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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	Quarterly	
Date of Quarter Ending	30-06-2025	
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	<button>Add Notes</button>
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	<button>Add Notes</button>
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	<button>Add Notes</button>
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)	<button>Add Notes</button>	
Remarks for Exchange (not for Website Dissemination)	<button>Add Notes</button>	

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Annexure 1																			
Annexure 1 to be submitted by Board on 15th or quarterly basis																			
1. Composition of Board of Directors																			
Details of present composition of Board of Directors (Category I)				Details of Directors (Category II)															
Whether the composition is related to SEI or SEI?				Yes															
Whether the composition is related to SEI or SEI?				No															
Qualification of Directors under section 167 of the Companies Act, 2013																			
Sl. No.	Name of the Director	DOB	Gender	Category of Director	Category I or Director	Category II or Director	Date of Birth	Whether the Director is disqualified?	Date of Disqualification	Date of Disqualification	Details of Disqualification	Current Status	Whether disqualified under the provisions of the Companies Act, 2013?	Date of expiry of term of office	Total term of office	Date of appointment	Date of cessation	Number of shares held by the Director	Number of shares held by the Director
1.	2.	3.	4.	5.	6.	7.	8.	9.	10.	11.	12.	13.	14.	15.	16.	17.	18.	19.	20.
1.	Mr. A. K. Singh	1980-01-01	Male	Category I	Category I	Category I	1980-01-01	No				Active	No	2020-01-01	2020-01-01	2020-01-01	2020-01-01	1000	1000
2.	Mr. B. K. Singh	1980-02-01	Male	Category I	Category I	Category I	1980-02-01	No				Active	No	2020-02-01	2020-02-01	2020-02-01	2020-02-01	1000	1000
3.	Mr. C. K. Singh	1980-03-01	Male	Category I	Category I	Category I	1980-03-01	No				Active	No	2020-03-01	2020-03-01	2020-03-01	2020-03-01	1000	1000
4.	Mr. D. K. Singh	1980-04-01	Male	Category I	Category I	Category I	1980-04-01	No				Active	No	2020-04-01	2020-04-01	2020-04-01	2020-04-01	1000	1000
5.	Mr. E. K. Singh	1980-05-01	Male	Category I	Category I	Category I	1980-05-01	No				Active	No	2020-05-01	2020-05-01	2020-05-01	2020-05-01	1000	1000
6.	Mr. F. K. Singh	1980-06-01	Male	Category I	Category I	Category I	1980-06-01	No				Active	No	2020-06-01	2020-06-01	2020-06-01	2020-06-01	1000	1000
7.	Mr. G. K. Singh	1980-07-01	Male	Category I	Category I	Category I	1980-07-01	No				Active	No	2020-07-01	2020-07-01	2020-07-01	2020-07-01	1000	1000
8.	Mr. H. K. Singh	1980-08-01	Male	Category I	Category I	Category I	1980-08-01	No				Active	No	2020-08-01	2020-08-01	2020-08-01	2020-08-01	1000	1000
9.	Mr. I. K. Singh	1980-09-01	Male	Category I	Category I	Category I	1980-09-01	No				Active	No	2020-09-01	2020-09-01	2020-09-01	2020-09-01	1000	1000
10.	Mr. J. K. Singh	1980-10-01	Male	Category I	Category I	Category I	1980-10-01	No				Active	No	2020-10-01	2020-10-01	2020-10-01	2020-10-01	1000	1000
11.	Mr. K. K. Singh	1980-11-01	Male	Category I	Category I	Category I	1980-11-01	No				Active	No	2020-11-01	2020-11-01	2020-11-01	2020-11-01	1000	1000
12.	Mr. L. K. Singh	1980-12-01	Male	Category I	Category I	Category I	1980-12-01	No				Active	No	2020-12-01	2020-12-01	2020-12-01	2020-12-01	1000	1000
