

<b>General information about company</b>	
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	Half Yearly
Date of Report	30-09-2024
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

<b>Annexure I</b>								
<b>Annexure I to be submitted by listed entity on quarterly basis</b>								
<b>I. Composition of Board of Directors</b>								
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	Mr	VIDYASAGAR DEVABHAKTHUNI	ACPPD7525G	05317783	Non-Executive - Independent Director	Not Applicable		15-08-1957
4	Mrs	PADMAJA SURAPUREDDY	AJRPS3429H	05358127	Non-Executive - Independent Director	Not Applicable		28-08-1968
5	Mr	RAGHAVENDER RAO KANUGANTI	BEGPK7825C	08766586	Executive Director	Not Applicable		14-08-1981
6	Mr	SUNIL VISHRAM CHAWDA	AAUPC0487H	02369151	Executive Director	Not Applicable		07-05-1958
7	Mrs	SRAVANI REDDY GANTLA	AOJPK3869G	08809876	Executive Director	Not Applicable		25-02-1983
8	Mr	BHARATH REDDY GUNTUKU	CAJPG2707B	09737242	Non-Executive - Independent Director	Not Applicable		15-07-1984

9	Ms	AAKANKSHA SACHIN DUBEY	AWRPA9608B	08792778	Non-Executive - Independent Director	Not Applicable		09-03- 1992
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<b>I. Composition of Board of Directors</b>					
<b>Disqualification of Directors under section 164 of the Companies Act, 2013</b>					
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) & 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	30-09-2023		12	2	0	0	0			
2	NA		14-02-2019	14-02-2024		7.15	1	1	1	0			
3	NA		29-07-2013	01-10-2019		60	1	1	2	0			
4	NA		05-03-2019	04-03-2024		6.28	1	1	1	0			
5	NA		10-09-2020	30-09-2023		12	1	0	0	0			
6	NA		04-09-2023	30-09-2024		0	1	0	1	0			
7	NA		04-09-2023			12.27	1	0	1	0			
8	NA		04-09-2023			12.27	1	1	2	2			
9	NA		05-09-2024			0.25	2	2	2	1			

<b>Audit Committee Details</b>							
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	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	08809876	SRAVANI REDDY GANTLA	Executive Director	Member	04-09-2023		

<b>Nomination and remuneration committee</b>							
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	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		

<b>Stakeholders Relationship Committee</b>							
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	05317783	VIDYASAGAR DEVABHAKTHUNI	Non-Executive - Independent Director	Member	01-10-2019		

<b>Risk Management Committee</b>							
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

<b>Corporate Social Responsibility Committee</b>							
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

<b>Other Committee</b>						
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	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	08-04-2024				Yes	8	8	4
2	30-05-2024		51		Yes	8	7	3
3		14-08-2024	75		Yes	8	7	3
4		05-09-2024	21		Yes	8	7	3
5		27-09-2024	21		Yes	9	7	4

<b>Annexure 1</b>										
<b>IV. Meeting of Committees</b>										
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	08-04-2024				Yes	4	4	4	0
2	Audit Committee	30-05-2024	51			Yes	4	4	4	0
3	Audit Committee	14-08-2024	75			Yes	4	4	4	0
4	Audit Committee	05-09-2024	21			Yes	4	4	4	0
5	Nomination and remuneration committee	05-09-2024				Yes	4	3	3	0
6	Stakeholders Relationship Committee	05-09-2024				Yes	4	3	3	0

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
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	

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
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

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	VANKINENI SAI SUDHAKAR
2	Designation	Managing Director

<b>Annexure III</b>				
<b>III. Affirmations</b>				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
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<b>Annexure III</b>		
1	Name of signatory	VANKINENI SAI SUDHAKAR
2	Designation	Managing Director

<b>Additional Half yearly Disclosure</b>		
Applicability of disclosure	Not Applicable	
Reason for Non Applicability	Textual Information(1)	

<b>Text Block</b>	
Textual Information(1)	There are no loan or any other form of debt advanced to promoter or promoter group or directors(including relatives) or KMPs or any other entity controlled by them and there is no guarantee/comfort letter(by whatever name called) provided directly or indirectly in connection with any loan(s) or any other form of debt availed by promoter or promoter group or directors(including relatives) or KMPs or any other entity controlled by them

<b>Details of Cyber security incidence</b>		
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

<b>Signatory Details</b>	
Name of signatory	VANKINENI SAI SUDHAKAR
Designation of person	Managing Director
Place	Hyderabad
Date	21-10-2024

