

<b>General information about company</b>	
Scrip code	534920
NSE Symbol	
MSEI Symbol	
ISIN	INE899M01012
Name of the entity	COVIDH TECHNOLOGIES LIMITED
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	30-06-2022
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

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**Annexure I**

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**Annexure I to be submitted by listed entity on quarterly basis**

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**I. Composition of Board of Directors**

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Disclosure of notes on composition of board of directors explanatory

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Whether the listed entity has a Regular Chairperson

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Whether Chairperson is related to MD or CEO

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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	08564294	GANESH AMIRINENI	Non-Executive - Independent Director	Chairperson	02-02-2022		
2	09482406	NARSI REDDY GANAPA	Executive Director	Member	02-02-2022		
3	08458673	SIVAJI GOPALAM	Non-Executive - Independent Director	Member	02-02-2022		

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	08564294	GANESH AMIRINENI	Non-Executive - Independent Director	Chairperson	02-02-2022		
2	09482406	NARSI REDDY GANAPA	Executive Director	Member	02-02-2022		
3	08458673	SIVAJI GOPALAM	Non-Executive - Independent Director	Member	02-02-2022		

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	08564294	GANESH AMIRINENI	Non-Executive - Independent Director	Chairperson	02-02-2022		
2	09482406	NARSI REDDY GANAPA	Executive Director	Member	02-02-2022		
3	08458673	SIVAJI GOPALAM	Non-Executive - Independent Director	Member	02-02-2022		

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	08564294	GANESH AMIRINENI		Member	02-02-2022		
2	09482406	NARSI REDDY GANAPA		Member	02-02-2022		
3	08458673	SIVAJI GOPALAM		Chairperson	02-02-2022		



Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	08564294	GANESH AMIRINENI	INTERNAL COMPLAINTS COMMITTEE	Non-Executive - Independent Director	Member	
2	09482406	NARSI REDDY GANAPA	INTERNAL COMPLAINTS COMMITTEE	Executive Director	Member	
3	08458673	SIVAJI GOPALAM	INTERNAL COMPLAINTS COMMITTEE	Non-Executive - Independent Director	Chairperson	



**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)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	30-05-2022				Yes	3	2
2	Nomination and remuneration committee	30-05-2022				Yes	3	2
3	Stakeholders Relationship Committee	30-05-2022				Yes	3	2

**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	NA	
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 500 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	HEMA KUMARI
2	Designation	Company Secretary

<b>Signatory Details</b>	
Name of signatory	HEMA KUMARI
Designation of person	Company Secretary
Place	HYDERABAD
Date	20-07-2022

