

General information about company	
Scrip code	524632
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE551C01028
Name of the entity	Shukra Pharmaceuticals Limited
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	31-12-2024
Risk management committee	Not 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	DAKSHESH RAMESHCHANDRA SHAH	ACEPS7056G	00561666	Executive Director	Chairperson related to Promoter	MD	14-12-1972
2	Ms	PAYAL SUJAY MEHTA	ANOPM0250F	02145421	Executive Director	Not Applicable		15-07-1980
3	Ms	BHOOMIBEN PATEL	DWBPP5131H	08316893	Non-Executive - Independent Director	Not Applicable		03-03-1997
4	Ms	SHEETAL SHAH	AFQPS3398C	00561649	Non-Executive - Non Independent Director	Not Applicable		24-12-1971
5	Ms	RITU KAPOOR	BLRPS3140L	10334249	Non-Executive - Independent Director	Not Applicable		22-12-1976
6	Mr	ANAR JAYESHBHAI PATEL	AHYPP8690E	02588388	Executive Director	Not Applicable		09-08-1970
7	Mr	JITENDRA SOMCHAND SHAH	AIIPS9954R	01609325	Non-Executive - Independent Director	Not Applicable		22-09-1950
8	Ms	PINKI NIRMAL SAGAR	BLTPS6035G	08113318	Non-Executive - Independent Director	Not Applicable		02-03-1969
9	Ms	SONAL DEEPALBHAI GANDHI	AIVPG4388A	07351479	Non-Executive - Independent Director	Not Applicable		02-09-1974
10	Ms	SANSKRUTI JAYESHBHAI PATEL	CQSPP1619Q	07108631	Executive Director	Not Applicable		02-08-1996
11	Mr	SARJEEVAN SINGH	BJYPS1895K	08258683	Non-Executive - Independent Director	Not Applicable		05-08-1984
12	Mr	DHRUVIN SHAH	FXLPS6598J	08801616	Executive Director	Not Applicable		19-10-1996

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
10	No				Active
11	No				Active
12	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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		26-05-2012	30-09-2024			1	0	0	0			
2	NA		23-05-2012	22-09-2023			1	0	0	0			
3	NA		16-01-2019	16-01-2024		71.15	3	3	6	2			
4	NA		25-10-2024				1	0	0	0			
5	NA		25-10-2024			2.06	1	0	0	0			
6	NA		10-07-2024				1	0	0	0			
7	NA		10-07-2024			5.21	1	1	0	0			
8	NA		25-11-2023			13.06	2	1	0	0			
9	NA		12-08-2023			16.19	4	4	8	2			
10	NA		16-08-2023				1	0	0	0			
11	NA		16-08-2023			16.15	3	3	0	0			
12	NA		16-08-2023				2	0	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	08316893	BHOOMIBEN PATEL	Non-Executive - Independent Director	Chairperson	16-01-2019		
2	07351479	SONAL DEEPALBHAI GANDHI	Non-Executive - Independent Director	Member	12-08-2023		
3	08258683	SARJEEVAN SINGH	Non-Executive - Independent Director	Member	16-08-2023		

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	08316893	BHOOMIBEN PATEL	Non-Executive - Independent Director	Chairperson	16-01-2019		
2	07351479	SONAL DEEPALBHAI GANDHI	Non-Executive - Independent Director	Member	12-08-2023		
3	08258683	SARJEEVAN SINGH	Non-Executive - Independent Director	Member	16-08-2023		

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	08316893	BHOOMIBEN PATEL	Non-Executive - Independent Director	Chairperson	16-01-2019		
2	07351479	SONAL DEEPALBHAI GANDHI	Non-Executive - Independent Director	Member	12-08-2023		
3	08258683	SARJEEVAN SINGH	Non-Executive - Independent Director	Member	16-08-2023		

Risk Management Committee							
Whether the Risk Management 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

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	08316893	BHOOMIBEN PATEL	Non-Executive - Independent Director	Chairperson	14-11-2024		
2	07351479	SONAL DEEPALBHAI GANDHI	Non-Executive - Independent Director	Member	14-11-2024		
3	08258683	SARJEEVAN SINGH	Non-Executive - Independent Director	Member	14-11-2024		

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	10-07-2024				Yes	10	9	5
2	23-07-2024		12		Yes	10	9	5
3	12-08-2024		19		Yes	10	9	5
4	05-09-2024		23		Yes	10	9	5
5	28-09-2024		22		Yes	10	9	5
6		25-10-2024	26		Yes	10	10	5
7		14-11-2024	19		Yes	12	12	6

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	10-07-2024				Yes	3	3	3	0
2	Audit Committee	12-08-2024	32			Yes	3	3	3	0
3	Audit Committee	05-09-2024	23			Yes	3	3	3	0
4	Audit Committee	14-11-2024	69			Yes	3	3	3	0
5	Nomination and remuneration committee	10-07-2024				Yes	3	3	3	0
6	Nomination and remuneration committee	25-10-2024	106			Yes	3	3	3	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	Stakeholders Relationship Committee	14-11-2024	19			Yes	3	3	3	0
8	Corporate Social Responsibility Committee	16-12-2024	31			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	Arpita Kabra
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
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

Signatory Details	
Name of signatory	Arpita Kabra
Designation of person	Company Secretary
Place	Ahmedabad
Date	29-01-2025

