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### 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	Quarterly
Date of Report	31-12-2024
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

Enter the quarter  
ended date only

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Annexure 1																										
Annexure 1 to be submitted by listed entity on quarterly basis																										
1. Composition of Board of Directors																										
Disclosure of roles on composition of board of directors regulatory										Add below																
Whether the listed entity has Regular Chairperson										Yes																
Whether Chairperson is related to CEO or CDD										No		Disqualification of Directors under section 166 of the Companies Act, 2013														
Sr	Dir (M / W)	Name of the Director	PAN	DIR	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? (Refer Reg. 173(4) 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 the listed entity (Refer Regulation 173(4) of Listing Regulations)	No of independent Directorship in listed entities (Refer Regulation 173(4) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee/ including the listed entity (Refer Regulation 173(4) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entity (Refer Regulation 173(4) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
ADD	REMOVE																									
1	M	Naresh K. Sahasrabudhe	AADP26443D	00066105	Non-Executive - Non Independent/Chairman/Director	Chairman/Director		26-08-1951	No				Active	NA		12-08-2021	25-02-2022			3	3	2	3			
2	M	Adarsh S. Yashwanth	AADP27911F	00294983	Non-Executive - Non Independent/Chairman/Director	Not Applicable		15-02-1959	No				Active	NA			12-08-2021	27-02-2023		2	3	4	3			
3	M	Adish K. Deshpande	AADP21662N	00393345	Non-Executive - Non Independent/Chairman/Director	Not Applicable		31-01-1976	No				Active	NA			25-03-1996	29-02-2026		3	3	3	3			
4	M	Prakash Ravi	AADP22209T	00449355	Independent/Director	Not Applicable	CEO	26-02-1978	No				Inactive	NA			26-02-2008		26-02-2008	1	0	0	0	Others		
5	M	Adish K. Sahasrabudhe	AADP22005C	00450082	Non-Executive - Non Independent/Chairman/Director	Not Applicable		12-03-1967	No				Active	NA		12-03-2015		12-03-2015	2	2	2	2	0			
6	M	Adish K. Sahasrabudhe	AADP2002F	00296071	Non-Executive - Independent Director	Not Applicable		22-02-1969	No				Inactive	NA		20-03-2016	29-01-2021	05-10-2024	204.00	0	0	0	0	Others		
7	M	Shriharishankarprasad Prasadchitra Sankar	AADP24272D	00438081	Non-Executive - Independent Director	Not Applicable		13-08-1954	No				Active	NA		30-06-2020	30-01-2023		10.00	3	3	2	3			
8	M	Harishankar Chaturvedi	AADP20081E	00438072	Non-Executive - Independent Director	Not Applicable		22-02-1957	No				Active	NA		18-12-2020	18-12-2023		40.00	3	3	3	0			
9	M	Arpita Eshwar Gupta	AADP2665P	00404884	Non-Executive - Independent Director	Not Applicable		09-09-1970	No				Active	NA		18-12-2020	18-12-2023		40.00	2	2	3	1			
10	M	Girishprasad Dattatrayak Joshi	AADP21188M	00223661	Non-Executive - Independent Director	Not Applicable		16-09-1952	No				Active	NA		17-09-2004	17-09-2026		9.00	3	3	3	0			
Free																										

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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	05-10-2024	6
4	00104884	Anjali Rajesh Gupte	Non-Executive - Independent Director	Member	16-05-2024		
5							
6							
7							
8							
9							
10							

**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							
5							
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**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		
4							
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7							
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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	05-10-2024	5
5							
6							

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8							
9							
10							

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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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*
<a href="#">Add</a> <a href="#">Delete</a>							
1	29-07-2024			Yes	9	9	4
2	25-10-2024	87		Yes	9	9	4

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\* to be filled in only for the current quarter meetings

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)
<div>AddDelete</div>										
1	Risk Management Committee	27-09-2024				Yes	3	2	1	0
2	Nomination and remuneration committee	29-07-2024				Yes	3	3	2	0
3	Nomination and remuneration committee	25-10-2024	87			Yes	3	2	2	0
4	Audit Committee	29-07-2024				Yes	4	4	3	0
5	Audit Committee	25-10-2024	87			Yes	3	3	2	0
6	Corporate Social Responsibility Committee	25-10-2024				Yes	3	3	1	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
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Brief details of the event
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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	Yes	
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			<a href="#">Add Notes</a>
Disclosure of notes of material transaction with related party			<a href="#">Add Notes</a>

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## 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 <b>a. Audit Committee</b>	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>b. Nomination &amp; remuneration committee</b>	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>c. Stakeholders relationship committee</b>	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>d. Risk management committee (applicable to the top 1000 listed entities)</b>	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	<b>Any comments/observations/advice of Board of Directors may be mentioned here:</b>	<a href="#">Add Notes</a>

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

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Signatory Details	
Name of signatory	Tejashree Pradhan
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	13-01-2025

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