

General information about company	
Scrip code	524636
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE102E01018
Name of the entity	Oxygenta Pharmaceutical Limited
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	30-06-2022
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

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

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 Chairperson in Audit Stakeholder Committee held in listed entity (Refer Regulation 26(1) of Listing Regulations)
IAKARINI	AAZPV1267D	00733001	Executive Director	Chairperson	MD	21-04-1951	NA		01-08-2016	14-02-2019		41	1	0	0	0
RI REDDY	AIXPR7477F	02530466	Non-Executive - Independent Director	Not Applicable		01-11-1976	NA		14-02-2019			41	1	1	1	0
EDDYULA	ABKPN6392F	02723963	Non-Executive - Independent Director	Not Applicable		10-03-1953	NA		20-10-2006	01-10-2019		33	1	1	2	0
GARAKTHUNI	ACPPD7525G	05317783	Non-Executive - Independent Director	Not Applicable		15-08-1957	NA		29-07-2013	01-10-2019		33	1	1	1	0

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 Independen Directorshj in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)
5	Mr	GUNREDDY KRISHNA REDDY	AHDPG8051G	06484768	Executive Director	Not Applicable		15-01-1965	NA		14-12-2018			43	1	0
6	Mrs	PADMAJA SURAPUREDDY	AJRPS3429H	05358127	Non-Executive - Independent Director	Not Applicable		28-08-1968	NA		05-03-2019			40	1	1
7	Mr	RAJASEKHAR REDDY PUCHAKAYALA	ANLPP2545F	08766520	Executive Director	Not Applicable		15-07-1974	NA		25-07-2020			24	1	0
8	Mr	RAGHAVENDER RAO KANUGANTI	BEGPK7825C	08766586	Executive Director	Not Applicable		14-08-1981	NA		10-09-2020			19	1	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	02723963	GANGI REDDY NARRAVULA	Non-Executive - Independent Director	Chairperson	01-10-2019		
2	05317783	VIDYASAGAR DEVABHAKTHUNI	Non-Executive - Independent Director	Member	01-10-2019		
3	02530466	SANAGARI KONDAL REDDY	Non-Executive - Independent Director	Member	14-02-2019		
4	08766520	RAJASEKHAR REDDY PUCHAKAYALA	Executive Director	Member	25-07-2020		

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	05317783	VIDYASAGAR DEVABHAKTHUNI	Non-Executive - Independent Director	Chairperson	01-10-2019		
2	02723963	GANGI REDDY NARRAVULA	Non-Executive - Independent Director	Member	01-10-2019		
3	02530466	SANAGARI KONDAL REDDY	Non-Executive - Independent Director	Member	14-02-2019		
4	05358127	PADMAJA SURAPUREDDY	Non-Executive - Independent Director	Member	05-03-2019		

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	02723963	GANGI REDDY NARRAVULA	Non-Executive - Independent Director	Chairperson	01-10-2019		
2	05317783	VIDYASAGAR DEVABHAKTHUNI	Non-Executive - Independent Director	Member	01-10-2019		
3	05358127	PADMAJA SURAPUREDDY	Non-Executive - Independent Director	Member	05-03-2019		
4	08766520	RAJASEKHAR REDDY PUCHAKAYALA	Executive Director	Member	25-07-2020		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory							Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
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)		
1	Audit Committee	14-02-2022				Yes	3	3
2	Audit Committee	20-05-2022	94			Yes	3	2
3	Nomination and remuneration committee	14-02-2022				Yes	3	3
4	Nomination and remuneration committee	20-05-2022				Yes	3	2
5	Stakeholders Relationship Committee	14-02-2022				Yes	3	3
6	Stakeholders Relationship Committee	20-05-2022				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	NA	
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 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	VEERENDRA BABU R
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	VEERENDRA BABU R
Designation of person	Company Secretary and Compliance Officer
Place	HYDERABAD
Date	15-07-2022

