

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	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	31-12-2023
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								
Whether the listed entity has a Regular Chairperson							Yes	
Whether Chairperson is related to MD or CEO							No	
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
1	Mr	Subramanian Ramaswamy Vaidya	AAAPV9688F	03600249	Non-Executive - Independent Director	Chairperson		26-10-1942
2	Mr	Santosh Laxman Parab	AAFPP6979E	01622988	Non-Executive - Independent Director	Not Applicable		19-08-1970
3	Mrs	Shilpa Vinodkumar Bhatia	AHHPB8991R	08695595	Non-Executive - Independent Director	Not Applicable		29-03-1974
4	Mrs	Shruti Vishal Rao	AMFPK5843A	00731501	Executive Director	Not Applicable		06-04-1985
5	Mrs	Vibha Gagan Sharma	AMFPK5844H	02307289	Executive Director	Not Applicable		08-07-1983
6	Mr	Gagan Harsh Sharma	BIGPS5163R	07939421	Executive Director	Not Applicable	MD	10-08-1982

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active

I. Composition of Board of Directors												
Sr	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 [with reference to proviso to regulation 17A(1) & 17A(2)]	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)	Notes for not providing PAN	Notes for not providing DIN
1	Yes	12-04-2019	01-08-2011	01-04-2019		60	2	2	3	1		
2	NA		24-05-2016	26-05-2021		60	1	1	0	1		
3	NA		11-02-2020	11-02-2020		60	2	2	1	0		
4	NA		27-07-2006	01-04-2022			1	0	1	0		
5	NA		29-07-2008	27-01-2022			1	0	1	0		
6	NA		21-01-2021	21-01-2021			1	0	1	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	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		Textual Information(1)

Sr Text Block	
Textual Information(1)	Mr. Sourya Das is holding position of Associate Vice-President of the Company and hence DIN is not entered



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	00731501	Shruti Vishal Rao	Executive Director	Member	03-08-2022		
4	99999999	Sourya Das	Associate Vice-President	Member	03-08-2022		Textual Information(1)

Sr Text Block	
Textual Information(1)	Mr. Sourya Das is holding position of Associate Vice-President of the Company and hence DIN is not entered.

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	12-05-2015		
2	00731501	Shruti Vishal Rao	Executive Director	Member	12-05-2015		
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								
Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory								
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)	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	01-08-2023				Yes	6	6	3
2		01-11-2023	91		Yes	6	6	3

## 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)	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	Audit Committee	01-08-2023				Yes	4	4	3	0
2	Audit Committee	01-11-2023	91			Yes	4	4	3	0
3	Nomination and remuneration committee	01-08-2023				Yes	3	3	3	0
4	Nomination and remuneration committee	01-11-2023	91			Yes	3	3	3	0
5	Stakeholders Relationship Committee	01-11-2023				Yes	4	4	2	0
6	Corporate Social Responsibility Committee	01-11-2023				Yes	3	3	1	0

**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)
7	Risk Management Committee	07-11-2023	5			Yes	4	4	1	0

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	



**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)	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	Aditi Bhatt
2	Designation	Company Secretary and Compliance Officer

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

Signatory Details	
Name of signatory	Aditi Bhatt
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	20-01-2024

