

Corporate Governance Report

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General information about company		
Scrip code	543434	Enter the quarter ended date only
NSE Symbol	SUPRIYA	
MSEI Symbol	NOTLISTED	
ISIN	INE07R001027	
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	Yearly	
Date of Quarter Ending	31-03-2026	
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	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	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	Add Notes
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	Yes	
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)	Add Notes	
Remarks for Exchange (not for Website Dissemination)	Add Notes	

<<< Notes mandatory, if Not Applicable

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

1. Composition of Board of Directors

Disclosure of notes on composition of board of directors (regulatory)														Add Notes												
Whether the listed entity is a Public Company														Yes												
Whether Chairperson is related to CEO or CFO														Yes												
Disqualification of Directors under section 164 of the Companies Act, 2013																										
Sl. No.	Title (Mr / Ms)	Name of the Director	PAF	DN	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? (Refer Reg. 17(3)(a) of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of the appointment	Date of cessation	Tenure of director (in months)	No. of Directorships in listed entities including this listed entity (Refer Regulation 17(a) of Listing Regulations)	No. of Independent Directorships in listed entities including this listed entity (Refer to proviso to Regulation 17(a)(ii) of Listing Regulations & Reg. 17A(2))	Number of memberships in Listed/Unlisted Companies/Institutions/Associations/Regulatory Bodies (Refer to Regulation 17(b) of Listing Regulations)	No. of Chairmanships in Listed/Unlisted Companies/Institutions/Associations/Regulatory Bodies (Refer to Regulation 17(c) of Listing Regulations)	Reason for Cessation	Notes for non preceding PAF	Notes for non preceding DN
1	Mr	Sanjay Kumar Singh	AAFPW70176	01-01-1982	Executive Director	Chairperson		26-11-1955	No				Active	No		01-08-2009	01-08-2019		1	0	0	0				
2	Mr	Omprakash Singh	AAFPW01719	06-03-1952	Executive Director	Non-Executive		11-05-1959	No				Active	No		01-01-2009	01-01-2019		1	0	0	0				
3	Mr	Sanjay Kumar Singh	AAFPW12494	06-01-1952	Executive Director	Non-Executive	MD	23-06-1990	No				Active	No		01-07-2019	01-08-2019		1	0	0	0				
4	Mr	Omprakash Singh	AAFPW11001	06-01-1952	Executive Director	Non-Executive	MD	23-06-1990	No				Active	No		01-07-2019	01-08-2019		1	0	0	0				
5	Mr	Omprakash Singh	AAFPW11002	06-01-1952	Executive Director	Non-Executive	MD	23-06-1990	No				Active	No		01-07-2019	01-08-2019		1	0	0	0				
6	Mr	Omprakash Singh	AAFPW11003	06-01-1952	Executive Director	Non-Executive	MD	23-06-1990	No				Active	No		01-07-2019	01-08-2019		1	0	0	0				
7	Mr	Omprakash Singh	AAFPW11004	06-01-1952	Executive Director	Non-Executive	MD	23-06-1990	No				Active	No		01-07-2019	01-08-2019		1	0	0	0				
8	Mr	Omprakash Singh	AAFPW11005	06-01-1952	Executive Director	Non-Executive	MD	23-06-1990	No				Active	No		01-07-2019	01-08-2019		1	0	0	0				
