

General information about company

ISIN Code	534920
SEI Symbol	
ISIN 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	Yearly
Date of Report	31-03-2023
Bank 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

Disqualification of Directors under section 164 of the Companies Act,									
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(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation
				Active	NA		02-02-2022		

				Active	NA		02-02-2022		
				Active	NA		02-02-2022		

Audit Committee Details

Whether the Audit Committee has a Regular Chairperson				Yes		
DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
08564294	GANESH AMIRINENI	Non-Executive - Independent Director	Chairperson	02-02-2022		
09482406	NARSI REDDY GANAPA	Executive Director	Member	02-02-2022		
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		
DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
08564294	GANESH AMIRINENI	Non-Executive - Independent Director	Chairperson	02-02-2022		
09482406	NARSI REDDY GANAPA	Executive Director	Member	02-02-2022		
08458673	SIVAJI GOPALAM	Non-Executive - Independent Director	Member	02-02-2022		

Stakeholders Relationship Committee

Whether the Stakeholders Relationship Committee has a Regular Chairperson				Yes		
DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
08564294	GANESH AMIRINENI	Non-Executive - Independent Director	Chairperson	02-02-2022		
09482406	NARSI REDDY GANAPA	Executive Director	Member	02-02-2022		

08458673	SIVAJI GOPALAM	Non-Executive - Independent Director	Member	02-02-2022		
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Risk Management Committee

Whether the Risk Management Committee has a Regular Chairperson						
DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
08564294	GANESH AMIRINENI	Non-Executive - Independent Director	Chairperson	02-02-2022		
09482406	NARSI REDDY GANAPA	Executive Director	Member	02-02-2022		
08458673	SIVAJI GOPALAM	Non-Executive - Independent Director	Member	02-02-2022		

Corporate Social Responsibility Committee

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

Internal Complaints Committee

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

Annexure 1

Annexure 1

Meeting of Board of Directors

Closure of notes on meeting of board of directors explanatory							
Date(s) of meeting (if any) in the	Date(s) of meeting (if any) in the	Maximum gap between any two	Notes for not	Whether requirement of	Total Number of Directors	Number of Directors present* (All directors)	No. of Independent Directors

previous quarter	current quarter	consecutive (in number of days)	providing Date	Quorum met (Yes/No)	as on date of the meeting	including Independent Director)	attending the meeting*
14-11-2022				Yes	3	3	2
	13-02-2023	90		Yes	3	3	2

Annexure 1

Meeting of Committees

Disclosure of notes on meeting of committees explanatory									
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 Directors)
Audit Committee	14-11-2022				Yes	3	3	2	0
Audit Committee	13-02-2023	90			Yes	3	3	2	0
Nomination and remuneration committee	14-11-2022				Yes	3	3	2	0
Nomination and remuneration committee	13-02-2023	90			Yes	3	3	2	0
Stakeholders Relationship Committee	14-11-2022				Yes	3	3	2	0
Stakeholders Relationship Committee	13-02-2023	90			Yes	3	3	2	0

Annexure 1

Meeting of Committees

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 Director)
Risk Management Committee	14-11-2022				Yes	3	3	2	0
Risk Management Committee	13-02-2023	90			Yes	3	3	2	0
Other Committee	14-11-2022		INTERNAL COMPLAINTS COMMITTEE		Yes	3	3	2	0
Other Committee	13-02-2023	90	INTERNAL COMPLAINTS COMMITTEE		Yes	3	3	2	0

Annexure 1

Related Party Transactions

Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
Whether prior approval of audit committee obtained	NA	
Whether shareholder approval obtained for material RPT	NA	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	

Annexure 1

Affirmations

Subject	Compliance status (Yes/No)
The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	No
The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes

The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
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
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
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
This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1

Subject	Compliance status
Name of signatory	HEMA KUMARI
Designation	Company Secretary

Annexure II

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

Disclosure on website in terms of Listing Regulations			
Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
Details of business	Yes		https://www.covidh.co.in/about
Terms and conditions of appointment of independent directors	Yes		https://www.covidh.co.in/copy-of-inves-relations
Composition of various committees of board of directors	Yes		https://www.covidh.co.in/copy-of-share-holding-pattern-2022-23
Code of conduct of board of directors and senior management personnel	Yes		https://www.covidh.co.in/copy-of-inves-relations
Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		https://www.covidh.co.in/copy-of-inves-relations
Criteria of making payments to non-executive directors	Yes		https://www.covidh.co.in/copy-of-inves-relations
Policy on dealing with related party transactions	Yes		https://www.covidh.co.in/copy-of-inves-relations