13.	Mr. M. K. Singh	1981-01-01	Male	Category I	Category I	Category I	1981-01-01	No				Active	No	2021-01-01	2021-01-01	2021-01-01	2021-01-01	1000	1000
14.	Mr. N. K. Singh	1981-02-01	Male	Category I	Category I	Category I	1981-02-01	No				Active	No	2021-02-01	2021-02-01	2021-02-01	2021-02-01	1000	1000
15.	Mr. O. K. Singh	1981-03-01	Male	Category I	Category I	Category I	1981-03-01	No				Active	No	2021-03-01	2021-03-01	2021-03-01	2021-03-01	1000	1000
16.	Mr. P. K. Singh	1981-04-01	Male	Category I	Category I	Category I	1981-04-01	No				Active	No	2021-04-01	2021-04-01	2021-04-01	2021-04-01	1000	1000
17.	Mr. Q. K. Singh	1981-05-01	Male	Category I	Category I	Category I	1981-05-01	No				Active	No	2021-05-01	2021-05-01	2021-05-01	2021-05-01	1000	1000
18.	Mr. R. K. Singh	1981-06-01	Male	Category I	Category I	Category I	1981-06-01	No				Active	No	2021-06-01	2021-06-01	2021-06-01	2021-06-01	1000	1000
19.	Mr. S. K. Singh	1981-07-01	Male	Category I	Category I	Category I	1981-07-01	No				Active	No	2021-07-01	2021-07-01	2021-07-01	2021-07-01	1000	1000
20.	Mr. T. K. Singh	1981-08-01	Male	Category I	Category I	Category I	1981-08-01	No				Active	No	2021-08-01	2021-08-01	2021-08-01	2021-08-01	1000	1000
21.	Mr. U. K. Singh	1981-09-01	Male	Category I	Category I	Category I	1981-09-01	No				Active	No	2021-09-01	2021-09-01	2021-09-01	2021-09-01	1000	1000
22.	Mr. V. K. Singh	1981-10-01	Male	Category I	Category I	Category I	1981-10-01	No				Active	No	2021-10-01	2021-10-01	2021-10-01	2021-10-01	1000	1000
23.	Mr. W. K. Singh	1981-11-01	Male	Category I	Category I	Category I	1981-11-01	No				Active	No	2021-11-01	2021-11-01	2021-11-01	2021-11-01	1000	1000
24.	Mr. X. K. Singh	1981-12-01	Male	Category I	Category I	Category I	1981-12-01	No				Active	No	2021-12-01	2021-12-01	2021-12-01	2021-12-01	1000	1000
25.	Mr. Y. K. Singh	1982-01-01	Male	Category I	Category I	Category I	1982-01-01	No				Active	No	2022-01-01	2022-01-01	2022-01-01	2022-01-01	1000	1000
26.	Mr. Z. K. Singh	1982-02-01	Male	Category I	Category I	Category I	1982-02-01	No				Active	No	2022-02-01	2022-02-01	2022-02-01	2022-02-01	1000	1000
27.	Mr. A. K. Singh	1982-03-01	Male	Category I	Category I	Category I	1982-03-01	No				Active	No	2022-03-01	2022-03-01	2022-03-01	2022-03-01	1000	1000
28.	Mr. B. K. Singh	1982-04-01	Male	Category I	Category I	Category I	1982-04-01	No				Active	No	2022-04-01	2022-04-01	2022-04-01	2022-04-01	1000	1000
29.	Mr. C. K. Singh	1982-05-01	Male	Category I	Category I	Category I	1982-05-01	No				Active	No	2022-05-01	2022-05-01	2022-05-01	2022-05-01	1000	1000
30.	Mr. D. K. Singh	1982-06-01	Male	Category I	Category I	Category I	1982-06-01	No				Active	No	2022-06-01	2022-06-01	2022-06-01	2022-06-01	1000	1000
31.	Mr. E. K. Singh	1982-07-01	Male	Category I	Category I	Category I	1982-07-01	No				Active	No	2022-07-01	2022-07-01	2022-07-01	2022-07-01	1000	1000
32.	Mr. F. K. Singh	1982-08-01	Male	Category I	Category I	Category I	1982-08-01	No				Active	No	2022-08-01	2022-08-01	2022-08-01	2022-08-01	1000	1000
33.	Mr. G. K. Singh	1982-09-01	Male	Category I	Category I	Category I	1982-09-01	No				Active	No	2022-09-01	2022-09-01	2022-09-01	2022-09-01	1000	1000
34.	Mr. H. K. Singh	1982-10-01	Male	Category I	Category I	Category I	1982-10-01	No				Active	No	2022-10-01	2022-10-01	2022-10-01	2022-10-01	1000	1000
35.	Mr. I. K. Singh	1982-11-01	Male	Category I	Category I	Category I	1982-11-01	No				Active	No	2022-11-01	2022-11-01	2022-11-01	2022-11-01	1000	1000
36.	Mr. J. K. Singh	1982-12-01	Male	Category I	Category I	Category I	1982-12-01	No				Active	No	2022-12-01	2022-12-01	2022-12-01	2022-12-01	1000	1000
