

**Corporate Governance: Quarter ending: December 2024**

**ANNEXURE I**

1. Name of Listed Entity - **ALIVUS LIFE SCIENCES LIMITED**  
 2. Quarter ending - **31-DECEMBER-2024**

I. Composition of Board of Directors																
Title (Mr./ Ms)	Name of the Director	DIN	Category (Chairper- son/ Executiv- e/ Non- Executiv- e/ Indepen- dent/Nomin- ee)	Date of Birth	Whether Special Resolution passed? [Refer Reg. 17(1A) of Listing Regulation]	Date of passing Special Resolution	Initial Date of Appoint- ment	Date Of Reappoint ment	Date of Resignati on	Tenur e of direct or (in mont hs)	No of Direct orship in listed entitie s includi ng this listed entity	No of Indepen dent Director ship in listed entitie s includi ng this listed entity	No of membe rship s in Audit/ Stakeho lder Committ ee(s)	No of post of Chairpers on in Audit/sta keholder committe e held in listed entity includin g this listed entity	No of members in Audit/ Stakeho lder Committ ee(s)	No of post of Chairpers on in Audit/sta keholder committe e held in listed entity includin g this listed entity
Mr.	Hiren Patel	00145149	Chairman	29-07-1973	NA	-	06-03-2024	06-03-2024	-	-	2	0	0	0	0	0
Mr.	Dr. Yasir Rawjee	01965174	ED	25-12-1965	NA	-	13-08-2019	13-08-2024	-	-	1	0	1	0	1	0
Mr.	Vinod Naik	03635487	ED	03-09-1963	NA	-	21-10-2022	-	-	-	1	0	0	0	0	0
Mr.	Kaushikbhai N Patel	00145086	ID	02-12-1955	NA	-	06-03-2024	06-03-2024	-	10	2	1	4	3	3	3
Mr.	Vijaykumar Shah	00376570	ID	11-09-1952	NA	-	06-03-2024	06-03-2024	-	10	3	3	3	2	3	2
Mrs.	Manju Agarwal	06921105	ID	30-12-1957	NA	-	30-10-2020	30-10-2020	-	50	4	4	7	4	4	4
Mr.	Taruvai Laxminarayanan Easwar	03135959	ID	11-08-1959	NA	-	08-01-2021	08-01-2021	-	48	1	1	2	1	1	1
Mr.	Dr. Savan Godiawala	07874111	ID	15-07-1968	NA	-	25-04-2024	25-04-2024	-	09	2	2	2	0	0	0

## II. Composition of Committees

<b>Audit Committee</b>					
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/ Membership</i>	<i>Date of Appointment</i>	<i>Date of Resignation</i>
1	Mr. Kaushikbhai Patel	ID	Chairperson	06-03-2024	NA
2	Mrs. Manju Agarwal	ID	Member	23-02-2021	NA
3	Mr. Taruvai Laxminarayan Easwar	ID	Member	20-10-2023	NA
4	Dr. Savan Godiawala	ID	Member	26-06-2024	NA
<b>Stakeholders Relationship Committee</b>					
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/ Membership</i>	<i>Date of Appointment</i>	<i>Date of Resignation</i>
1	Mr. Taruvai Laxminarayanan Easwar	ID	Chairperson	23-02-2021	NA
2	Dr. Yasir Rawjee	ED	Member	23-02-2021	NA
3	Mrs. Manju Agarwal	ID	Member	23-02-2021	NA
4	Mr. Vijaykumar Shah	ID	Member	06-03-2024	NA
<b>Nomination and Remuneration Committee</b>					
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/ Membership</i>	<i>Date of Appointment</i>	<i>Date of Resignation</i>
1	Mr. Kaushikbhai Patel	ID	Chairperson	06-03-2024	NA
2	Mr. Hiren Patel	NED	Member	06-03-2024	NA
3	Mrs. Manju Agarwal	ID	Member	22-04-2024	NA
4	Dr. Savan Godiawala	ID	Member	25-04-2024	NA
<b>Corporate Social Responsibility Committee</b>					
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/ Membership</i>	<i>Date of Appointment</i>	<i>Date of Resignation</i>
1	Mr. Kaushikbhai Patel	ID	Chairperson	06-03-2024	NA
2	Dr. Yasir Rawjee	ED	Member	13-08-2019	NA
3	Mr. Vijaykumar Shah	ID	Member	06-03-2024	NA
<b>Risk Management Committee</b>					
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/ Membership</i>	<i>Date of Appointment</i>	<i>Date of Resignation</i>
1	Mr. Vijaykumar Shah	ID	Chairperson	06-03-2024	NA
2	Dr. Yasir Rawjee	ED	Member	25-03-2022	NA

3	Mr. Taruvali Laxminarayanan Easwar	ID	Member	25-03-2022	NA
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### III. Meeting of Board of Directors

<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
25-07-2024	-	24-10-2024	90

### IV. Meeting of Committees

<i>Name of the committee</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Maximum gap between any two consecutive(in number of days)</i>
Audit Committee	25-07-2024	Yes	24-10-2024	90
Nomination and remuneration Committee	22-07-2024 05-08-2024	Yes	-	-
Risk Management Committee	-	Yes	24-10-2024	-
CSR Committee	24-07-2024	Yes	-	-
Stakeholder Relationship Committee	-	-	24-10-2024	-

<b>V. Related Party Transactions</b>	
<i>Subject</i>	<i>Compliance status (Yes/No/NA)</i>
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	Yes
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes

<b>VI. Details of Cyber Security Incidence</b>	
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 event	Brief of details of event
Not Applicable	Not Applicable

## **VII. Affirmations**

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**
  - b. Nomination & Remuneration Committee - **Yes**
  - c. Stakeholders Relationship Committee - **Yes**
  - d. Risk Management Committee (applicable to the top 500 listed entities) – **Yes**
3. 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**

4. 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**
5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. – **Yes**  
b. Any comments/observations/advice of Board of Directors may be mentioned here: **NA**

Sd/-

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**Name** : **Rudalf Corriea**  
**Designation** : **Company Secretary & Compliance Officer**