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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	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	31-12-2023
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 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		Yes		No		Disqualification of Directors under section 168 of the Companies Act, 2013																	
Whether the listed entity has a Regular Chairperson		Yes		No		No																			
Whether Chairperson is related to MD or CEO		Yes		No		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?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? (Under Reg. 172A) 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 173 of Listing Regulations)	No. of Independent Directorship in listed entities including this listed entity (with reference to proviso in regulation 173(1) & 173(2))	Number of memberships in Audit/ Stakeholder Committee (including this listed entity (Refer Regulation 261) of Listing Regulations)	No. of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 262) of Listing Regulations)	Notes for next providing PAN	Notes for next providing DIN
1	Mr.	Naresh B. Goel	AASPS2643D	0006119	Non-Executive - Non Independent Director	Chairperson related to Promoter		26-08-1955	No				Active	NA		12-10-2015		25-07-2022		5	0	2	1		
2	Mr.	Rajesh S. Yadav	AASPS2631F	0029889	Non-Executive - Non Independent Director	Not Applicable		15-02-1964	No				Active	NA		12-10-2015		27-07-2021		2	0	4	1		
3	Mr.	Ashok V. Srivasth	AAAT18624K	0084945	Non-Executive - Non Independent Director	Not Applicable		11-05-1935	No				Active	NA		25-01-1994		01-06-2006		2	1	3	1		
4	Mr.	Anurag Roy	ALDPS202K	0166429	Executive Director	Not Applicable	CEO	06-07-1974	No				Active	NA		26-07-2021		28-07-2021		1	0	0	0		
5	Mr.	Burjot N. Goel	AAMPS2200C	0818362	Non-Executive - Non Independent Director	Not Applicable		14-12-1992	No				Active	NA		25-07-2022		25-07-2022		0	0	0	0		
6	Mr.	Brahma Nand Vyas	AAAP12950F	0179071	Non-Executive - Independent Director	Not Applicable		07-10-1949	No				Active	NA		29-01-2016		29-05-2021	95 (0)	1	1	1	1		
7	Mr.	Uday Krishnath Shet	AATPS064E	03030249	Non-Executive - Independent Director	Not Applicable		14-05-1949	No				Active	NA		29-01-2016		29-05-2021	95 (0)	1	1	2	0		
8	Mr.	Bhuvanadammangalam Ramakrishna Gowd	AAMPS2278Q	02148801	Non-Executive - Independent Director	Not Applicable		11-08-1954	No				Active	NA		30-01-2020		30-05-2020	47 (0)	1	1	2	1		
9	Mr.	Nandkumar Dhanoo	ACDPS081E	02180170	Non-Executive - Independent Director	Not Applicable		22-09-1957	No				Active	NA		18-12-2020		18-12-2020	37 (0)	1	2	1	1		
10	Mr.	Ashok Rajesh Gupta	AASPS1600P	00104684	Non-Executive - Independent Director	Not Applicable		03-09-1970	No				Active	NA		18-12-2020		18-12-2020	37 (0)	1	1	0	0		

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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	03520249	Vijay Kashinath Khot	Non-Executive - Independent Director	Member	21-07-2016		
4	02796071	Brahma Nand Vyas	Non-Executive - Independent Director	Member	01-08-2018		
5							
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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

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	03520249	Vijay Kashinath Khot	Non-Executive - Independent Director	Member	29-09-2020		
3	00294803	Balram S. Yadav	Non-Executive - Non Independent Director	Member	12-10-2015		
4							
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

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	03520249	Vijay Kashinath Khot	Non-Executive - Independent Director	Member	29-09-2020		
4							
5							

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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							
5							
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7							
8							
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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		
5							
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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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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*
	Add	Delete					
1	27-07-2023			Yes	10	10	5
2	27-10-2023	91		Yes	10	10	5

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* to be filled in only for the current quarter meetings

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IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

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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)	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)
						Add Delete				
1	Audit Committee	27-07-2023				Yes	4	4	3	0
2	Audit Committee	27-10-2023	91			Yes	4	4	3	0
3	Risk Management Committee	12-09-2023				Yes	3	3	1	0

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* to be filled in only for the current quarter meetings

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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

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WI Details of non compliance of prior approval of audit committee obtained

WI Details of non compliance of shareholder approval obtained for material RPT

WI Details of non compliance of RPT entered into pursuant to omnibus approval have been reviewed by audit committee

DI: Disclosure notes on quarterly formats for compliance report on corporate governance

Disclosure of notes of material transaction with related party

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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

Date of the event

Brief details of the event

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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

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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	17-01-2024

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