

**General information about company**

Scrip code	532041
NSE Symbol	NOTLISTING
MSEI Symbol	NOTLISTING
ISIN	INE597C01021
Name of the entity	HINDUSTAN BIO SCIENCES 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

**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 No

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	J V R MOHAN RAJU	ABSPJ3771C	00060800	Executive Director	Chairperson	CEO-MD	01-03-1958
2	Mrs	J UMA	AEQPJ1587B	00912376	Non-Executive - Non Independent Director	Not Applicable		15-05-1959
3	Mr	B R RAO	AANPR0684A	00758638	Non-Executive - Independent Director	Not Applicable		01-06-1950
4	Mr	K RAMACHANDRA RAJU	ADFPK2225B	02699488	Non-Executive - Independent Director	Not Applicable		27-11-1960
5	Mr	M SATYANARAYANA RAJU	AONPM5173K	00515406	Non-Executive - Independent Director	Not Applicable		05-08-1971
6	Mr	JAISON GEORGE	AGJPG7478D	00502736	Non-Executive - Non Independent Director	Not Applicable		21-02-1965
7	Mr	REJI ABRAHAM	AEKPA2630N	03321887	Non-Executive - Independent Director	Not Applicable		15-05-1969
8	Mr	GORRELA PRATHEEK REDDY	BIHPG2806A	06534989	Non-Executive - Independent Director	Not Applicable		19-04-1986
9	Mr	BODEDDULA NAGI REDDY	AOMP9092D	02928753	Non-Executive - Independent Director	Not Applicable		01-06-1984

**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) & 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		01-03-2016				1	0	0	0			
2	NA		29-09-2017				1	0	0	0			
3	NA		30-09-2014	30-09-2019	30-09-2024	60	1	0	0	2	Tenure Completion		
4	NA		30-09-2014	30-09-2019	30-09-2024	60	1	0	2	0	Tenure Completion		
5	NA		30-09-2014	30-09-2019	30-09-2024	60	1	0	2	0	Tenure Completion		
6	NA		31-10-2023				1	0	0	0			
7	NA		31-10-2023			60	1	0	0	0			
8	Yes	30-09-2024	30-09-2024			60	1	0	0	0			
9	Yes	30-09-2024	30-09-2024			60	1	0	0	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	00758638	B R RAO	Non-Executive - Independent Director	Chairperson	30-09-2014	30-09-2024	
2	02699488	K RAMACHANDRA RAJU	Non-Executive - Independent Director	Member	30-09-2014	30-09-2024	
3	00515406	M SATYANARAYANA RAJU	Non-Executive - Independent Director	Member	30-09-2014	30-09-2024	

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	00758638	B R RAO	Non-Executive - Independent Director	Chairperson	30-09-2014	30-09-2024	
2	02699488	K RAMACHANDRA RAJU	Non-Executive - Independent Director	Member	30-09-2014	30-09-2024	
3	00515406	M SATYANARAYANA RAJU	Non-Executive - Independent Director	Member	30-09-2014	30-09-2024	

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	00758638	B R RAO	Non-Executive - Independent Director	Chairperson	30-09-2014	30-09-2024	
2	02699488	K RAMACHANDRA RAJU	Non-Executive - Independent Director	Member	30-09-2014	30-09-2024	
3	00515406	M SATYANARAYANA RAJU	Non-Executive - Independent Director	Member	30-09-2014	30-09-2024	
4	03321887	REJI ABRAHAM	Non-Executive - Independent Director	Member	30-10-2023		

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

<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								
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	25-05-2024				Yes	7	7	4
2		31-07-2024	66		Yes	7	7	4

## 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	25-05-2024				Yes	4	4	4	0
2	Audit Committee	31-07-2024	66			Yes	4	4	4	0
3	Nomination and remuneration committee	31-07-2024				Yes	4	4	4	0
4	Stakeholders Relationship Committee	31-07-2024				Yes	4	4	4	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	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	

## 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)	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	JYOTSNA SUKAVASI
2	Designation	Company Secretary and Compliance Officer

### Annexure III

#### III. Affirmations

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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**Annexure III**

1	Name of signatory	JYOTSNA SUKAVASI
2	Designation	Company Secretary and Compliance Officer

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

**Text Block**

Textual Information(1)

The Promoters/Promoters group or any other entity controlled by them or directors ( including relatives) any other entity controlled by them/ KMP/any other entity controlled by them have not received any loans/guarantees/comfort letters/securities etc.,either directly or indirectly from the listed entity ie.Hindustan Bio Sciences Limited during the period under review.

<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

**Signatory Details**

Name of signatory	JYOTSNA SUKAVASI
Designation of person	Company Secretary and Compliance Officer
Place	HYDERABAD
Date	08-10-2024

