

General information about company

Scrip code	000000
NSE Symbol	SAKAR
MSEI Symbol	NOTLISTED
ISIN	INE732S01012
Name of the entity	SAKAR HEALTHCARE 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	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

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	Sanjay S Shah	AIGPS0083H	01515296	Executive Director	Chairperson	MD	01-08-1959
2	Mrs	Rita S. Shah	APDPS9115E	01515340	Non-Executive - Non Independent Director	Not Applicable		21-08-1964
3	Mr	Aarsh S. Shah	CHOPS2839C	05294294	Executive Director	Not Applicable	MD	16-02-1991
4	Mr	Shailesh B. Patel	AAAPP8295J	01835567	Non-Executive - Independent Director	Not Applicable		12-04-1961
5	Mr	Prashant C. Srivastav	AMBPS5882M	02257146	Non-Executive - Independent Director	Not Applicable		31-03-1979
6	Mr	Hemendrakumar Chamanlal Shah	ADRPS5093F	00077654	Non-Executive - Independent Director	Not Applicable		02-05-1952
7	Ms	Visalakshi Chandramouli	AATPC9507B	03594109	Non-Executive - Non Independent Director	Not Applicable		10-02-1969
8	Mr	Sunil Marathe	AKBPM3371P	08777180	Executive Director	Not Applicable		01-06-1970
9	Mr	Jignesh Parikh	AAWPP5241J	01303311	Non-Executive -	Not Applicable		21-06-

					Independent Director			1970
10	Ms	Khyati Shah	DQQPS4166G	09430457	Non-Executive - Independent Director	Not Applicable		30-09- 1990

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				
2	No				
3	No				
4	No				
5	No				
6	No				
7	No				
8	No				
9	No				
10	No				

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		26-03-2004	24-09-2021			1	0	1	0		
2	NA		26-03-2004	06-11-2023			1	0	0	0		
3	NA		01-06-2012	20-09-2022			1	0	1	0		
4	NA		01-04-2015	24-09-2020		60	1	1	2	0		
5	NA		01-04-2015	24-09-2020		60	1	1	2	2		
6	NA		28-09-2020	28-09-2020		60	6	6	6	4		
7	NA		01-09-2023	01-09-2023			1	0	0	0		
8	NA		06-11-2023	06-11-2023			0	0	0	0		
9	NA		06-11-2023	06-11-2023		60	0	0	0	0		

10	NA		06-11-2023	06-11-2023		60	0	0	0	0		
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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	02257146	Prashant C. Srivastav	Non-Executive - Independent Director	Chairperson	01-04-2015		
2	01835567	Shailesh B. Patel	Non-Executive - Independent Director	Member	01-04-2015		
3	01515296	Sanjay S Shah	Executive Director	Member	01-04-2015		

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	02257146	Prashant C. Srivastav	Non-Executive - Independent Director	Member	01-04-2015		
2	01835567	Shailesh B. Patel	Non-Executive - Independent Director	Chairperson	01-04-2015		
3	00077654	Hemendrakumar Chamanlal Shah	Non-Executive - Independent Director	Member	28-09-2020		

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	02257146	Prashant C. Srivastav	Non-Executive - Independent Director	Chairperson	01-04-2015		
2	01835567	Shailesh B. Patel	Non-Executive - Independent Director	Member	01-04-2015		
3	05294294	Aarsh S. Shah	Executive Director	Member	01-04-2015		

Risk Management Committee

Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01515296	Sanjay S Shah	Executive Director	Chairperson	25-06-2020		
2	05294294	Aarsh S. Shah	Executive Director	Member	25-06-2020		
3	02257146	Prashant C. Srivastav	Non-Executive - Independent Director	Member	25-06-2020		

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				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*
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)					
1	20-07-2023				Yes	6	6	3
2	03-08-2023		13		Yes	6	6	3
3	14-08-2023		10		Yes	6	6	3
4	01-09-2023		17		Yes	6	6	3
5		06-11-2023	65		Yes	7	6	3
6		21-11-2023	14		Yes	10	5	5
7		28-12-2023	36		Yes	10	5	5

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
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	14-08-2023				Yes	3	3	2	0
2	Nomination and remuneration committee	01-09-2023	17			Yes	3	3	2	0
3	Audit Committee	06-11-2023				Yes	3	3	3	0
4	Nomination and remuneration committee	06-11-2023				Yes	3	3	3	0

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)	NA
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	Bharat Soni
2	Designation	Company Secretary

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	Bharat Soni
Designation of person	Company Secretary
Place	Ahmedabad
Date	13-01-2024