9	Mr	Omprakash Singh	AAFPW11006	06-01-1952	Executive Director	Non-Executive	MD	23-06-1990	No				Active	No		01-07-2019	01-08-2019		1	0	0	0				
10	Mr	Omprakash Singh	AAFPW11007	06-01-1952	Executive Director	Non-Executive	MD	23-06-1990	No				Active	No		01-07-2019	01-08-2019		1	0	0	0				
11	Mr	Omprakash Singh	AAFPW11008	06-01-1952	Executive Director	Non-Executive	MD	23-06-1990	No				Active	No		01-07-2019	01-08-2019		1	0	0	0				
12	Mr	Omprakash Singh	AAFPW11009	06-01-1952	Executive Director	Non-Executive	MD	23-06-1990	No				Active	No		01-07-2019	01-08-2019		1	0	0	0				
13	Mr	Omprakash Singh	AAFPW11010	06-01-1952	Executive Director	Non-Executive	MD	23-06-1990	No				Active	No		01-07-2019	01-08-2019		1	0	0	0				
14	Mr	Omprakash Singh	AAFPW11011	06-01-1952	Executive Director	Non-Executive	MD	23-06-1990	No				Active	No		01-07-2019	01-08-2019		1	0	0	0				
15	Mr	Omprakash Singh	AAFPW11012	06-01-1952	Executive Director	Non-Executive	MD	23-06-1990	No				Active	No		01-07-2019	01-08-2019		1	0	0	0				
16	Mr	Omprakash Singh	AAFPW11013	06-01-1952	Executive Director	Non-Executive	MD	23-06-1990	No				Active	No		01-07-2019	01-08-2019		1	0	0	0				
17	Mr	Omprakash Singh	AAFPW11014	06-01-1952	Executive Director	Non-Executive	MD	23-06-1990	No				Active	No		01-07-2019	01-08-2019		1	0	0	0				
18	Mr	Omprakash Singh	AAFPW11015	06-01-1952	Executive Director	Non-Executive	MD	23-06-1990	No				Active	No		01-07-2019	01-08-2019		1	0	0	0				
19	Mr	Omprakash Singh	AAFPW11016	06-01-1952	Executive Director	Non-Executive	MD	23-06-1990	No				Active	No		01-07-2019	01-08-2019		1	0	0	0				
20	Mr	Omprakash Singh	AAFPW11017	06-01-1952	Executive Director	Non-Executive	MD	23-06-1990	No				Active	No		01-07-2019	01-08-2019		1	0	0	0				
21	Mr	Omprakash Singh	AAFPW11018	06-01-1952	Executive Director	Non-Executive	MD	23-06-1990	No				Active	No		01-07-2019	01-08-2019		1	0	0	0				
22	Mr	Omprakash Singh	AAFPW11019	06-01-1952	Executive Director	Non-Executive	MD	23-06-1990	No				Active	No		01-07-2019	01-08-2019		1	0	0	0				
23	Mr	Omprakash Singh	AAFPW11020	06-01-1952	Executive Director	Non-Executive	MD	23-06-1990	No				Active	No		01-07-2019	01-08-2019		1	0	0	0				
24	Mr	Omprakash Singh	AAFPW11021	06-01-1952	Executive Director	Non-Executive	MD	23-06-1990	No				Active	No		01-07-2019	01-08-2019		1	0	0	0				
25	Mr	Omprakash Singh	AAFPW11022	06-01-1952	Executive Director	Non-Executive	MD	23-06-1990	No				Active	No		01-07-2019	01-08-2019		1	0	0	0				
26	Mr	Omprakash Singh	AAFPW11023	06-01-1952	Executive Director	Non-Executive	MD	23-06-1990	No				Active	No		01-07-2019	01-08-2019		1	0	0	0				
27	Mr	Omprakash Singh	AAFPW11024	06-01-1952	Executive Director	Non-Executive	MD	23-06-1990	No				Active	No		01-07-2019	01-08-2019		1	0	0	0				
28	Mr	Omprakash Singh	AAFPW11025	06-01-1952	Executive Director	Non-Executive	MD	23-06-1990	No				Active	No		01-07-2019	01-08-2019		1	0	0	0				
29	Mr	Omprakash Singh	AAFPW11026	06-01-1952	Executive Director	Non-Executive	MD	23-06-1990	No				Active	No		01-07-2019	01-08-2019		1	0	0	0				
30	Mr	Omprakash Singh	AAFPW11027	06-01-1952	Executive Director	Non-Executive	MD	23-06-1990	No				Active	No		01-07-2019	01-08-2019		1	0	0	0				
