

Integrated Governance

Oxygenta Pharmaceutical Limited

General information about company

Scrip code	524636	
NSE Symbol	NOTLISTED	
MSEI Symbol	NOTLISTED	
ISIN	INE102E01018	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2025	
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?	true	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	true	
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?	false	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?	false	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?	false	Not Applicable
Risk management committee	false	
Market Capitalisation as per immediate previous Financial Year	Any other	
Is SCORE ID Available ?	true	
SCORE Registration ID	s00519	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

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																	true						
Whether Chairperson is related to MD or CEO																	true			Disqualification of Directors under section 164 of the Companies Act, 2013			
Sr no.	Title(Mr/Ms)	Name of the Director	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	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 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 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	No prc I
1	Mr	Dr. Sai Sudhakar Vankineni	00733001	Executive Director	Chairperson	MD	false				Active	NA		01-08-2016	04-09-2023			2	0	0	0		
2	Mr	Sanagari Kondal Reddy	02530466	Non-Executive - Independent Director	Not Applicable		false				Active	NA		14-02-2019	13-02-2024		16.15	1	1	1	0		
3	Mrs	Padmaja Surapureddy	05358127	Non-Executive - Independent Director	Not Applicable		false				Active	NA		05-03-2019	04-03-2024	20-06-2025	75.15	1	1	2	0	Others	
4	Mr	Bharath Reddy Guntuku	09737242	Non-Executive - Independent Director	Not Applicable		false				Active	NA		04-09-2023		20-06-2025	21.16	1	1	2	2	Others	
5	Mr	Raghavender Rao Kanuganti	08766586	Executive Director	Not Applicable		false				Active	NA		10-09-2020	30-09-2023	20-06-2025		1	0	0	0	Others	
6	Mr	Sunil Vishram Chawda	02369151	Executive Director	Not Applicable		false				Active	NA		04-09-2023	30-09-2024	20-06-2025		1	0	1	0	Others	
7	Mrs	Sravani Reddy Gantla	08809876	Executive Director	Not Applicable		false				Active	NA		04-09-2023		20-06-2025		1	0	1	0	Others	
8	Mrs	Aakanksha Sachin Dubey	08792778	Non-Executive - Independent Director	Not Applicable		false				Active	NA		05-09-2024		20-06-2025	9.15	2	2	4	1	Others	
9	Mr	Balasubba Reddy Mamilla	01998852	Executive Director	Not Applicable		false				Active	NA		20-06-2025				1	0	1	0		
10	Mr	ChandraMouliswar ReddyGangavaram	00046845	Executive Director	Not Applicable		false				Active	NA		20-06-2025				1	0	1	0		
11	Mr	Sidda Reddy Kanuparthi	07156289	Non-Executive - Independent Director	Not Applicable		false				Active	NA		20-06-2025			0.1	1	1	2	0		
12	Mrs	Vedavathi Gangavaram	02870966	Non-Executive - Non Independent Director	Not Applicable		false				Active	NA		20-06-2025				1	0	0	0		
13	Mr	Veera Reddy Arava	10832178	Non-Executive - Independent Director	Not Applicable		false				Active	NA		20-06-2025			0.1	1	1	1	1		
14	Mrs	Sharvari Swapnil Shinde	11149764	Non-Executive - Independent Director	Not Applicable		false				Active	NA		20-06-2025			0.1	1	1	2	0		

Annexure I

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Audit Committee Details

Whether the Audit Committee has a Regular Chairperson						true	
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	20-06-2025	
2	08792778	Aakanksha Sachin Dubey	Non-Executive - Independent Director	Member	14-02-2019	20-06-2025	
3	08809876	Sravani Reddy Gantla	Executive Director	Member	01-10-2024	20-06-2025	
4	02530466	Sanagari Kondal Reddy	Non-Executive - Independent Director	Member	04-09-2023	20-06-2025	
5	02530466	Sanagari Kondal Reddy	Non-Executive - Independent Director	Chairperson	20-06-2025		
6	07156289	Sidda Reddy Kanuparthi	Non-Executive - Independent Director	Member	20-06-2025		
7	11149764	Sharvari Swapnil Shinde	Non-Executive - Independent Director	Member	20-06-2025		
8	00046845	ChandraMouliswar ReddyGangavaram	Executive Director	Member	20-06-2025		

Nomination and remuneration committee

Whether the Nomination and remuneration committee has a Regular Chairperson						true	
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	20-06-2025	
2	09737242	Bharath Reddy Guntuku	Non-Executive - Independent Director	Member	04-09-2023	20-06-2025	
3	05358127	Padmaja Surapureddy	Non-Executive - Independent Director	Member	05-03-2019	20-06-2025	
4	02530466	Sanagari Kondal Reddy	Non-Executive - Independent Director	Member	14-02-2019		
5	10832178	Veera Reddy Arava	Non-Executive - Independent Director	Chairperson	20-06-2025		
6	07156289	Sidda Reddy Kanuparthi	Non-Executive - Independent Director	Member	20-06-2025		

Stakeholders Relationship Committee

Whether the Stakeholders Relationship Committee has a Regular Chairperson						true	
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	20-06-2025	
2	02369151	Sunil Vishram Chawda	Executive Director	Member	04-09-2023	20-06-2025	
3	05358127	Padmaja Surapureddy	Non-Executive - Independent Director	Member	05-03-2019	20-06-2025	
4	08792778	Aakanksha Sachin Dubey	Non-Executive - Independent Director	Member	01-10-2024	20-06-2025	
5	10832178	Veera Reddy Arava	Non-Executive - Independent Director	Chairperson	20-06-2025		
6	07156289	Sidda Reddy Kanuparthi	Non-Executive - Independent Director	Member	20-06-2025		
7	11149764	Sharvari Swapnil Shinde	Non-Executive - Independent Director	Member	20-06-2025		
8	01998852	Balasubba Reddy Mamilla	Executive Director	Member	20-06-2025		

Annexure I

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory

Sr	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)	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	14-02-2025			true	8	6	3
2	30-05-2025	104		true	8	6	3
3	20-06-2025	20		true	8	6	3

Annexure I

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	Nomination and remuneration committee	14-02-2025				true	4	3	3	0
2	Stakeholders Relationship Committee	14-02-2025				true	4	3	3	0
3	Audit Committee	14-02-2025				true	4	4	3	0
4	Audit Committee	30-05-2025	104			true	4	4	3	0
5	Nomination and remuneration committee	20-06-2025	20			false	4	3	3	0

Annexure I

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	true
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	true
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	true
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c.Stakeholders relationship committee	true
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable 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.	true
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.	true
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	true
9	Any comments/observations/advice of Board of Directors may be mentioned here:	

Annexure I

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	false
Other details of cyber security incidence or breaches or loss of data event	
Number of cyber security incidence or breaches or loss of data event occurred during the quarter	

Signatory Details

Name of signatory	Dolly Lakhichand Mandhan
Designation of person	Company Secretary and Compliance Officer
Place	Hyderabad
Date	29-07-2025

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