

General information about company	
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	31-12-2022
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

Board of directors explanatory																
Entity has a Regular Chairperson				Yes												
Person is related to MD or CEO				No												
				Disqualification of Directors under section 164 of the Companies Act, 2013												
Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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	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 (Refer Regulation 17A(1) of Listing Regulations)
Non-executive - independent director	Not Applicable	Employee Director	21-08-1991	No				Active	NA		02-02-2022			11	1	1
Non-executive - independent director	Chairperson	Employee Director	24-07-1992	No				Active	NA		02-02-2022			11	1	1
Executive director	Not Applicable	MD	09-03-1979	No				Active	NA		02-02-2022			11	1	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	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							
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		

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	Chairperson	
2	09482406	NARSI REDDY GANAPA	INTERNAL COMPLAINTS COMMITTEE	Executive Director	Member	
3	08458673	SIVAJI GOPALAM	INTERNAL COMPLAINTS COMMITTEE	Non-Executive - Independent Director	Member	

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	13-08-2022				Yes	3	3	2
2		14-11-2022	92		Yes	3	3	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	13-08-2022				Yes	3	3	2	0
2	Audit Committee	14-11-2022	92			Yes	3	3	2	0
3	Nomination and remuneration committee	13-08-2022				Yes	3	3	2	0
4	Nomination and remuneration committee	14-11-2022	92			Yes	3	3	2	0
5	Stakeholders Relationship Committee	13-08-2022				Yes	3	3	2	0
6	Stakeholders Relationship Committee	14-11-2022	92			Yes	3	3	2	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	Risk Management Committee	13-08-2022				Yes	3	3	2	0
8	Risk Management Committee	14-11-2022	92			Yes	3	3	2	0
9	Other Committee	13-08-2022		INTERNAL COMPLAINTS COMMITTEE		Yes	3	3	2	0
10	Other Committee	14-11-2022	92	INTERNAL COMPLAINTS COMMITTEE		Yes	3	3	2	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	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	No
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)	No
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

Signatory Details	
Name of signatory	HEMA KUMARI
Designation of person	Company Secretary
Place	HYDERABAD
Date	19-01-2023