31	Mr	Omprakash Singh	AAFPW11028	06-01-1952	Executive Director	Non-Executive	MD	23-06-1990	No				Active	No		01-07-2019	01-08-2019		1	0	0	0				
32	Mr	Omprakash Singh	AAFPW11029	06-01-1952	Executive Director	Non-Executive	MD	23-06-1990	No				Active	No		01-07-2019	01-08-2019		1	0	0	0				
33	Mr	Omprakash Singh	AAFPW11030	06-01-1952	Executive Director	Non-Executive	MD	23-06-1990	No				Active	No		01-07-2019	01-08-2019		1	0	0	0				
34	Mr	Omprakash Singh	AAFPW11031	06-01-1952	Executive Director	Non-Executive	MD	23-06-1990	No				Active	No		01-07-2019	01-08-2019		1	0	0	0				
35	Mr	Omprakash Singh	AAFPW11032	06-01-1952	Executive Director	Non-Executive	MD	23-06-1990	No				Active	No		01-07-2019	01-08-2019		1	0	0	0				
36	Mr	Omprakash Singh	AAFPW11033	06-01-1952	Executive Director	Non-Executive	MD	23-06-1990	No				Active	No		01-07-2019	01-08-2019		1	0	0	0				
37	Mr	Omprakash Singh	AAFPW11034	06-01-1952	Executive Director	Non-Executive	MD	23-06-1990	No				Active	No		01-07-2019	01-08-2019		1	0	0	0				
38	Mr	Omprakash Singh	AAFPW11035	06-01-1952	Executive Director	Non-Executive	MD	23-06-1990	No				Active	No		01-07-2019	01-08-2019		1	0	0	0				
39	Mr	Omprakash Singh	AAFPW11036	06-01-1952	Executive Director	Non-Executive	MD	23-06-1990	No				Active	No		01-07-2019	01-08-2019		1	0	0	0				
40	Mr	Omprakash Singh	AAFPW11037	06-01-1952	Executive Director	Non-Executive	MD	23-06-1990	No				Active	No		01-07-2019	01-08-2019		1	0	0	0				
41	Mr	Omprakash Singh	AAFPW11038	06-01-1952	Executive Director	Non-Executive	MD	23-06-1990	No				Active	No		01-07-2019	01-08-2019		1	0	0	0				
42	Mr	Omprakash Singh	AAFPW11039	06-01-1952	Executive Director	Non-Executive	MD	23-06-1990	No				Active	No		01-07-2019	01-08-2019		1	0	0	0				
43	Mr	Omprakash Singh	AAFPW11040	06-01-1952	Executive Director	Non-Executive	MD	23-06-1990	No				Active	No		01-07-2019	01-08-2019		1	0	0	0				
44	Mr	Omprakash Singh	AAFPW11041	06-01-1952	Executive Director	Non-Executive	MD	23-06-1990	No				Active	No		01-07-2019	01-08-2019		1	0	0	0				
45	Mr	Omprakash Singh	AAFPW11042	06-01-1952	Executive Director	Non-Executive	MD	23-06-1990	No				Active	No		01-07-2019	01-08-2019		1	0	0	0				
46	Mr	Omprakash Singh	AAFPW11043	06-01-1952	Executive Director	Non-Executive	MD	23-06-1990	No				Active	No		01-07-2019	01-08-2019		1	0	0	0				
47	Mr	Omprakash Singh	AAFPW11044	06-01-1952	Executive Director	Non-Executive	MD	23-06-1990	No				Active	No		01-07-2019	01-08-2019		1	0	0	0				
48	Mr	Omprakash Singh	AAFPW11045	06-01-1952	Executive Director	Non-Executive	MD	23-06-1990	No				Active	No		01-07-2019	01-08-2019		1	0	0	0				
49	Mr	Omprakash Singh	AAFPW11046	06-01-1952	Executive Director	Non-Executive	MD	23-06-1990	No				Active	No		01-07-2019	01-08-2019		1	0	0	0				
50	Mr	Omprakash Singh	AAFPW11047	06-01-1952	Executive Director	Non-Executive	MD	23-06-1990	No				Active	No		01-07-2019	01-08-2019		1	0	0	0				
51	Mr	Omprakash Singh	AAFPW11048	06-01-1952	Executive Director	Non-Executive	MD	23-06-1990	No				Active	No		01-07-2019	01-08-2019		1	0	0	0				
52	Mr	Omprakash Singh	AAFPW11049	06-01-1952	Executive Director	Non-Executive	MD	23-06-1990	No				Active	No		01-07-2019	01-08-2019		1	0	0	0				
53	Mr	Omprakash Singh	AAFPW11050	06-01-1952	Executive Director	Non-Executive	MD	23-06-1990	No				Active	No		01-07-										

