

General information about company

Scrip code	543960
NSE Symbol	CONCORDBIO
MSEI Symbol	
ISIN	INE338H01029
Name of the entity	CONCORD BIOTECH 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	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
1	Mr	SUDHIR JAIRAM VAID	ABVPV9184E	00055967	Executive Director	Chairperson	MD	03-09-1952
2	Mr	ANKUR VAID	ADWPV0192K	01857225	Executive Director	Not Applicable	CEO-MD	14-04-1982
3	Mr	RAVI KAPOOR	ABJPK1504D	00003847	Non-Executive - Non Independent Director	Not Applicable		25-07-1963
4	Mr	RAJIV AMBRISH AGARWAL	AACPA2745E	00379990	Non-Executive - Nominee Director	Not Applicable		28-03-1971
5	Mrs	BHARTI KHANNA	AHQPK3403L	05147844	Non-Executive - Independent Director	Not Applicable		09-06-1968
6	Mr	AMITABH GAJENDRA THAKORE	AACPT3891Q	00016715	Non-Executive - Independent Director	Not Applicable		23-12-1944
7	Mr	JAYARAM EASWARAN	AACPE0715C	02241192	Non-Executive - Independent Director	Not Applicable		23-12-1952
8	Mr	ARVIND MOTILAL AGARWAL	ABRPA3143Q	00122921	Non-Executive - Independent Director	Not Applicable		23-04-1960
9	Mr	CHAKRAVARTHY SRIRAMAN MANDAYAM	ALMPS2981B	09631555	Non-Executive - Independent Director	Not Applicable		01-07-1946

I. Composition of Board of Directors

Disqualification of Directors under section 164 of the Companies Act, 2013

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active
9	No				Active

I. Composition of Board of Directors

Sr	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) & 17A(2)]	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	NA		10-05-2000	01-04-2019			1	0	0	0		
2	NA		04-12-2009	01-06-2021			1	0	0	0		
3	NA		15-12-2003	15-12-2003			2	1	9	0		
4	NA		30-06-2008	30-06-2008		186	3	0	0	1		
5	NA		31-01-2017	31-01-2022		83	1	1	0	0		
6	Yes	08-07-2022	31-01-2017	31-01-2022		83	1	1	0	1		
7	NA		14-06-2022	14-06-2022		18	2	2	2	2		
8	NA		24-05-2022	24-05-2022		19	1	1	1	0		
9	Yes	08-07-2022	14-06-2022	14-06-2022		18	1	1	0	0		

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	00016715	AMITABH GAJENDRA THAKORE	Non-Executive - Independent Director	Chairperson	31-01-2017		
2	02241192	JAYARAM EASWARAN	Non-Executive - Independent Director	Member	01-08-2023		
3	00122921	ARVIND MOTILAL AGARWAL	Non-Executive - Independent Director	Member	01-08-2023		

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	00016715	AMITABH GAJENDRA THAKORE	Non-Executive - Independent Director	Chairperson	31-01-2017		
2	05147844	BHARTI KHANNA	Non-Executive - Independent Director	Member	29-07-2022		
3	09631555	CHAKRAVARTHY SRIRAMAN MANDAYAM	Non-Executive - Independent Director	Member	06-09-2023		

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	00379990	RAJIV AMBRISH AGARWAL	Non-Executive - Nominee Director	Chairperson	29-07-2022		
2	02241192	JAYARAM EASWARAN	Non-Executive - Independent Director	Member	29-07-2022		
3	00003847	RAVI KAPOOR	Non-Executive - Non Independent Director	Member	29-07-2022		

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	01857225	ANKUR VAID	Executive Director	Chairperson	09-08-2022		
2	00003847	RAVI KAPOOR	Non-Executive - Non Independent Director	Member	09-08-2022		
3	00016715	AMITABH GAJENDRA THAKORE	Non-Executive - Independent Director	Member	09-08-2022		

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	01857225	ANKUR VAID	Executive Director	Chairperson	07-07-2014		
2	00122921	ARVIND MOTILAL AGARWAL	Non-Executive - Independent Director	Member	29-07-2022		
3	09631555	CHAKRAVARTHY SRIRAMAN MANDAYAM	Non-Executive - Independent Director	Member	29-07-2022		

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)	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	01-07-2023				Yes	12	11	8
2	17-07-2023		15		Yes	12	11	8
3	27-07-2023		9		Yes	12	12	9
4	09-08-2023		12		Yes	12	11	8
5	06-09-2023		27		Yes	10	8	5
6		08-11-2023	62		Yes	9	9	5

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory							Textual Information(1)			
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)
1	Audit Committee	01-07-2023				Yes	3	2	2	0
2	Audit Committee	17-07-2023	15			Yes	3	3	3	0
3	Audit Committee	06-09-2023	50			Yes	3	2	2	0
4	Audit Committee	08-11-2023	62			Yes	3	3	3	0
5	Nomination and remuneration committee	01-07-2023				Yes	3	2	2	0
6	Nomination and remuneration committee	08-11-2023	129			Yes	3	3	3	0

Annexure 1

IV. Meeting of Committees

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)
7	Other Committee	28-07-2023		IPO COMMITTEE		Yes	3	3	2	0
8	Other Committee	03-08-2023	5	IPO COMMITTEE		Yes	3	3	2	0
9	Other Committee	11-08-2023	7	IPO COMMITTEE		Yes	3	3	2	0
10	Other Committee	14-08-2023	2	IPO COMMITTEE		Yes	3	3	2	0
11	Corporate Social Responsibility Committee	17-07-2023				Yes	3	3	2	0

Text Block

Textual Information(1)

Please note that the company has dissolved the IPO committee at the Board meeting held on 06th September, 2023
Below are the committee members of the IPO committee:
1. Mr. Ravi Kapoor, Non-Executive Director
2. Mr. Rajiv Agarwal, Non-Executive, Nominee Director
3. Mr. Utpal Seth, Non-Executive, Nominee Director

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	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 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

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	PRAKASH SAJNANI
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence	
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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
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Signatory Details

Name of signatory	PRAKASH SAJNANI
Designation of person	Company Secretary and Compliance Officer
Place	AHMEDABAD
Date	12-01-2024