37.	Mr. K. K. Singh	1983-01-01	Male	Category I	Category I	Category I	1983-01-01	No				Active	No	2023-01-01	2023-01-01	2023-01-01	2023-01-01	1000	1000
38.	Mr. L. K. Singh	1983-02-01	Male	Category I	Category I	Category I	1983-02-01	No				Active	No	2023-02-01	2023-02-01	2023-02-01	2023-02-01	1000	1000
39.	Mr. M. K. Singh	1983-03-01	Male	Category I	Category I	Category I	1983-03-01	No				Active	No	2023-03-01	2023-03-01	2023-03-01	2023-03-01	1000	1000
40.	Mr. N. K. Singh	1983-04-01	Male	Category I	Category I	Category I	1983-04-01	No				Active	No	2023-04-01	2023-04-01	2023-04-01	2023-04-01	1000	1000
41.	Mr. O. K. Singh	1983-05-01	Male	Category I	Category I	Category I	1983-05-01	No				Active	No	2023-05-01	2023-05-01	2023-05-01	2023-05-01	1000	1000
42.	Mr. P. K. Singh	1983-06-01	Male	Category I	Category I	Category I	1983-06-01	No				Active	No	2023-06-01	2023-06-01	2023-06-01	2023-06-01	1000	1000
43.	Mr. Q. K. Singh	1983-07-01	Male	Category I	Category I	Category I	1983-07-01	No				Active	No	2023-07-01	2023-07-01	2023-07-01	2023-07-01	1000	1000
44.	Mr. R. K. Singh	1983-08-01	Male	Category I	Category I	Category I	1983-08-01	No				Active	No	2023-08-01	2023-08-01	2023-08-01	2023-08-01	1000	1000
45.	Mr. S. K. Singh	1983-09-01	Male	Category I	Category I	Category I	1983-09-01	No				Active	No	2023-09-01	2023-09-01	2023-09-01	2023-09-01	1000	1000
46.	Mr. T. K. Singh	1983-10-01	Male	Category I	Category I	Category I	1983-10-01	No				Active	No	2023-10-01	2023-10-01	2023-10-01	2023-10-01	1000	1000
47.	Mr. U. K. Singh	1983-11-01	Male	Category I	Category I	Category I	1983-11-01	No				Active	No	2023-11-01	2023-11-01	2023-11-01	2023-11-01	1000	1000
48.	Mr. V. K. Singh	1983-12-01	Male	Category I	Category I	Category I	1983-12-01	No				Active	No	2023-12-01	2023-12-01	2023-12-01	2023-12-01	1000	1000
49.	Mr. W. K. Singh	1984-01-01	Male	Category I	Category I	Category I	1984-01-01	No				Active	No	2024-01-01	2024-01-01	2024-01-01	2024-01-01	1000	1000
50.	Mr. X. K. Singh	1984-02-01	Male	Category I	Category I	Category I	1984-02-01	No				Active	No	2024-02-01	2024-02-01	2024-02-01	2024-02-01	1000	1000
51.	Mr. Y. K. Singh	1984-03-01	Male	Category I	Category I	Category I	1984-03-01	No				Active	No	2024-03-01	2024-03-01	2024-03-01	2024-03-01	1000	1000
52.	Mr. Z. K. Singh	1984-04-01	Male	Category I	Category I	Category I	1984-04-01	No				Active	No	2024-04-01	2024-04-01	2024-04-01	2024-04-01	1000	1000
53.	Mr. A. K. Singh	1984-05-01	Male	Category I	Category I	Category I	1984-05-01	No				Active	No	2024-05-01	2024-05-01	2024-05-01	2024-05-01	1000	1000
54.	Mr. B. K. Singh	1984-06-01	Male	Category I	Category I	Category I	1984-06-01	No				Active	No	2024-06-01	2024-06-01	2024-06-01	2024-06-01	1000	1000
55.	Mr. C. K. Singh	1984-07-01	Male	Category I	Category I	Category I	1984-07-01	No				Active	No	2024-07-01	2024-07-01	2024-07-01	2024-07-01	1000	1000
56.	Mr. D. K. Singh	1984-08-01	Male	Category I	Category I	Category I	1984-08-01	No				Active	No	2024-08-01	2024-08-01	2024-08-01	2024-08-01	1000	1000
57.	Mr. E. K. Singh	1984-09-01	Male	Category I	Category I	Category I	1984-09-01	No				Active	No	2024-09-01	2024-09-01	2024-09-01	2024-09-01	1000	1000
58.	Mr. F. K. Singh	1984-10-01	Male	Category I	Category I	Category I	1984-10-01	No				Active	No	2024-10-01	2024-10-01	2024-10-01	2024-10-01	1000	1000
59.	Mr. G. K. Singh	1984-11-01	Male	Category I	Category I	Category I	1984-11-01	No				Active	No	2024-11-01	2024-11-01	2024-11-01	2024-11-01	1000	1000
60.	Mr. H. K. Singh	1984-12-01	Male	Category I	Category I	Category I	1984-12-01	No				Active	No	2024-12-01	2024-12-01	2024-12-01	2024-12-01	1000	1000