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 Navnitil Modi	Non-Executive - Independent Director	Chairperson	25-03-2021	24-03-2026	11
2	02235661	Ganapati Dadasaheb Yadav	Non-Executive - Independent Director	Member	24-01-2025		
3	01456982	Satish Waman Wagh	Executive Director	Member	25-03-2021		
4	0801674	Kothandaraman Hari	Non-Executive - Independent Director	Chairperson	09-02-2026		7
5	08431492	Manish Ishwarlal Panchal	Non-Executive - Independent Director	Member	09-02-2026		8
6							
7							
8							
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 Navnitil Modi	Non-Executive - Independent Director	Chairperson	25-03-2021	24-03-2026	13
2	10178976	Sunil Subhash Bhagwat	Non-Executive - Independent Director	Member	24-01-2025		
3	00380311	Dileep Kumar Jain	Non-Executive - Independent Director	Member	24-01-2025	24-03-2026	12
4	08431492	Panchal	Non-Executive - Independent Director	Member	09-02-2026		14
5	08901674	Kothandaraman Hari	Non-Executive - Independent Director	Chairperson	09-02-2026		15
6							
7							
8							
9							
10							

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	24-03-2026	3
2	01456982	Satish Waman Wagh	Executive Director	Member	25-03-2021		
3	08491410	Saloni Satish Wagh	Executive Director	Member	25-03-2021		
4	08431492	Manish Ishwarlal Panchal	Non-Executive - Independent Director	Chairperson	09-02-2026		16
5							
6							
7							
8							
9							
10							

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		
4							
5							
6							
7							
8							
9							
10							

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		
4							
5							
6							
7							
8							
9							
10							

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1						
2						
3						
4						
5						
6						
7						
8						
9						
10						

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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*
	Add	Delete					
1	12-11-2025			Yes	10	10	5
2	09-02-2026	88		Yes	12	11	7

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* to be filled in only for the current quarter meetings

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Annexure 1

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	12-11-2025				Yes	3	3	2	0
2	Audit Committee	09-02-2026	88			Yes	3	3	2	0
3	Stakeholders Relationship Committee	12-11-2025				Yes	3	3	1	0
4	Stakeholders Relationship Committee	09-02-2026	88			Yes	3	3	1	0
5	Risk Management Committee	13-08-2025				Yes	3	2	1	0
6	Risk Management Committee	09-03-2026	207			Yes	3	3	1	0
7	Nomination and remuneration committee	13-08-2025				Yes	3	3	3	0
8	Nomination and remuneration committee	09-02-2026	179			Yes	3	3	3	0

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* to be filled in only for the current quarter meetings

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Sr	Subject	Compliance status (Yes/
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 Suhas Sathe
2	Designation	Company Secretary an

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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

