

General information about company	
Scrip code	532330
NSE Symbol	
MSEI Symbol	
ISIN	INE998A01017
Name of the entity	Biopac India Corporation Limited
Date of start of financial year	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Quarterly
Date of Report	30-06-2020
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															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	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)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	Pankaj Bhupatrai Doshi	AADPD1698L	00701048	Executive Director	Not Applicable	MD	17-11-1957	NA		01-01-2016	01-01-2019		1	0	1	0			
2	Mr	Harish Bhupatrai Doshi	ALEPD7827K	00873796	Executive Director	Chairperson related to Promoter		16-05-1956	NA		01-04-2015	01-04-2018		1	0	0	0			
3	Mr	Mehul Dashrathlal Patel	AFKPP7834C	00221945	Non-Executive - Independent Director	Not Applicable		21-07-1958	NA		30-09-2014	25-09-2019		60	2	2	3	2		
4	Mrs	Smita Lalit Sanghavi	AQXPS0202M	00240592	Non-Executive - Independent Director	Not Applicable		21-10-1953	NA		15-09-2017			60	1	1	0	0		

## I. Composition of Board of Directors

### Disclosure of notes on composition of board of directors explanatory

#### Wether the listed entity has a Regular Chairperson

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	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)	Notes for not providing PAN	Notes for not providing DIN
5	Mr	Hemant Jayantilal Bhuta	AABPB7098L	00831560	Non-Executive - Independent Director	Not Applicable		15-05-1956	NA		30-09-2014	25-09-2019		60	1	1	2	1		
6	Mr	Rajinder Singh Harbans Singh Maker	AIXPM1636M	01061801	Non-Executive - Independent Director	Not Applicable		19-12-1948	NA		30-09-2014	25-09-2019		60	1	1	2	1		

#### 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	00831560	Hemant Jayantilal Bhuta	Non-Executive - Independent Director	Chairperson	30-01-2012				
2	00221945	Mehul Dashrathlal Patel	Non-Executive - Independent Director	Member	27-10-2005				
3	01061801	Rajinder Singh Harbans Singh Maker	Non-Executive - Independent Director	Member	12-06-2009				

#### 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	01061801	Rajinder Singh Harbans Singh Maker	Non-Executive - Independent Director	Chairperson	04-08-2014				
2	00221945	Mehul Dashrathlal Patel	Non-Executive - Independent Director	Member	04-08-2014				
3	00831560	Hemant Jayantilal Bhuta	Non-Executive - Independent Director	Member	04-08-2014				
4	00873796	Harish Bhupatrai Doshi	Executive Director	Member	04-08-2014				

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	01061801	Rajinder Singh Harbans Singh Maker	Non-Executive - Independent Director	Chairperson	04-08-2014		
2	00831560	Hemant Jayantilal Bhuta	Non-Executive - Independent Director	Member	04-08-2014		
3	00701048	Pankaj Bhupatrai Doshi	Executive Director	Member	04-08-2014		

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					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Other Committee							
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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	07-02-2020				Yes	5	4
2		29-06-2020	142		Yes	4	3

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory								
Sr	Name of	Date(s) of meeting (Enter dates of Previous quarter and	Maximum gap between any two	Name of other	Reson for not	Whether requirement	Number of	No. of Independent Directors

	Committee	Current quarter in chronological order)	consecutive (in number of days)	committee	providing date	of Quorum met (Yes/No)	Directors present*	attending the meeting*
1	Audit Committee	07-02-2020				Yes	3	3
2	Audit Committee	29-06-2020				Yes	2	2

### 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	NA	
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 500 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	PANKAJ DOSHI
2	Designation	Compliance Officer

**Signatory Details**

Name of signatory	PANKAJ DOSHI
Designation of person	Compliance Officer
Place	MUMBAI
Date	10-07-2020