



**NEPHRO CARE INDIA LIMITED**

(FORMERLY KNOWN AS NEPHRO CARE INDIA PRIVATE LIMITED)

CIN:U85100WB2014PLC202429

Regd. Office- Flat No-1JC-18,5th Floor Sec-III,Saltlake, Bidhan Nagar,Sai Complex, North 24 Parganas, Kolkata - 700106 West Bengal, India.

Web: <https://www.nephrocareindia.com/>

Email id: [cs@nephrocareindia.com](mailto:cs@nephrocareindia.com)

Mobile No. +919004551166

**ANNEXURE I**

**Report on Corporate Governance to be submitted by a listed entity on Quarterly Basis**

1. Name of Listed Entity: NEPHRO CARE INDIA LIMITED

2. Quarter ending: 30<sup>th</sup> September, 2024

I. Composition of Board of Directors												
Title (Mr. / Ms.)	Name of the Director	PAN& DIN	Category (Chairperson /Executive/ Non-Executive/ Independent / & Nominee)	Initial Date of Appointment	Date of Re-appointment	Date of Cessation	Tenure*	Date of Birth	No. of directorship in listed entities including this listed entity  [in reference to Regulation 17A(1)]	No of Independent Directorship in listed entities including this listed entity  [in reference to proviso to regulation 17A(1)]	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)
Mr.	PRATIM SENGUPTA	BJYPS7583N03501703	Executive Director	08/07/2014	07/03/2024		122.23	16/02/1976	1	0	0	0
Mr.	PRITAM SENGUPTA	DFNPS3052B06795012	Non Executive Director	08/07/2014	20/09/2024		122.23	23/01/1983	1	0	1	0



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Mrs.	SUTAPA SEN	CMOPS6554D 08672795	Non Executive Director	26/12/2023	26/12/2023		9.06 Months	28/10/1976	1	0	0	0
Ms.	ALO SENGUPTA	AJFPS5226G 01264313	Independent Director	26/12/2023	20/09/2024		9.06 months	15/04/1956	1	1	2	0
Mr.	SAIKAT BISWAS	ADDPB0101B 01326919	Independent Director	26/12/2023	26/12/2023		9.06 Months	16/12/1974	1	1	2	2
Mr.	SUDIP BARMAN	AFWPB7794M 01982851	Independent Director	26/12/2023	26/12/2023		9.06 Months	26/11/1965	1	1	1	0
Mr.	DEBASHISH GHOSHAL	ACWPG3140P 03040937	Independent Director	19/07/2024	20/09/2024		2.12 Months	09/07/1966	1	1	0	0
Mr.	SANDEEP SHRIDHAR GHATE	AACPG0447M 00682959	Independent Director	19/07/2024	20/09/2024		2.12 Months	24/06/1962	1	1	0	0

Whether Regular chairperson appointed = No, the company has not appointed any regular chairman in the company

Whether Chairperson is related to managing director or CEO = Yes

<sup>\$</sup>PAN of any director would not be displayed on the website of Stock Exchange

& Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen  
\* to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.

**II. Composition of Committees**

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Name of Committee	Whether Regular chairperson appointed	Name of Committee members	Category (Chairperson/ Executive/ Non-Executive /independent/ Nominee)	Date of Appointment	Date of Cessation	
1. Audit Committee		1. Mr. Saikat Biswas 2. Ms. Alo Sengupta 3. Mr. Pritam Sengupta	1. Chairperson / Independent Director 2. Independent Director 3. Non Executive Director	1. 08/03/2024 2. 08/03/2024 3. 06/05/2014	- - -	
2. Nomination & Remuneration Committee		1. Mr. Saikat Biswas 2. Ms. Alo Sengupta 3. Mr. Pritam Sengupta	1. Chairperson & Non Executive /Independent Director 2. Non Executive / Independent Director 3. Non Executive Director	1. 08/03/2024 2. 08/03/2024 3. 06/05/2024	- - -	
3. Risk Management Committee (if applicable)						
4. Stakeholders Relationship Committee'		1. Mr. Saikat Biswas 2. Ms. Alo Sengupta 3. Mr. Sudip Barman	1. Chairperson / Non Executive/Independent Director 2. Independent Director / Non Executive Director 3. Independent Director / Non Executive Director	1. 08/03/2024 2. 08/03/2024 3. 06/05/2024	- - -	
5. Corporate Social Responsibility Committee		1. Mr. Pratim Sengupta 2. Mr. Pritam Sengupta 3. Mrs. Alo Sengupta	1. Executive Director 2. Non Executive/Non Independent Director 3. Non Executive/ Independent Director	1.06.05.2024 2 .06.05.2024 3. 06.05.2024		
<p><i>&amp;Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen</i></p>						



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<b>III. Meeting of Board of Directors</b>						
<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>	<i>Whether requirement of Quorum met*</i>	<i>Number of Directors present*</i>	<i>Number of independent directors' present*</i>	<i>Maximum gap between any two consecutives (in number of days)</i>	
09.04.2024	02.07.2024	YES	4	2	7	
06.05.2024	03.07.2024	YES	4	2	0	
20.06.2024	19.07.2024	YES	5	2	15	
24.06.2024	20.08.2024	YES	8	4	31	
<i>* to be filled in only for the current quarter meetings</i>						
<b>IV. Meetings of Committees (Audit Committee)</b>						
<i>Date(s) of meeting of the committee in therelevant quarter*(1)</i>	<i>Whether requirement of Quorum met (details)*</i>	<i>Number of Directors present*</i>	<i>Number of independent directors present*</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive meetings in number of days*</i>	
20.08.2024	YES	3	3	09.04.2024	105	
				06.05.2024		



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<p><i>* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional</i></p> <p><i>**to be filled in only for the current quarter meetings</i></p> <p><i>*(1) NOT: Date(s)of meeting of the committees in the relevant Quarter</i></p> <ul style="list-style-type: none"> <li>• 06.05.2024 – Nomination Remuneration Committee</li> <li>• 06.05.2024 – Stake Holder’s Relationship Committee</li> <li>•</li> </ul>					
<b>V. Related Party Transactions</b>					
<b>Subj ect</b>			<b>Compliance status (Yes/No/NA) refer note below</b>		
Whether prior approval of audit committee obtained			YES		
Whether shareholder approval obtained for material RPT			YES		
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by the Audit Committee			YES		
<p><b>Note:</b></p> <p>1 In the column “Compliance Status”, compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, “Yes” may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words “N.A.” may be indicated.</p> <p>2 If status is “No” details of non-compliance may be given here.</p>					
<b>VI. Affirmations</b>					



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<ol style="list-style-type: none"> <li>1. The composition of Board of Directors is in terms of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015.</li> <li>2. The composition of the following committees is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015             <ol style="list-style-type: none"> <li>a. Audit Committee</li> <li>b. Nomination &amp; Remuneration Committee</li> <li>c. Stakeholders Relationship Committee</li> <li>d. Risk management committee (as applicable) :</li> </ol> </li> <li>3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.</li> <li>4. 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.</li> <li>5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of the board of directors may be mentioned here.</li> </ol>	<p>YES</p> <p>YES YES YES N. A.</p> <p>YES</p> <p>YES</p> <p>YES</p>
<p><b>Name of Company Secretary</b></p> <p><b>Sougata Sengupta</b></p> <p><b>Company Secretary and Compliance Officer</b></p>	

**Note:**

*Information at Table I and II above need to be necessarily given in 1<sup>st</sup> quarter of each financial year. However, if there is no change of information in subsequent quarter(s) of that financial year, this information may not be given by Listed entity and instead a statement "same as previous quarter" may be given.*