Annexure II

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of LODR Regulation

Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
As per regulation 46(2) of the LODR:				
1.1	Details of business	Yes		https://supriyalifescience.com/index.php
1.2	Memorandum of Association and Articles of Association	Yes		https://www.supriyalifescience.com/ir-corporate-governance.php
1.3	Brief profile of board of directors including directorship and full-time positions in body corporates	Yes		https://www.supriyalifescience.com/board-of-directors.php
2	Terms and conditions of appointment of independent directors	Yes		https://supriyalifescience.com/ir-corporate-governance.php
3	Composition of various committees of board of directors	Yes		https://supriyalifescience.com/ir-corporate-governance.php
4	Code of conduct of board of directors and senior management personnel	Yes		https://supriyalifescience.com/ir-corporate-governance.php
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		https://supriyalifescience.com/ir-corporate-governance.php
6	Criteria of making payments to non-executive directors	Yes		https://supriyalifescience.com/ir-corporate-governance.php
7	Policy on dealing with related party transactions	Yes		https://supriyalifescience.com/ir-corporate-governance.php
8	Policy for determining 'material' subsidiaries	NA		
9	Details of familiarization programmes imparted to independent directors	Yes		https://supriyalifescience.com/ir-corporate-governance.php
10	Email address for grievance redressal and other relevant details	Yes		https://supriyalifescience.com/ir-corporate-governance.php
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		https://supriyalifescience.com/index.php
12	Financial results	Yes		https://supriyalifescience.com/ir-financial.php
13	Shareholding pattern	Yes		https://supriyalifescience.com/ir-shareholding-pattern.php
14	Details of agreements entered into with the media companies and/or their associates	NA		
15.1	(I) Schedule of analyst or institutional investor meet	Yes		https://supriyalifescience.com/ir-updates-announcements.php
15.2	(II) Presentations prepared by the listed entity for analysts or institutional investors meet, post earnings or quarterly calls prior to beginning of such events.	Yes		https://supriyalifescience.com/ir-updates-announcements.php
16	Audio recordings, video recordings, if any, and transcripts of post earnings or quarterly calls, by whatever name called, conducted physically or through digital means	Yes		https://supriyalifescience.com/ir-updates-announcements.php
17	New name and the old name of the listed entity	NA		
17	Advertisements as per regulation 47 (1)	Yes		https://supriyalifescience.com/ir-updates-announcements.php
18	Credit rating or revision in credit rating obtained	Yes		https://supriyalifescience.com/ir-corporate-governance.php
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	NA		
20	Secretarial Compliance Report	Yes		https://supriyalifescience.com/ir-updates-announcements.php
21	Materiality Policy as per Regulation 30 (4)	Yes		https://supriyalifescience.com/ir-corporate-governance.php
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes		https://supriyalifescience.com/ir-corporate-governance.php
23	Disclosures under regulation 30(8)	Yes		https://supriyalifescience.com/investor-relations.php
24	Statements of deviation(s) or variations(s) as specified in regulation 32	Yes		https://supriyalifescience.com/ir-updates-announcements.php
25	Dividend Distribution policy as per Regulation 43A(1)	Yes		https://supriyalifescience.com/assets/pdfs/corporate-governance/policies/Dividend-Distribution-Policy.pdf
26.1	Annual return as provided under section 92 of the Companies Act, 2013	Yes		https://supriyalifescience.com/ir-annual-report-return.php
26.2	Employee Benefit scheme documents framed in terms of SEBI (SBEB) Regulations, 2021	NA		
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes		https://www.supriyalifescience.com/ir-disclosures-under-regulation-46-of-SEBI-LODR.php
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes		https://supriyalifescience.com/investor-relations.php
29	Disclosure of notes on website in terms of Listing Regulations explanatory [Text Block]		Add Notes	

