

General information about company	
Scrip code	526445
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE007C01021
Name of the entity	INDRAYANI BIOTECH LIMITED
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	31-12-2022
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

Whether the listed entity has a Regular Chairperson						Yes			
Whether Chairperson is related to MD or CEO						No		Disqualification of Directors under section 164 of the Companies Act, 2013	
Sr	Title (Mr / Ms)	Name of the Director	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Current status
1	Mr	Kasiraman Sayee Sundar	01295584	Executive Director	Not Applicable	MD	21-01-1961	No	Active
2	Mr	Swaminathan	02481041	Executive Director	Not Applicable		10-12-1969	No	Active
3	Mr	Nangavaram Mahadevan Ranganathan	06377402	Non-Executive - Independent Director	Chairperson		17-07-1961	No	Active
4	Mr	Singarababu Indirakumar	00892351	Executive Director	Not Applicable		10-06-1966	No	Active
5	Mr	Muthukrishnan Ramesh	01016291	Executive Director	Not Applicable		08-02-1972	No	Active
6	Mr	Kannimangalam Subramanyan Vaidyanathan	01122393	Non-Executive - Independent Director	Not Applicable		15-05-1962	No	Active
7	Mrs	Lakshmiprabha Kasiraman	02885912	Non-Executive - Non Independent Director	Not Applicable		10-06-1963	No	Active
8	Mrs	Bokara Nagarajan Padmaja Priyadarshini	06416242	Non-Executive - Independent Director	Not Applicable		04-12-1975	No	Active

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 (Refer Regulation 17A(1) of Listing Regulations)	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)
NA		17-02-2018				1	0	0	0
NA		01-08-2020				2	1	3	1
NA		20-08-2018			52.00	1	1	2	2
NA		01-08-2020				1	0	0	0
NA		04-01-2021				1	0	0	0
NA		20-08-2018			52.00	1	1	2	0
NA		20-08-2018				1	0	1	0
NA		26-03-2021			21.00	1	1	2	0

Annexure 1							
II. Composition of Committees							
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	06377402	Nangavaram Mahadevan Ranganathan	Non-Executive - Independent Director	Chairperson	20-08-2018		
2	06416242	Bokara Nagarajan Padmaja Priyadarshini	Non-Executive - Independent Director	Member	26-03-2021		
3	01122393	Kannimangalam Subramanyan Vaidyanathan	Non-Executive - Independent Director	Member	20-08-2018		
4	02481041	Swaminathan	Executive Director	Member	05-09-2022		

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	06416242	Bokara Nagarajan Padmaja Priyadarshini	Non-Executive - Independent Director	Chairperson	26-03-2021		
2	06377402	Nangavaram Mahadevan Ranganathan	Non-Executive - Independent Director	Member	20-08-2018		
3	01122393	Kannimangalam Subramanyan Vaidyanathan	Non-Executive - Independent Director	Member	20-08-2018		
4	02885912	Lakshmiprabha Kasiraman	Non-Executive - Non Independent Director	Member	20-08-2018		

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	06377402	Nangavaram Mahadevan Ranganathan	Non-Executive - Independent Director	Chairperson	20-08-2018		
2	06416242	Bokara Nagarajan Padmaja Priyadarshini	Non-Executive - Independent Director	Member	26-03-2021		
3	01122393	Kannimangalam Subramanyan Vaidyanathan	Non-Executive - Independent Director	Member	20-08-2018		
4	02885912	Lakshmiprabha Kasiraman	Non-Executive - Non Independent Director	Member	20-08-2018		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	06377402	Nangavaram Mahadevan Ranganathan	Allotment Committee	Non-Executive - Independent Director	Chairperson	
2	02481041	Swaminathan	Allotment Committee	Executive Director	Member	
3	00892351	Singarababu Indirakumar	Allotment Committee	Executive Director	Member	
4	06416242	Bokara Nagarajan Padmaja Priyadarshini	Allotment Committee	Non-Executive - Independent Director	Member	

Annexure 1							
III. Meeting of Board of Directors							
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*
1	11-07-2022			Yes	8	8	3
2	13-08-2022	32		Yes	8	8	3
3	05-09-2022	22		Yes	8	8	3
4	14-11-2022	69		Yes	8	8	3
5	09-12-2022	24		Yes	8	8	3

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)
1	Stakeholders Relationship Committee	27-07-2022				Yes	4	4	3	1
2	Stakeholders Relationship Committee	16-08-2022	19			Yes	4	4	3	1
3	Stakeholders Relationship Committee	22-08-2022	5			Yes	4	4	3	1
4	Stakeholders Relationship Committee	14-11-2022	83			Yes	4	4	3	1
5	Stakeholders Relationship Committee	25-11-2022	10			Yes	4	4	3	1
6	Audit Committee	13-08-2022				Yes	4	4	3	3
7	Audit Committee	14-11-2022	92			Yes	4	4	3	3

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	Yes	
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			
Disclosure of notes of material transaction with related party			

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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Kasiraman Sayee Sundar
2	Designation	Managing Director

Signatory Details	
Name of signatory	Kasiraman Sayee Sundar
Designation of person	Managing Director
Place	Chennai
Date	07-01-2023