Policy for determining 'material' subsidiaries	Yes		https://www.covidh.co.in/copy-of-investor-relations
Details of familiarization programmes imparted to independent directors	Yes		https://www.covidh.co.in/copy-of-investor-relations

Annexure II

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

Disclosure on website in terms of Listing Regulations

Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		https://www.covidh.co.in/
Email address for grievance redressal and other relevant details	Yes		https://www.covidh.co.in/
Financial results	Yes		https://www.covidh.co.in/copy-of-corporate-governance
Shareholding pattern	Yes		https://www.covidh.co.in/copy-of-investor-relations-1
Details of agreements entered into with the media companies and/or their associates	NA		
Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	NA		
New name and the old name of the listed entity	NA		
Advertisements as per regulation 47 (1)	Yes		https://www.covidh.co.in/copy-of-corporate-governance
Credit rating or revision in credit rating obtained	NA		
Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	NA		
Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes		https://www.covidh.co.in/
Materiality Policy as per Regulation 30	Yes		https://www.covidh.co.in/copy-of-investor-relations
Dividend Distribution policy as per Regulation 43A (as applicable)	Yes		https://www.covidh.co.in/copy-of-investor-relations

It is certified that these contents on the website of the listed entity are correct	NA		
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Annexure II

Annual Affirmations

Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes	
Board composition	17(1), 17(1A) & 17(1B)	No	women director not appointed, the comp came out of NCLT - under the process of listing of new securities
Meeting of Board of directors	17(2)	Yes	
Quorum of Board meeting	17(2A)	Yes	
Review of Compliance Reports	17(3)	Yes	
Plans for orderly succession for appointments	17(4)	Yes	
Code of Conduct	17(5)	Yes	
Fees/compensation	17(6)	NA	
Minimum Information	17(7)	Yes	
Compliance Certificate	17(8)	Yes	

Annexure II

Annual Affirmations

Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
Risk Assessment & Management	17(9)	NA	
Performance Evaluation of Independent Directors	17(10)	NA	
Recommendation of Board	17(11)	Yes	
Maximum number of Directorships	17A	NA	
Composition of Audit Committee	18(1)	Yes	
Meeting of Audit Committee	18(2)	Yes	
Composition of nomination & remuneration committee	19(1) & (2)	Yes	
Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	

Meeting of Nomination and Remuneration Committee	19(3A)	Yes	
Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	

Annexure II

Annual Affirmations

Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
Composition and role of risk management committee	21(1),(2),(3),(4)	NA	
Meeting of Risk Management Committee	21(3A)	NA	
Vigil Mechanism	22	Yes	
Policy for related party Transaction	23(1),(1A),(5),(6),(7) & (8)	Yes	
Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
Approval for material related party transactions	23(4)	Yes	
Disclosure of related party transactions on consolidated basis	23(9)	Yes	
Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	NA	

Annexure II

Annual Affirmations

Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
Annual Secretarial Compliance Report	24(A)	Yes	
Alternate Director to Independent Director	25(1)	NA	
Maximum Tenure	25(2)	NA	
Meeting of independent directors	25(3) & (4)	Yes	
Familiarization of independent directors	25(7)	Yes	
Declaration from Independent Director	25(8) & (9)	Yes	

D & O Insurance for Independent Directors	25(10)	NA	
Memberships in Committees	26(1)	Yes	
Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
Any other information to be provided - Add Notes			

Annexure II

Name of signatory	HEMA KUMARI
Designation	Company Secretary

Annexure II

Affirmations	
Particulars	Compliance status (Yes/No/NA)
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	

Annexure II

Name of signatory	HEMA KUMARI
Designation	Company Secretary

Additional Half yearly Disclosure

applicability of disclosure	Not Applicable
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Textual Information(1)

Signatory Details

ne of signatory	HEMA KUMARI
ignation of person	Company Secretary
e	HYDERABAD
e	21-04-2023