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II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b)	Yes	
2	Board composition	17(1), 17(1A) & 17(1C), 17(1D) & 17(1E)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Role of Audit Committee and information to be reviewed by the audit committee	18(3)	Yes	
18	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
19	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
20	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	
21	Role of Nomination and Remuneration Committee	19(4)	Yes	
22	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	
23	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
24	Role of Stakeholders Relationship Committee	20(4)	Yes	
25	Composition and role of risk management committee	21(1),(2),(3),(4)	Yes	
26	Meeting of Risk Management Committee	21(3A)	Yes	
27	Quorum of Risk Management Committee meeting	21(3B)	Yes	
28	Gap between the meetings of the Risk Management Committee	21(3C)	Yes	
29	Vigil Mechanism	22	Yes	
30	Policy for related party Transaction	23(1), (1A), (5), (6), & (8)	Yes	
31	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
32	Approval for material related party transactions	23(4)	Yes	
33	Disclosure of related party transactions on consolidated basis	23(9)	NA	
34	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
35	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	NA	
36	Alternate Director to Independent Director	25(1)	NA	
37	Maximum Tenure	25(2)	Yes	
38	Appointment, Re-appointment or removal of an Independent Director through special resolution or the alternate mechanism	25(2A)	Yes	
39	Meeting of independent directors	25(3) & (4)	Yes	
40	Familiarization of independent directors	25(7)	Yes	
41	Declaration from Independent Director	25(8) & (9)	Yes	
42	Directors and Officers insurance	25(10)	Yes	
43	Confirmation with respect to appointment of Independent Directors who resigned from the listed entity	25(11)	Yes	
44	Memberships in Committees	26(1)	Yes	
45	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
46	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
47	Approval of the Board and shareholders for compensation or profit sharing in connection with dealings in the securities of the listed entity	26(6)	Yes	
48	Vacancies in respect Key Managerial Personnel	26A(1) & 26A(2), 26A(3)	Yes	

Any other information to be provided

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1	Name of signatory	Prachi Suhas Sathe
2	Designation	Company Secretary and Compliance Officer

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III. Affirmations

Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	NA
Any other information to be provided		Add Notes

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1	Name of signatory	Prachi Suhas Sathe
2	Designation	Company Secretary and Compliance Officer

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Additional Half yearly Disclosure
DISCLOSURE OF LOANS / GUARANTEES / COMFORT LETTERS / SECURITIES ETC. (applicable only for half-yearly filings)

Any Other Information for Disclosure of Loans / Guarantees / Comfort Letters / Securities Etc.

[Add Notes](#)**I. Disclosure of Loans/ guarantees/comfort letters /securities etc. Refer note below** **The Figure should be mentioned in Actual INR only****(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to**

Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0.00	0.00
Promoter Group or any other entity controlled by them	0.00	0.00
Directors (including relatives) or any other entity controlled by them	0.00	0.00
KMPs or any other entity controlled by them	0.00	0.00

(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them		0	0.00
Promoter Group or any other entity controlled by them		0	0.00
Directors (including relatives) or any other entity controlled by them		0	0.00
KMPs or any other entity controlled by them		0	0.00

(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by

Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them		0	0.00
Promoter Group or any other entity controlled by them		0	0.00
Directors (including relatives) or any other entity controlled by them		0	0.00
KMPs or any other entity controlled by them		0	0.00

(D) Additional Information[Add Notes](#)**II. Affirmations**

Affirmations	Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.	Yes	Add Notes
Name	Krishna Raghunathan	
Designation	CFO	
Place	Mumbai	
Date	29-04-2026	

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- These disclosures shall exclude any loan (or other form of debt), guarantee / comfort letter (by whatever name called) or security provided in connection with any loan or any other form of debt;
 - by a government company to/ for the Government or government company
 - by the listed entity to/for its subsidiary [and joint-venture company] whose accounts are consolidated with the listed entity.
 - by a banking company or an insurance company; and
 - by the listed entity to its employees or directors as a part of the service conditions
- If the Listed Entity would like to provide any other information, the same may be indicated as Para D in the above table

Investor Grievance Report

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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	1
No. of investor complaints disposed off during the Quarter	1
No. of investor complaints those remaining unresolved at the end of the Quarter	0