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General information about company		
Scrip code	543434	Enter the quarter ended date only
NSE Symbol	SUPRIYA	
MSEI Symbol	NOTLISTED	
ISIN	INE07RO01027	
Name of the entity	Supriya Lifescience Limited	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	31-12-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	<input type="button" value="Add Notes"/>
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	<input type="button" value="Add Notes"/>
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	<input type="button" value="Add Notes"/>
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	COMS01901	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)	<input type="button" value="Add Notes"/>	
Remarks for Exchange (not for Website Dissemination)	<input type="button" value="Add Notes"/>	

<<< Notes mandatory, if Not Applicable

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Annexure 1
Annexure 1 to be submitted by listed entity on quarterly basis.

I. Composition of Board of Directors

Disclosure of roles on composition of board of directors explanatory		Add Notes																									
Whether the listed entity has a Regular Chairperson				Yes																							
Whether Chairperson is listed in BSE or ISE				Yes																							
Disqualification of Directors under section 164 of the Companies Act, 2013																											
Sl. No.	Title (M/F/A)	Name of the Director	PAN	DOB	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the Director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? (Under 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 Directorships in listed entities including the listed entity (Under Regulation 17(1A) of Listing Regulations)	No. of independent Directorships in listed entities including the listed entity (With reference to Regulation 17(1)(B) & 17(1)(C))	Number of membership in Audit/ Statutory Committee (Including the listed entity) (Under Regulation 19(2) of Listing Regulations)	No. of post of Chairperson in Audit/ Statutory Committee (Including the listed entity) (Under Regulation 19(2) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN	
1	M	Sandeep Wadhvani	AANW2007N	05/05/62	Executive Director	Chairperson		29/12/1955	No				Active	NA		26/01/2008		01/08/2021			1	0	2	0			
2	M	Sandeep Wadhvani	AANW2007N	05/05/62	Executive Director	Not Applicable		29/12/1955	No				Active	NA		26/01/2008		01/08/2021			1	0	2	0			
3	M	Sandeep Wadhvani	AANW2007N	05/05/62	Executive Director	Not Applicable	MD	22/06/1990	No				Active	NA		01/02/2021		01/08/2021			1	0	1	0			
4	M	Shyam Wadhvani	AANW2007N	08/01/62	Executive Director	Not Applicable	MD	27/02/1991	No				Active	NA		01/02/2021		01/08/2021			1	0	2	0			
5	M	Rohankant Gulabani Shrivastava	AJMP3540D	07/01/67	Executive Director	Not Applicable		04/06/1964	No				Active	NA		26/01/2002		26/01/2021			1	0	2	0			
6	M	Shyam Kumar Jain	AJMP3540D	03/01/51	Director	Not Applicable		06/06/1957	No				Active	NA		25/01/2002		25/01/2021	17.00		1	0	2	0			
7	M	Shyam Kishore Shah	AJMP3540D	08/01/56	Non-Executive - Independent Director	Not Applicable		21/11/1956	No				Active	NA	27/09/2004		26/01/2002		26/01/2021	17.00		1	0	2	0		
8	M	Harshvardhan Kumar	AJMP3540D	09/01/66	Non-Executive - Independent Director	Not Applicable		21/03/1967	No				Active	NA		25/01/2002		25/01/2021	17.00		1	0	2	0			
9	M	Chandrasekhar Chakrabarti	AJMP3540D	02/01/64	Non-Executive - Independent Director	Not Applicable		14/06/1967	No				Active	NA		14/01/2017		14/01/2021	11.00		1	0	1	0			
10	M	Sandeep Wadhvani	AANW2007N	05/05/62	Non-Executive - Independent Director	Not Applicable		22/02/1993	No				Active	NA		24/01/2021		24/01/2021	11.00		1	1	0	0			

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Add Notes

For this quarter kindly note the following points:
 1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for every Committee.
 2. Date of Appointment can be any day upto September 30, 2022.
 3. Date of Cessation must be for the current quarter only, i.e. July 1, 2022 to September 30, 2022

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

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	0004556	Dinesh Navnihal Modi	Non-Executive - Independent Director	Chairperson	25-03-2021		
2	02235661	Ganapati Dadasaheb Yadav	Non-Executive - Independent Director	Member	24-01-2025		4
3	01456982	Satish Waman Wagh	Executive Director	Member	25-03-2021		
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9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

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	0004556	Dinesh Navnihal Modi	Non-Executive - Independent Director	Chairperson	25-03-2021		
2	10178976	Sunil Subhash Bhagwat	Non-Executive - Independent Director	Member	24-01-2025		5
3	00380311	Dileep Kumar Jain	Non-Executive - Independent Director	Member	24-01-2025		6
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Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

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	00380311	Dileep Kumar Jain	Non-Executive - Independent Director	Chairperson	25-03-2021		
2	01456982	Satish Waman Wagh	Executive Director	Member	25-03-2021		
3	08491410	Saloni Satish Wagh	Executive Director	Member	25-03-2021		
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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	01456982	Satish Waman Wagh	Executive Director	Chairperson	25-03-2021		
2	08491410	Saloni Satish Wagh	Executive Director	Member	25-03-2021		
3	02235661	Ganapati Dadasaheb Yadav	Non-Executive - Independent Director	Member	24-01-2025		7
4							
5							
6							
7							
8							
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Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

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	01456982	Satish Waman Wagh	Executive Director	Chairperson	25-03-2021		
2	08491410	Saloni Satish Wagh	Executive Director	Member	25-03-2021		
3	10178976	Sunil Subhash Bhagwat	Non-Executive - Independent Director	Member	24-01-2025		8
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Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
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III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory

[Add Notes](#)

Sr. No.	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	13-08-2025			Yes	10	8	4
2	12-11-2025	90		Yes	10	10	5

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* to be filled in only for the current quarter meetings

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IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										Add Notes
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)
Add Delete										
1	Audit Committee	13-08-2025				Yes	3	2	2	0
2	Audit Committee Stakeholders relationship	12-11-2025	90			Yes	3	3	2	0
3	Committee Stakeholders relationship	13-08-2025				Yes	3	2	1	0
4	Committee Nomination and remuneration committee	12-11-2025	90			Yes	3	3	1	0
5	Committee	13-08-2025				Yes	3	3	3	0
6	Risk Management Committee Corporate Social Responsibility	13-08-2025				Yes	3	2	1	0
7	Committee	13-08-2025				Yes	3	2	1	0

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* to be filled in only for the current quarter meetings

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

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Sr	Subject	Compliance status
1	Name of signatory	Prachi Sathe
2	Designation	Company Secretary and

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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
Other details of cyber security incidence or breaches or loss of data event		Add Notes
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

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Signatory Details

Name of signatory	Prachi Sathe
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	21-01-2026

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