

INTEGRATED FILING (GOVERNANCE) FOR THE QUARTER ENDED 31ST DECEMBER, 2024

A. Compliance Report on Corporate Governance

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

II. Composition of Committees

Name of Committee	Whether Regular chairperson appointed	Name of Committee members	Category(Chairperson/Executive/Non-Executive/independent/ Nominee)	Date of Appointment	Date of Cessation
1. Audit Committee	Yes	Mr. Kaushibhai Patel	Non- Executive Independent Director - Chairman	06-03-2024	NA
		Mrs. Manju Agarwal	Non- Executive Independent Director - Member	23-02-2021	NA
		Mr. Taruvai Laxminarayanan Easwar	Non- Executive Independent Director –Member	20-10-2023	NA
		Dr. Savan Godiawala	Non- Executive Independent Director - Member	26-06-2024	NA
2. Stakeholders Relationship Committee	Yes	Mr. Taruvai Laxminarayanan Easwar	Non- Executive Independent Director - Chairman	23-02-2021	NA
		Dr. Yasir Rawjee	Executive Director- Member	23-02-2021	NA
		Mrs. Manju Agarwal	Non- Executive Independent Director –Member	23-02-2021	NA
		Mr. Vijaykumar Shah	Non- Executive Independent Director - Member	06-03-2024	NA
3. Nomination and Remuneration Committee	Yes	Mr. Kaushikbhai Patel	Non- Executive Independent Director - Chairman	06-03-2024	NA
		Mr. Hiren Patel	Non – Executive Director – Member	06-03-2024	NA
		Mrs. Manju Agarwal	Non- Executive Independent Director –Member	22-04-2024	NA
		Dr. Savan Godiawala	Non- Executive Independent Director - Member	25-04-2024	NA
4. Corporate Social Responsibility Committee	Yes	Mr. Kaushikbhai Patel	Non- Executive Independent Director - Chairman	06-03-2024	NA
		Dr. Yasir Rawjee	Executive Director- Member	13-08-2019	NA
		Mr. Vijaykumar Shah	Non- Executive Independent Director –Member	06-03-2024	NA
5. Risk Management Committee	Yes	Mr. Vijaykumar Shah	Non- Executive Independent Director - Chairman	06-03-2024	NA
		Dr. Yasir Rawjee	Executive Director- Member	25-03-2022	NA
		Mr. Taruvai Laxminarayanan Easwar	Non- Executive Independent Director –Member	25-03-2022	NA

III. Meeting of Board of Directors

Date(s) of Meeting in the relevant quarter	Whether requirement of Quorum met	Number of Directors present	Number of independent directors present	Date(s) of Meeting in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
24-10-2024	Yes	8	5	25-07-2024	90

IV. Meeting of Committees

Name of the Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)*	Number of Directors present*	Number of independent directors present*	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days**
Audit Committee	24-10-2024	Yes	4	4	25-07-2024	90
Nomination and remuneration Committee	-	-	-	-	22-07-2024 05-08-2024	13
Risk Management Committee	24-10-2024	Yes	3	2	-	-
CSR Committee	-	-	-	-	24-07-2024	-
Stakeholder Relationship Committee	24-10-2024	Yes	4	3	-	-

V. 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 event Not Applicable	Brief of details of event Not Applicable

VI. 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/-

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

B. INVESTOR GRIEVANCE REDRESSAL REPORT

Investor Grievance Redressal Report	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	1
No. of investor complaints disposed off during the Quarter	1
No. of investor complaints those remaining unresolved at the end of the Quarter	0

C. DISCLOSURE OF ACQUISITION OF SHARES OR VOTING RIGHTS IN UNLISTED COMPANIES

The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:

S. No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter
NIL					

D. DISCLOSURE OF IMPOSITION OF FINE OR PENALTY

The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:

S. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
NIL					

E. DISCLOSURE OF UPDATES TO ONGOING TAX LITIGATIONS OR DISPUTES

The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

S. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
1	Income Tax Department Assistant Commissioner of Income-tax Centralized Processing Cell - TDS	03-10-2024	Order has been issued by the Income Tax Centralized Processing Cell-(TDS) authority for the period Q4 FY 2023-24 (Form-24Q). Amount Involved Rs. 16,62,120 (Including Interest).	The Company is under process of filing the rectification application u/s 154 of Income Tax Act.