

General information about company

Scrip code	511523
NSE Symbol	
MSEI Symbol	
ISIN	INE882C01035
Name of the entity	Veerhealth Care 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	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

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 Yes

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	Yogesh Mahasukhlal Shah	ALUPS8269A	00169189	Non-Executive - Non Independent Director	Chairperson		01-01-1958
2	Mr	Bhavin Satish Shah	AANPS7890R	03129574	Executive Director	Not Applicable	MD	18-06-1981
3	Mrs	Shruti Akash Shah	DALPS1439H	06952245	Executive Director	Not Applicable		03-03-1992
4	Mr	Arvind Maganlal Shah	AAEPS1810J	01645534	Non-Executive - Independent Director	Not Applicable		06-07-1958
5	Mr	Dharmendra Bipinchandra Shah	AAFPS7919B	00229621	Non-Executive - Independent Director	Not Applicable		11-06-1949
6	Mr	Mitesh Jyotish Kuvadiah	BOXPK4759Q	03256900	Non-Executive - Independent Director	Not Applicable		06-09-1991
7	Mr	Chetan Hasmukhlal Mehta	AHZPM7052L	06609429	Non-Executive - Independent Director	Not Applicable		18-02-1983
8	Mr	Prakashbhai Chandulal Shah	ADFPS0348R	01660194	Non-Executive - Independent Director	Not Applicable		08-01-1951
9	Mr	Nilesh Kantilal Shah	ACCPS2229K	10264927	Non-Executive - Independent Director	Not Applicable		30-05-1966

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
7	No				Active
8	No				Active
9	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	NA		15-06-2011	12-09-2014			2	0	0	0		
2	NA		22-05-2013	01-10-2019			2	0	0	0		
3	NA		12-09-2014	01-10-2019			1	0	0	0		
4	NA		12-09-2014	01-04-2019		111.18	3	3	2	2		
5	NA		12-09-2014	01-04-2019		111.18	1	1	2	0		
6	NA		12-09-2014	01-04-2019		111.18	2	2	4	0		
7	NA		14-08-2023	14-08-2023		4.17	2	2	2	2		
8	NA		14-08-2023	14-08-2023		4.17	1	1	0	0		
9	NA		14-08-2023	14-08-2023		4.17	2	2	0	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	01645534	Arvind Maganlal Shah	Non-Executive - Independent Director	Chairperson	12-09-2014		
2	00229621	Dharnendra Bipinchandra Shah	Non-Executive - Independent Director	Member	12-09-2014		
3	03256900	Mitesh Jyotish Kuvadia	Non-Executive - Independent Director	Member	12-09-2014		

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	01645534	Arvind Maganlal Shah	Non-Executive - Independent Director	Chairperson	12-09-2014		
2	00229621	Dharnendra Bipinchandra Shah	Non-Executive - Independent Director	Member	12-09-2014		
3	03256900	Mitesh Jyotish Kuvadia	Non-Executive - Independent Director	Member	12-09-2014		

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	01645534	Arvind Maganlal Shah	Non-Executive - Independent Director	Chairperson	12-09-2014		
2	00229621	Dharnendra Bipinchandra Shah	Non-Executive - Independent Director	Member	12-09-2014		
3	03256900	Mitesh Jyotish Kuvadia	Non-Executive - Independent Director	Member	12-09-2014		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

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	14-08-2023				Yes	6	5	2
2	25-09-2023		41		Yes	9	6	3
3		08-11-2023	43		Yes	9	5	2

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	14-08-2023				Yes	3	3	3	0
2	Audit Committee	08-11-2023	85			Yes	3	3	3	0
3	Nomination and remuneration committee	08-11-2023				Yes	3	3	3	0
4	Stakeholders Relationship Committee	08-11-2023				Yes	3	3	3	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	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	

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)	NA
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	Bhavin Satish Shah
2	Designation	Managing Director

Details of Cyber security incidence	
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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
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Signatory Details

Name of signatory	Bhavin Satish Shah
Designation of person	Managing Director
Place	Mumbai
Date	05-01-2024