

<b>General information about company</b>	
Scrip code	506260
NSE Symbol	ANUHPHR
MSEI Symbol	NOTLISTED
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	Quarterly
Date of Report	31-12-2024
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 Todorwal	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 Jasantlal 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

<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
10	No				Active
11	No				Active
12	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	3	7	2			
2	Yes	10-12-2023	01-04-2009	10-12-2023			1	0	2	0			
3	Yes	11-09-2020	29-10-1980	05-08-2022			1	0	1	1			
4	NA		09-08-2016	23-08-2024			1	0	1	0			
5	NA		09-08-2016	23-08-2024			1	0	1	0			
6	NA		09-08-2016	08-01-2021			1	0	1	0			
7	NA		09-08-2016	08-01-2021			1	0	0	0			
8	NA		08-02-2019	01-04-2024		70.24	3	3	3	0			
9	NA		22-05-2019	22-05-2024		67.1	1	1	1	1			
10	NA		01-07-2023				1	0	1	0			
11	NA		01-04-2024				9	1	2	0			
12	NA		01-04-2024				9	3	3	0			

<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	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		

<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	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		

<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					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	09-08-2024				Yes	13	13	5
2		08-11-2024	90		Yes	12	12	4

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory							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)
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)				
1	Audit Committee	09-08-2024				Yes	6	6	4	0
2	Audit Committee	08-11-2024	90			Yes	6	6	4	0
3	Nomination and remuneration committee	09-08-2024				Yes	4	4	3	0
4	Stakeholders Relationship Committee	09-08-2024				Yes	4	4	1	0
5	Stakeholders Relationship Committee	08-11-2024	90			Yes	4	4	1	0
6	Corporate Social Responsibility Committee	09-08-2024				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>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	14-01-2025

