General information about company

Scrip code	533138
NSE Symbol	ASTEC
MSEI Symbol	NOTLISTED
ISIN	INE563J01010
Name of the entity	ASTEC LIFESCIENCES 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	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

Enter the quarter ended date only

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	Add Notes
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	Whether the director is disqualified?	Disqualification of Directors under section 164 of the Companies Act, 2013: Start Date of disqualification	End Date of disqualification	Details of disqualification
1	Mr	Nadir B. Godrej	AADPG7643Q	00066195	Non-Executive - Non Independent Director	Chairperson related to Promoter		26-08-1951	No			
2	Mr	Balram S. Yadav	AAGPY9611F	00294803	Non-Executive - Non Independent Director	Not Applicable		15-07-1964	No			
3	Mr	Ashok V. Hiremath	AAAPH4452K	00349345	Non-Executive - Non Independent Director	Not Applicable		31-05-1955	No			
4	Mr	Anurag Roy	AUEPR9209C	07444595	Executive Director	Not Applicable	CEO	06-07-1974	No			
5	Mr	Burjis N. Godrej	AXHPG0260C	08183082	Non-Executive - Non Independent Director	Not Applicable		14-12-1992	No			
6	Mr	Brahma Nand Vyas	AAAPV2650F	02796071	Non-Executive - Independent Director	Not Applicable		07-10-1949	No			
7	Mr	Rishinaradamangalam Ramakrishna Govi	AHMPG2378Q	02148801	Non-Executive - Independent Director	Not Applicable		13-08-1954	No			
8	Mr	Nandkumar Dhekne	ACDPD0981E	02189370	Non-Executive - Independent Director	Not Applicable		02-09-1957	No			
9	Ms	Anjali Rajesh Gupte	AAIPS3669P	00104884	Non-Executive - Independent Director	Not Applicable		03-09-1970	No			
10	Mr	Ganapati Dadasaheb Yadav	AAAPY1188M	02235661	Non-Executive - Independent Director	Not Applicable		14-09-1952	No			

Sr	Current status	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)	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	Active	NA		12-10-2015	25-07-2022			5	0	2	1			
2	Active	NA		12-10-2015	27-07-2023			2	0	4	1			
3	Active	NA		25-01-1994	01-04-2020			2	1	3	1			
4	Active	NA		28-07-2021	28-07-2021			1	0	0	0			
5	Active	NA		25-07-2022	25-07-2022			2	0	0	0			
6	Active	No		29-01-2016	29-01-2021		104.00	1	1	1	0			
7	Active	NA		30-01-2020	30-01-2020		56.00	1	1	2	1			
8	Active	NA		18-12-2020	18-12-2020		46.00	3	3	3	0			
9	Active	NA		18-12-2020	18-12-2020		46.00	2	2	2	0			
10	Active	NA		17-09-2024	17-09-2024		0.00	5	5	3	0			

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Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory — Add Notes

For this quarter kindly note the following points:
1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for every Committee.
2. Date of Appointment can be any day upto September 30, 2022.
3. Date of Cessation must be for the current quarter only, i.e. July 1,2022 to September 30,2022

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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	02148801	Rishinaradamangalam Ramakrishna	Non-Executive - Independent Director	Chairperson	30-01-2020		
2	00349345	Ashok V. Hiremath	Non-Executive - Non Independent Director	Member	06-11-2015		
3	02796071	Brahma Nand Vyas	Non-Executive - Independent Director	Member	01-08-2018		5
4	00104884	Anjali Rajesh Gupte	Non-Executive - Independent Director	Member	16-05-2024		
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Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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	02148801	Rishinaradamangalam Ramakrishna	Non-Executive - Independent Director	Chairperson	29-09-2020		
2	00294803	Balram S. Yadav	Non-Executive - Non Independent Director	Member	12-10-2015		
3	00104884	Anjali Rajesh Gupte	Non-Executive - Independent Director	Member	16-05-2024		
4							
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9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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	00294803	Balram S. Yadav	Non-Executive - Non Independent Director	Chairperson	12-10-2015		
2	02148801	Rishinaradamangalam Ramakrishna	Non-Executive - Independent Director	Member	30-01-2020		
3	02189370	Nandkumar Dhekne	Non-Executive - Independent Director	Member	16-05-2024		

