1

<i>VI. Affirmations</i>		
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
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Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Dr. Ashish Rawandale
2	Designation	Managing Director

Annexure 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,	46(2)	Yes	

	business responsibility report displayed on website			
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	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

Annexure III

1	Name of signatory	Dr. Ashish Rawandale
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2	Designation	Managing Director
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Signatory Details	
Name of signatory	Dr. Ashish Rawandale
Designation of person	Managing Director
Place	Mumbai
Date	13-10-2020