

<b>General information about company</b>	
Scrip code	506260
NSE Symbol	
MSEI Symbol	
ISIN	INE489G01022
Name of the entity	ANUH PHARMA 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	Top 2000 listed entities

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	Arun Lalchand Todarwal	AAGPT5697L	00020916	Non-Executive - Non Independent Director	Chairperson		16-06-1957
2	Mr	Bipin Nemchand Shah	AACPS5406N	00083244	Non-Executive - Non Independent Director	Not Applicable		07-03-1949
3	Mr	Bharat Nemchand Shah	ADUPS8329M	00083354	Non-Executive - Non Independent Director	Not Applicable		06-09-1946
4	Mr	Samir Jayantilal Shah	ADUPS8327F	00157396	Non-Executive - Non Independent Director	Not Applicable		22-10-1966
5	Mr	Ketan Lalitkumar Shah	AABPS7803G	00083326	Non-Executive - Non Independent Director	Not Applicable		26-05-1971
6	Mr	Ritesh Bipin Shah	AKJPS4615G	02496729	Executive Director	Not Applicable	MD	01-01-1981
7	Mr	Vivek Bipin Shah	AWTPS0575K	02878724	Executive Director	Not Applicable	MD	20-01-1986
8	Ms	Mita Chittaranjan Dixit	AAHPD2332F	08198165	Non-Executive - Independent Director	Not Applicable		16-02-1965
9	Mr	Harmanbhai Tulshibhai Patel	ACQPP7792L	07342390	Non-Executive - Independent Director	Not Applicable		14-06-1953
10	Mr	Gaurav Satish Shah	AAIPS0706M	02878186	Non-Executive - Non Independent Director	Not Applicable		07-02-1981
11	Mr	Siddharth Jasvantlal Shah	AALPS7798A	00004958	Non-Executive - Independent Director	Not Applicable		22-09-1963
12	Mr	Pradeep Hari Thakur	AAIPT1239J	00685992	Non-Executive - Independent Director	Not Applicable		21-07-1967
13	Mr	Sandeep Madhusudan Joshi	ABGPJ4030N	00516409	Non-Executive - Independent Director	Not Applicable		01-01-1961

<b>I. Composition of Board of Directors</b>					
<b>Disqualification of Directors under section 164 of the Companies Act, 2013</b>					
<b>Sr</b>	<b>Whether the director is disqualified?</b>	<b>Start Date of disqualification</b>	<b>End Date of disqualification</b>	<b>Details of disqualification</b>	<b>Current status</b>
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
10	No				Active
11	No				Active
12	No				Active
13	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		01-04-2014	01-04-2024			4	4	7	2			
2	Yes	10-12-2023	01-04-2009	08-01-2021			1	0	2	0			
3	Yes	11-09-2020	29-10-1980	11-09-2020			1	0	1	1			
4	NA		09-08-2016	23-08-2024			1	0	0	0			
5	NA		09-08-2016	23-08-2024			1	0	1	0			
6	NA		09-08-2016	08-01-2021			1	0	0	0			
7	NA		09-08-2016	08-01-2021			1	0	0	0			
8	NA		08-02-2019	01-04-2024		67.24	3	3	3	0			
9	NA		22-05-2019	22-05-2024		64.1	1	1	1	1			
10	NA		01-07-2023				1	0	0	0			
11	NA		01-04-2024			6	1	1	2	0			
12	NA		01-04-2024			6	3	3	3	0			
13	NA		12-09-2014	22-08-2019	21-08-2024	120.2	2	2	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	07342390	Harmanbhai Tulshibhai Patel	Non-Executive - Independent Director	Chairperson	01-04-2024		
2	00083244	Bipin Nemchand Shah	Non-Executive - Non Independent Director	Member	30-08-2006		
3	00020916	Arun Lalchand Tadarwal	Non-Executive - Non Independent Director	Member	28-10-2009		
4	00004958	Siddharth Jasvantlal Shah	Non-Executive - Independent Director	Member	01-04-2024		
5	00685992	Pradeep Hari Thakur	Non-Executive - Independent Director	Member	01-04-2024		
6	08198165	Mita Chittaranjan Dixit	Non-Executive - Independent Director	Member	01-04-2024		

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	08198165	Mita Chittaranjan Dixit	Non-Executive - Independent Director	Chairperson	01-04-2024		
2	00020916	Arun Lalchand Tadarwal	Non-Executive - Non Independent Director	Member	12-02-2016		
3	07342390	Harmanbhai Tulshibhai Patel	Non-Executive - Independent Director	Member	01-04-2024		
4	00004958	Siddharth Jasvantlal Shah	Non-Executive - Independent Director	Member	01-04-2024		

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	00083354	Bharat Nemchand Shah	Non-Executive - Non Independent Director	Chairperson	09-08-1995		
2	00083244	Bipin Nemchand Shah	Non-Executive - Non Independent Director	Member	09-08-1995		
3	00083326	Ketan Lalitkumar Shah	Non-Executive - Non Independent Director	Member	10-11-2021		
4	00004958	Siddharth Jasvantlal Shah	Non-Executive - Independent Director	Member	01-04-2024		

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					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00004958	Siddharth Jasvantlal Shah	Non-Executive - Independent Director	Chairperson	01-04-2024		
2	00083244	Bipin Nemchand Shah	Non-Executive - Non Independent Director	Member	23-05-2014		
3	00020916	Arun Lalchand Todarwal	Non-Executive - Non Independent Director	Member	23-05-2014		

<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	04-04-2024				Yes	13	11	4
2	17-05-2024		42		Yes	13	13	5
3		09-08-2024	83		Yes	13	13	5

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory								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)
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			
1	Audit Committee	17-05-2024				Yes	6	6	4	0
2	Audit Committee	09-08-2024	83			Yes	6	6	4	0
3	Nomination and remuneration committee	04-04-2024				Yes	4	2	1	0
4	Nomination and remuneration committee	17-05-2024	42			Yes	4	3	2	0
5	Nomination and remuneration committee	09-08-2024	83			Yes	4	4	3	0
6	Stakeholders Relationship Committee	17-05-2024				Yes	4	4	1	0

Annexure 1										
IV. Meeting of Committees										
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)
7	Stakeholders Relationship Committee	09-08-2024	83			Yes	4	4	1	0
8	Corporate Social Responsibility Committee	17-05-2024				Yes	3	3	1	0
9	Corporate Social Responsibility Committee	09-08-2024	83			Yes	3	3	1	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	NA	
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	RITESH BIPIN SHAH
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	RITESH BIPIN SHAH
2	Designation	Managing Director

<b>Additional Half yearly Disclosure</b>			
Applicability of disclosure	Applicable		
Reason for Non Applicability	Textual Information(1)		
<b>I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below</b>			
(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	0	0	
Promoter Group or any other entity controlled by them	0	0	
Directors (including relatives) or any other entity controlled by them	0	0	
KMPs or any other entity controlled by them	0	2200000	
<b>(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By</b>			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months (taking into account any invocation)
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
<b>(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by</b>			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
(D) Additional Information			Textual Information(2)
<b>II. Affirmations</b>			
Affirmations		Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.		Yes	Textual Information(3)
Name	DARSHAN RAMPARIYA		
Designation	CFO		
Place	Mumbai		
Date	16-10-2024		

<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	RITESH BIPIN SHAH
Designation of person	Managing Director
Place	MUMBAI
Date	16-10-2024