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Risk Management Committee

Whether the Risk Management 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	00349345	Ashok V. Hiremath	Non-Executive - Non Independent Director	Chairperson	30-05-2014		
2	02148801	Rishinaradamangalam Ramakrishna	Non-Executive - Independent Director	Member	30-01-2020		
3	00294803	Balram S. Yadav	Non-Executive - Non Independent Director	Member	26-07-2016		
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7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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	00349345	Ashok V. Hiremath	Non-Executive - Non Independent Director	Chairperson	29-09-2020		
2	00294803	Balram S. Yadav	Non-Executive - Non Independent Director	Member	12-10-2015		
3	02148801	Rishinaradamangalam Ramakrishna	Non-Executive - Independent Director	Member	29-09-2020		
4	02796071	Brahma Nand Vyas	Non-Executive - Independent Director	Member	29-09-2020		6
5							
6							
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Other Committee

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1						

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Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory

Add Notes

Sr	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)	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	02-05-2024			Yes	10	10	5
2	29-07-2024	87		Yes	9	9	4

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* to be filled in only for the current quarter meetings

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Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

Add Notes

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	Reson 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	Risk Management Committee	27-09-2024				Yes	3	2	1	0
2	Nomination and remuneration committee	02-05-2024				Yes	3	3	2	0
3	Nomination and remuneration committee	29-07-2024	87			Yes	3	3	2	0
4	Corporate Social Responsibility Committee	02-05-2024				Yes	4	4	2	0
5	Audit Committee	02-05-2024				Yes	4	4	3	0
6	Audit Committee	29-07-2024	87			Yes	4	4	3	0

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* to be filled in only for the current quarter meetings

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Details of Cyber security incidence		
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
Other details of cyber security incidence or breaches or loss of data event		Add Notes
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**

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	Yes	
	Disclosure of notes on related party transactions		Add Notes
	Disclosure of notes of material transaction with related party		Add Notes

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)**	Yes
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
9	**Any comments/observations/advice of Board of Directors may be mentioned here:**	Add Notes

Sr	Subject	Compliance status
1	Name of signatory	Tejashree Pradhan
2	Designation	Company Secretary and Compliance Officer

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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	
Any other information to be provided				Add Notes

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Annexure III

1	Name of signatory	Tejashree Pradhan
2	Designation	Company Secretary and Compliance Officer

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Additional Half yearly Disclosure

Applicability of disclosure	Applicable		
Reason for Non Applicability	Add Notes		
I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below		**The Figure should be mentioned in Actual INR only**	
(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	0.00	0.00	
Promoter Group or any other entity controlled by them	0.00	0.00	
Directors (including relatives) or any other entity controlled by them	0.00	0.00	
KMPs or any other entity controlled by them	0.00	0.00	
(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			
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	NA	0.00	0.00
Promoter Group or any other entity controlled by them	NA	0.00	0.00
Directors (including relatives) or any other entity controlled by them	NA	0.00	0.00
KMPs or any other entity controlled by them	NA	0.00	0.00
(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			
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	NA	0.00	0.00
Promoter Group or any other entity controlled by them	NA	0.00	0.00
Directors (including relatives) or any other entity controlled by them	NA	0.00	0.00
KMPs or any other entity controlled by them	NA	0.00	0.00
(D) Additional Information			Add Notes

II. Affirmations		
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	Yes	Add Notes

Name	Mugdha Khare
Designation	CFO
Place	Mumbai
Date	18-10-2024

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Signatory Details	
Name of signatory	Tejashree Pradhan
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	18-10-2024