

General information about company		
Scrip code	524636	
NSE Symbol	NOTLISTED	
MSEI Symbol	NOTLISTED	
ISIN	INE102E01018	
Name of the entity	Oxygenta Pharmaceutical Limited	
Date of start of financial year	01-04-2024	
Date of end of financial year	31-03-2025	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	31-12-2024	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	Not Applicable
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	Not Applicable
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	Not Applicable
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Any other	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	s00519	
Reason For No SCORE ID		

Type of Submission	Original
Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	

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
1	Mr	SAI SUDHAKAR VANKINENI	AAZPV1267D	00733001	Executive Director	Chairperson	MD	21-04-1951
2	Mr	SANAGARI KONDAL REDDY	AIXPR7477F	02530466	Non-Executive - Independent Director	Not Applicable		01-11-1976
3	Ms	PADMAJA SURAPUREDDY	AJRPS3429H	05358127	Non-Executive - Independent Director	Not Applicable		28-08-1968
4	Mr	RAGHAVENDER RAO KANUGANTI	BEGPK7825C	08766586	Executive Director	Not Applicable		14-08-1981
5	Mr	SUNIL VISHRAM CHAWDA	AAUPC0487H	02369151	Executive Director	Not Applicable		07-05-1958
6	Mrs	SRAVANI REDDY GANTLA	AOJPK3869G	08809876	Executive Director	Not Applicable		25-02-1983
7	Mr	BHARATH REDDY GUNTUKU	CAJPG2707B	09737242	Non-Executive - Independent Director	Not Applicable		15-07-1984
8	Mr	AAKANKSHA SACHIN DUBEY	AWRPA9608B	08792778	Non-Executive - Independent Director	Not Applicable		09-03-1992

9	Mr	VIDYASAGAR DEVABHAKTHUNI	ACPPD7525G	05317783	Non-Executive - Independent Director	Not Applicable		15-08- 1957
---	----	-----------------------------	------------	----------	---	-------------------	--	----------------

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active
9	No				Active

I. Composition of Board of Directors													
Sr	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 [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		01-08-2016	30-09-2024		15	2	0	0	0			
2	NA		14-02-2019	14-02-2024		10.15	1	1	1	0			
3	NA		05-03-2019	04-03-2024		9.28	1	1	1	1			
4	NA		10-09-2000	30-09-2023		15	1	1	0	0			
5	NA		04-09-2023	30-09-2023		3	1	1	0	1			
6	NA		04-09-2023			15.27	1	1	0	1			
7	NA		04-09-2023			15.27	1	1	1	2			
8	NA		05-09-2023			3.25	1	2	4	2			
9	NA		29-07-2013	01-10-2019	01-10-2024	60	0	0	0	0	Tenure Completion		

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	09737242	BHARATH REDDY GUNTUKU	Non-Executive - Independent Director	Chairperson	04-09-2023		
2	08792778	AAKANKSHA SACHIN DUBEY	Non-Executive - Independent Director	Member	14-02-2019		
3	02530466	SANAGARI KONDAL REDDY	Non-Executive - Independent Director	Member	04-09-2023		
4	08809876	SRAVANI REDDY GANTLA	Executive Director	Member	01-10-2024		
5	05317783	VIDYASAGAR DEVABHAKTHUNI	Non-Executive - Independent Director	Member	01-10-2019	01-10-2024	

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	08792778	AAKANKSHA SACHIN DUBEY	Non-Executive - Independent Director	Chairperson	01-10-2024		
2	09737242	BHARATH REDDY GUNTUKU	Non-Executive - Independent Director	Member	04-09-2023		
3	05358127	PADMAJA SURAPUREDDY	Non-Executive - Independent Director	Member	05-03-2019		
4	02530466	SANAGARI KONDAL REDDY	Non-Executive - Independent Director	Member	14-02-2019		
5	05317783	VIDYASAGAR DEVABHAKTHUNI	Non-Executive - Independent Director	Chairperson	01-10-2019	01-10-2024	

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	09737242	BHARATH REDDY GUNTUKU	Non-Executive - Independent Director	Chairperson	04-09-2023		
2	02369151	SUNIL VISHRAM CHAWDA	Executive Director	Member	04-09-2023		
3	05358127	PADMAJA SURAPUREDDY	Non-Executive - Independent Director	Member	05-03-2019		
4	08792778	AAKANKSHA SACHIN DUBEY	Non-Executive - Independent Director	Member	01-10-2024		
5	05317783	VIDYASAGAR DEVABHAKTHUNI	Non-Executive - Independent Director	Member	01-10-2019	01-10-2024	

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				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*
Sr. No.	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)					
1	14-08-2024				Yes	8	7	3
2	05-09-2024		21		Yes	8	7	3
3	27-09-2024		21		Yes	9	7	4
4		16-10-2024	18		Yes	8	6	3
5		18-10-2024	1		Yes	8	6	3
6		14-11-2024	26		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	14-08-2024				Yes	4	4	4	0
2	Audit Committee	05-09-2024	21			Yes	4	4	4	0
3	Audit Committee	14-11-2024	69			Yes	4	4	4	0
4	Nomination and remuneration committee	05-09-2024				Yes	4	3	3	0
5	Stakeholders Relationship Committee	05-09-2024				Yes	4	3	3	0

Annexure 1		
V. 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)	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	DOLLY LAKHICHAND MANDHAN
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	DOLLY LAKHICHAND MANDHAN
Designation of person	Company Secretary and Compliance Officer
Place	Hyderabad
Date	21-01-2025

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

