

General information about company	
Scrip code	506197
NSE Symbol	BLISSGVS
MSEI Symbol	NOTLISTED
ISIN	INE416D01022
Name of the entity	Bliss GVS Pharma Limited
Date of start of financial year	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Quarterly
Date of Report	30-06-2020
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 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															No		
of the ctor	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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)	No : pro F
anian wamy	AAAPV9688F	03600249	Non- Executive - Independent Director	Chairperson		20- 10- 1942	Yes	12-04- 2019	01-08-2011	01-04-2019		60	1	1	1	1	
h n	AAFPP6979E	01622988	Non- Executive - Independent Director	Not Applicable		19- 08- 1970	NA		24-05-2016	24-05-2016		60	1	1	0	1	
tha or h	AFMPK8583R	00140593	Executive Director	Not Applicable		21- 12- 1953	NA		09-05-2006	01-04-2019			1	0	1	0	
Gagan a	AMFPK5844H	02307289	Executive Director	Not Applicable		08- 07- 1983	NA		29-07-2008	27-01-2019			1	0	1	0	

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

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	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)	Num meml in / Stake Comr includ listec (R Regu 26) Li Regu
5	Mrs	Shruti Vishal Rao	AMFPK5843A	00731501	Executive Director	Not Applicable		06-04-1985	NA		27-07-2008	01-04-2019			1	0	1
6	Mrs	Shilpa Vinodkumar Bhatia	AHHPB8991R	08695595	Non-Executive - Independent Director	Not Applicable		19-03-1974	NA		11-02-2020	11-02-2020		60	1	1	2
7	Mr	Gautam Rasiklal Ashra	AABPA0457E	00140942	Non-Executive - Non Independent Director	Not Applicable		15-10-1956	NA		14-06-2004		12-06-2020		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	01622988	Santosh Laxman Parab	Non-Executive - Independent Director	Chairperson	16-06-2020		
2	03600249	Subramanian Ramaswamy Vaidya	Non-Executive - Independent Director	Member	11-02-2016		
3	00140593	Narsimha Shibroor Kamath	Executive Director	Member	09-05-2006		
4	08695595	Shilpa Vinodkumar Bhatia	Non-Executive - Independent Director	Member	16-06-2020		

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	03600249	Subramanian Ramaswamy Vaidya	Non-Executive - Independent Director	Chairperson	11-02-2016		
2	00140942	Gautam Rasiklal Ashra	Non-Executive - Non Independent Director	Member	11-02-2016	12-06-2020	Textual Information(1)
3	01622988	Santosh Laxman Parab	Non-Executive - Independent Director	Member	16-06-2020		
4	08695595	Shilpa Vinodkumar Bhatia	Non-Executive - Independent Director	Member	16-06-2020		

Sr Text Block	
Textual Information(1)	Mr. Gautam Rasiklal Ashra (DIN: 00140942) Non-Independent Director of the Company has resigned from the Company with effect from 12th June, 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	00140942	Gautam Rasiklal Ashra	Non-Executive - Non Independent Director	Chairperson	11-02-2016	12-06-2020	Textual Information(1)
2	03600249	Subramanian Ramaswamy Vaidya	Non-Executive - Independent Director	Chairperson	16-06-2020		
3	02307289	Vibha Gagan Sharma	Executive Director	Member	11-02-2016		
4	00731501	Shruti Vishal Rao	Executive Director	Member	11-02-2016		
5	08695595	Shilpa Vinodkumar Bhatia	Non-Executive - Independent Director	Member	16-06-2020		

Sr Text Block	
Textual Information(1)	Mr. Gautam Rasiklal Ashra (DIN: 00140942) Non-Independent Director of the Company has resigned from the Company with effect from 12th June, 2020.

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					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	03600249	Subramanian Ramaswamy Vaidya	Non-Executive - Independent Director	Chairperson	12-02-2015		
2	00140593	Narsimha Shibroor Kamath	Executive Director	Member	12-02-2015		
3	00731501	Shruti Vishal Rao	Executive Director	Member	12-02-2015		

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							Textual Information(1)
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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	11-02-2020				Yes	7	3
2		16-06-2020	125		Yes	6	3

Text Block	
Textual Information(1)	With reference to the SEBI circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/38 dated 19th March, 2020 with respect to extension of time for submission of financial results for the quarter/half year/financial year ending 31st March 2020 up to July 31, 2020 along with MCA Circular having General Circular No. 11 /2020 dated March 24, 2020 with respect to relaxation of the gap between two consecutive meetings of the Board up to 180 days instead of 120 days. So the gap between two Board/Audit committee meetings is more than 120 days is hereby noted.

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory							Textual Information(1)	No. of Independent Directors attending the meeting*
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)	Number of Directors present*	
1	Audit Committee	11-02-2020				Yes	4	3
2	Audit Committee	16-06-2020	125			Yes	3	2

Text Block	
Textual Information(1)	With reference to the SEBI circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/38 dated 19th March, 2020 with respect to extension of time for submission of financial results for the quarter/half year/financial year ending 31st March 2020 up to July 31, 2020 along with MCA Circular having General Circular No. 11 /2020 dated March 24, 2020 with respect to relaxation of the gap between two consecutive meetings of the Board up to 180 days instead of 120 days. So the gap between two Board/Audit committee meetings is more than 120 days is hereby noted.

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	Yes	

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 500 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	Mr. S. N. Kamath
2	Designation	Managing Director

Signatory Details	
Name of signatory	Mr. S. N. Kamath
Designation of person	Managing Director
Place	Mumbai
Date	15-07-2020

