

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	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	30-06-2023
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

Reason of board of directors explanatory																		
Does the entity have a Regular Chairperson		Yes																
Is the Chairperson related to MD or CEO		Yes																
		Disqualification of Directors under section 164 of the Companies Act, 2013																
Sl. No.	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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 Directors in this entity (Refer Regulation 17A of Listing Regulations)	
001	Executive Director	Chairperson	MD	21-04-1951	No				Active	NA		01-08-2016	14-02-2019		53	2	0	
466	Non-Executive - Independent Director	Not Applicable		01-11-1976	No				Active	NA		14-02-2019			53	1	1	
963	Non-Executive - Independent Director	Not Applicable		10-03-1953	No				Active	NA		20-10-2006	01-10-2019		45	1	1	
783	Non-Executive - Independent Director	Not Applicable		15-08-1957	No				Active	NA		29-07-2013	01-10-2019		45	1	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

	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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 Director: in listed entities including this listed entity (Refer Regulation 17A(1) Listing Regulations)
8	Executive Director	Not Applicable		15-01-1965	No				Active	NA		14-02-2018			55	1	0
7	Non-Executive - Independent Director	Not Applicable		28-08-1968	No				Active	NA		05-03-2019			49	1	1
0	Executive Director	Not Applicable		15-07-1974	No				Active	NA		25-07-2020			36	1	0
6	Executive Director	Not Applicable		14-08-1981	No				Active	NA		10-09-2020			28	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	05358127	PADMAJA SURAPUREDDY	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								
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	14-02-2023				Yes	8	7	3
2	27-02-2023		12		Yes	8	7	3
3		26-04-2023	57		Yes	8	7	3
4		29-04-2023	2		Yes	8	7	3
5		03-05-2023	3		Yes	8	7	3
6		30-05-2023	26		Yes	8	7	3
7		10-06-2023	10		Yes	8	7	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)	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	14-02-2023				Yes	4	3	3	0
2	Audit Committee	27-02-2023	12			Yes	4	3	3	0
3	Audit Committee	30-05-2023	91			Yes	4	3	3	0
4	Nomination and remuneration committee	14-02-2023				Yes	4	3	3	0
5	Nomination and remuneration committee	30-05-2023	104			Yes	4	3	3	0
6	Stakeholders Relationship Committee	14-02-2023				Yes	4	3	3	0

Annexure 1										
IV. Meeting of Committees										
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)
7	Stakeholders Relationship Committee	30-05-2023	104			Yes	4	3	3	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	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	
Disclosure of notes on related party transactions			

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)	No
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	VANKINENI SAI SUDHAKAR
2	Designation	Managing Director

Signatory Details	
Name of signatory	VANKINENI SAI SUDHAKAR
Designation of person	Managing Director
Place	Hyderabad
Date	21-07-2023

