

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	Quarterly
Date of Report	31-12-2020
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	No of Independent Directorship in listed entities including this listed entity (Refer Regulation	Number of memberships in Audit/Stakeholder Committee(s) including this listed entity (Refer	No of post of Chairperson in Audit/Stakeholder Committee held in listed entities including this listed	Notes for not providing PAN	Notes for not providing DIN
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														Regulations)	17A(1) of Listing Regulations	Regulation 26(1) of Listing Regulations)	entity (Refer Regulation 26(1) of Listing Regulations)			
1	Mr	ASHISH VISHWAS RAWAN DALE	ADNPR0113M	02005733	Executive Director	Chairperson	MD	31-07-1971	NA		18-02-2008	27-03-2020		69	1	0	1	0		
2	Ms	PREETI ASHISH RAWAN DALE	AEJPR5236E	02021400	Non-Executive - Non Independent Director	Not Applicable		24-05-1975	NA		18-02-2008			154	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		60	2	1	2	1		
4	Mr	VIKRAMS INH SATISH KHATAL	AOAPK0983J	01979626	Non-Executive - Independent	Not Applicable		03-07-19	NA		30-01-2015	30-09-2020		60	2	1	2	1		

																		Regulations)		
5	Mr	SANJAY BHIKAJI RAO KHATAL	ABQPK4776J	06616883	Non-Executive - Non Independent Director	Not Applicable		20-09-1958	NA		13-07-2020	30-09-2020		6	1	0	0	0		
6	Mr	PRATAP TARACH AND PATIL	ATMPP6752H	08765839	Non-Executive - Independent Director	Not Applicable		01-06-1958	NA		13-07-2020	30-09-2020		6	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 PAWAR	Non-Executive - Independent Director	Member	30-09-2015		
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	15-09-2020				Yes	6	3
2		13-11-2020	58		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	15-09-2020				Yes	3	2
2	Audit Committee	13-11-2020	58			Yes	3	2
3	Nomination and remuneration committee	15-09-2020				Yes	3	2
4	Nomination and remuneration committee	13-11-2020				Yes	3	2
5	Stakeholders Relationship Committee	15-09-2020				Yes	3	2
6	Stakeholders Relationship Committee	13-11-2020				Yes	3	2

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	Yes	

Annexure 1

VI. Affirmations

Sr	Subject	Compliance status (Yes/No)
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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	Dr. Ashish Rawandale
2	Designation	Managing Director

Signatory Details

Name of signatory	Dr. Ashish Rawandale
Designation of person	Managing Director
Place	Mumbai
Date	12-01-2021