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Add Notes

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

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

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 Naumtial Modi	Non-Executive - Independent Director	Chairperson	25-03-2021		4
2	02135661	Ganapati Dadasaheb Yadav	Non-Executive - Independent Director	Member	24-01-2025		
3	01456982	Satish Waman Wagh	Executive Director	Member	25-03-2021		
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

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 Naumtial Modi	Non-Executive - Independent Director	Chairperson	25-03-2021		5
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		
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

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		
4							
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		7
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		8
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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Annexure 1

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*
AddDelete							
1	24-01-2025			Yes	10	9	5
2	10-03-2025	44		Yes	10	8	5
3	27-05-2025	77		Yes	10	9	4

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* to be filled in only for the current quarter meetings

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)
AddDelete										
1	Audit Committee	24-01-2025				Yes	3	3	2	0
2	Audit Committee	10-03-2025	44			Yes	3	3	2	0
3	Audit Committee	27-05-2025				Yes	3	3	2	0
4	Stakeholders Relationship Committee	24-01-2025				Yes	3	3	1	0
5	Stakeholders Relationship Committee	27-05-2025	122			Yes	3	3	1	0
6	Nomination and remuneration committee	24-01-2025				Yes	3	3	3	0
7	Nomination and remuneration committee	10-03-2025	44			Yes	3	2	2	0
8	Risk Management Committee	24-01-2025				Yes	3	3	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

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

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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	2
No. of investor complaints disposed off during the Quarter	2
No. of investor complaints those remaining unresolved at the end of the Quarter	0