Integrated Governance

KWALITY PHARMACEUTICALS LIMITED

General information about company

Scrip code	539997	
NSE Symbol	NOTLISTED	
MSEI Symbol	NOTLISTED	
ISIN	INE552U01010	
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	Top 2000 listed entities	
Is SCORE ID Available ?	true	
SCORE Registration ID	k00607	
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

Disclosure of notes on composition of board of directors explanatory						Textual Information(1)																		
Whether the listed entity has a Regular Chairperson						false																		
Whether Chairperson is related to MD or CEO						false	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**	**Notes for not providing PAN**	**Notes for not providing DIN**
1	Mr	RAMESH ARORA	00462656	Executive Director	Not Applicable	MD	false				Active	NA		04-05-1983	16-01-2021		53	1	0	0	0			
2	Mr	AJAY KUMAR ARORA	00462664	Executive Director	Not Applicable		false				Active	NA		01-08-1995	16-01-2021		53	1	0	0	0			
3	Mr	ADITYA ARORA	07320410	Executive Director	Not Applicable		false				Active	NA		22-10-2015	30-09-2021		45	1	0	1	0			
4	Mrs	GEETA ARORA	03155615	Executive Director	Not Applicable		false				Active	NA		01-10-2010	16-01-2021		53	1	0	1	0			
5	Mrs	ANJU ARORA	03155641	Executive Director	Not Applicable		false				Active	NA		01-10-2010	16-01-2021		53	1	0	1	0			
6	Mr	PANKAJ TAKKAR	07414345	Non-Executive - Independent Director	Not Applicable		false				Active	NA		01-02-2016	01-02-2021		53	1	1	1	1			
7	Mr	KIRAN KUMAR VERMA	07415375	Non-Executive - Independent Director	Not Applicable		false				Active	NA		01-02-2016	01-02-2021		53	1	1	1	0			
8	Mr	RAVI SHANKER SINGH	02303588	Non-Executive - Independent Director	Not Applicable		false				Active	NA		01-02-2016	01-02-2021		53	1	1	1	1			
9	Mr	KARTIK KAPUR	08966816	Non-Executive - Independent Director	Not Applicable		false				Active	NA		16-01-2021			53	1	1	0	0			
10	Mr	PRASHANTH VELLANKI	05182633	Non-Executive - Independent Director	Not Applicable		false				Active	NA		16-03-2023			27	1	1	0	0			

Text Block

Textual Information(1)	The Composition of Board of Directors of our company is as follows: Executive Directors - 5 Non- Executive (Independent) Directors - 5 ----- Total Directors 10 ------ As per Regulation 17 (1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 there is optimium combination of executive and non-executive directors and fifty percent of board of directors comprise of non-executive Directors. As per of Regulation 17(1)(b) , the Company doesnot have regular (executive/non-executive) Chairperson, therefore half of the board of directors of the company are Independent Directors.

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	07414345	PANKAJ TAKKAR	Non-Executive - Independent Director	Chairperson	14-03-2016		
2	07320410	ADITYA ARORA	Executive Director	Member	14-03-2016		
3	07415375	KIRAN KUMAR VERMA	Non-Executive - Independent Director	Member	14-03-2016		

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	07415375	KIRAN KUMAR VERMA	Non-Executive - Independent Director	Chairperson	14-03-2016		
2	07414345	PANKAJ TAKKAR	Non-Executive - Independent Director	Member	14-03-2016		
3	02303588	RAVI SHANKER SINGH	Non-Executive - Independent Director	Member	14-03-2016		

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	02303588	RAVI SHANKER SINGH	Non-Executive - Independent Director	Chairperson	14-03-2016		
2	03155615	GEETA ARORA	Executive Director	Member	14-03-2016		
3	03155641	ANJU ARORA	Executive Director	Member	14-03-2016		

Corporate Social Responsibility Committee

Whether the Corporate Social Responsibility 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	03155615	GEETA ARORA	Executive Director	Chairperson	03-04-2017		
2	07320410	ADITYA ARORA	Executive Director	Member	03-04-2017		
3	07414345	PANKAJ TAKKAR	Non-Executive - Independent Director	Member	03-04-2017		

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	31-01-2025			true	10	7	2
2	28-02-2025	27		true	10	7	2
3	31-03-2025	30		true	10	6	1
4	19-05-2025	48		true	10	7	2
5	30-06-2025	41		true	10	6	1

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	Reson 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	31-01-2025				true	3	3	2	0
2	Audit Committee	19-05-2025	107			true	3	3	2	0
3	Stakeholders Relationship Committee	21-01-2025				true	3	3	1	0
4	Corporate Social Responsibility Committee	31-03-2025	68			true	3	3	1	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	GURPREET KAUR
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	GURPREET KAUR
Designation of person	Company Secretary and Compliance Officer
Place	AMRITSAR
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