

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	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	30-06-2022
Risk management committee	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												Textual Information(1)				
Whether the listed entity has a Regular Chairperson												Yes				
Whether Chairperson is related to MD or CEO												No				
he	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)
ian	AAAPV9688F	03600249	Non-Executive - Independent Director	Chairperson		26-10-1942	Yes	12-04-2019	01-08-2011	01-04-2019		60	2	2	3	1
ny	AAFPP6979E	01622988	Non-Executive - Independent Director	Not Applicable		19-08-1970	NA		24-05-2016	26-05-2021		60	1	1	0	1
ar	AHHPB8991R	08695595	Non-Executive - Independent Director	Not Applicable		29-03-1974	NA		11-02-2020			60	1	1	2	0
sh	BIGPS5163R	07939421	Executive Director	Not Applicable	MD	10-08-1982	NA		21-01-2021				1	0	1	0

Text Block	
Textual Information(1)	<ol style="list-style-type: none">1. Mr. Santosh Laxman Parab was reappointed as an Independent Director in a Board Meeting held on May 11, 2021 for a second term for five consecutive years commencing from May 26, 2021 to May 25, 2026.2. Mr. Gagan Harsh Sharma was initially appointed as a Executive Director at a Board Meeting held on 21.01.2021. He was then appointed as a Managing Director at a Board Meeting held on May 11, 2021 for a period of Three years with effect from 11th May, 2021 to 10th May, 2024.3. Mrs. Shruti Vishal Rao was reappointed as a Whole Time Director at a Board Meeting held on July 31, 2021 for a period of three years with effect from April 01, 2022 to March 31, 2025.4. Mrs. Vibha Gagan Sharma was reappointed as a Whole Time Director at a Board Meeting held on July 31, 2021 for a period of three years with effect from January 27, 2022 to January 26, 2025.

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	08695595	Shilpa Vinodkumar Bhatia	Non-Executive - Independent Director	Member	16-06-2020		
4	07939421	Gagan Harsh Sharma	Executive Director	Member	11-05-2021		

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	01622988	Santosh Laxman Parab	Non-Executive - Independent Director	Chairperson	20-08-2020		
2	03600249	Subramanian Ramaswamy Vaidya	Non-Executive - Independent Director	Member	20-08-2020		
3	08695595	Shilpa Vinodkumar Bhatia	Non-Executive - Independent Director	Member	16-06-2020		

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	03600249	Subramanian Ramaswamy Vaidya	Non-Executive - Independent Director	Chairperson	16-06-2020		
2	02307289	Vibha Gagan Sharma	Executive Director	Member	11-02-2016		
3	00731501	Shruti Vishal Rao	Executive Director	Member	11-02-2016		
4	08695595	Shilpa Vinodkumar Bhatia	Non-Executive - Independent Director	Member	16-06-2020		

Risk Management Committee							
Whether the Risk Management 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	08695595	Shilpa Vinodkumar Bhatia	Non-Executive - Independent Director	Chairperson	31-07-2021		
2	07939421	Gagan Harsh Sharma	Executive Director	Member	31-07-2021		
3	99999999	Vipul B. Thakkar	Chief Financial Officer	Member	31-07-2021	30-06-2022	Textual Information(1)

Sr Text Block	
Textual Information(1)	Mr. Vipul Thakkar resigned as a Cheif Financial Officer w.e.f. 30.06.2022.

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	00731501	Shruti Vishal Rao	Executive Director	Member	12-02-2015		
3	07939421	Gagan Harsh Sharma	Executive Director	Member	11-05-2021		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

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)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	29-01-2022				Yes	4	3
2	Audit Committee	30-04-2022	90			Yes	4	3
3	Nomination and remuneration committee	30-04-2022				Yes	3	3
4	Stakeholders Relationship Committee	30-04-2022				Yes	4	2
5	Risk Management Committee	29-01-2022				Yes	3	1
6	Risk Management Committee	28-02-2022				Yes	3	1

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)	Yes
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. Gagan Harsh Sharma
2	Designation	Managing Director

Signatory Details	
Name of signatory	Mr. Gagan Harsh Sharma
Designation of person	Managing Director
Place	Mumbai
Date	20-07-2022

