

Integrated Governance

ENTERO HEALTHCARE SOLUTIONS LIMITED

General information about company

Scrip code	544122	
NSE Symbol	ENTERO	
MSEI Symbol	NOTLISTED	
ISIN	INE010601016	
Date of start of financial year	01-04-2024	
Date of end of financial year	31-03-2025	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	31-12-2024	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	true	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	true	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	true	
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	false	No fine or penalty has been imposed on the Company during the quarter ended 31 December 2024.
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	false	There are no ongoing tax litigations or disputes against the Company that are material in nature during the quarter ended December 31, 2024
Risk management committee	true	
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities	
Is SCORE ID Available ?	true	
SCORE Registration ID	come00400	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		

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						Textual Information(1)																		
Whether the listed entity has a Regular Chairperson						true																		
Whether Chairperson is related to MD or CEO						false	Disqualification of Directors under section 164 of the Companies Act, 2013																	
Sr no.	Title(Mr/Ms)	Name of the Director	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	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)	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	Mr	VASUDEVAN SUJESH	08240092	Non-Executive - Independent Director	Chairperson		false				Active	NA		25-08-2023	25-08-2023		16.07	2	2	3	0			
2	Mrs	SANDHYA GADKARI SHARMA	02005378	Non-Executive - Independent Director	Not Applicable		false				Active	NA		25-08-2023	25-08-2023		16.07	3	3	1	1			
3	Mr	RAJESH SHASHIKANT DALAL	03504969	Non-Executive - Independent Director	Not Applicable		false				Active	NA		25-08-2023	25-08-2023		16.07	2	2	4	1			
4	Mr	ARUN SADHANANDHAM	08445197	Non-Executive - Non Independent Director	Not Applicable		false				Active	NA		25-08-2020	25-08-2020			2	0	1	0			
5	Ms	SUMONA CHAKRABORTY	09597426	Non-Executive - Non Independent Director	Not Applicable		false				Active	NA		24-08-2023	28-08-2024			1	0	0	0			
6	Mr	PRABHAT AGRAWAL	07466382	Executive Director	Not Applicable	CEO-MD	false				Active	NA		10-01-2018	10-01-2018			1	0	1	0			
7	Mr	PREM SETHI	07077034	Executive Director	Not Applicable		false				Active	NA		10-01-2018	10-01-2018			1	0	1	0			
8	Mr	KEVIN ROHITBHAI DAFTARY	10637792	Non-Executive - Non Independent Director	Not Applicable		false				Active	NA		29-05-2024	29-05-2024			1	0	0	0			

Text Block

Textual Information(1)	1. Mr. Prem Sethi is a Whole time Director and COO 2. Three (3) Independent Directors were appointed on 25-08-2023 for a period of 3 years
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Annexure I

II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

Text Block

Textual Information(1)	Mr. Venkataramana Ram Chebolu, Chief Financial Officer of the Company, and Mr. Jayant Prakash, Company Secretary and Compliance Officer of the Company, are also members of Risk Management Committee with effect from August 25, 2023. However, Mr. Jayant Prakash, Company Secretary and Compliance Officer resigned w.e.f. 12/12/2024
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Audit Committee Details

Whether the Audit Committee has a Regular Chairperson						true	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02005378	SANDHYA GADKARI SHARMA	Non-Executive - Independent Director	Chairperson	25-08-2023		
2	08240092	VASUDEVAN SUJESH	Non-Executive - Independent Director	Member	25-08-2023		
3	03504969	RAJESH SHASHIKANT DALAL	Non-Executive - Independent Director	Member	25-08-2023		
4	07466382	PRABHAT AGRAWAL	Executive Director	Member	25-08-2023		

Nomination and remuneration committee

Whether the Nomination and remuneration committee has a Regular Chairperson						true	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	03504969	RAJESH SHASHIKANT DALAL	Non-Executive - Independent Director	Chairperson	25-08-2023		
2	08240092	VASUDEVAN SUJESH	Non-Executive - Independent Director	Member	25-08-2023		
3	08445197	ARUN SADHANANDHAM	Non-Executive - Non Independent Director	Member	25-08-2023		

Stakeholders Relationship Committee

Whether the Stakeholders Relationship Committee has a Regular Chairperson						true	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	03504969	RAJESH SHASHIKANT DALAL	Non-Executive - Independent Director	Chairperson	25-08-2023		
2	08445197	ARUN SADHANANDHAM	Non-Executive - Non Independent Director	Member	25-08-2023		
3	07077034	PREM SETHI	Executive Director	Member	25-08-2023		

Risk Management Committee

Whether the Risk Management Committee has a Regular Chairperson						true	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07466382	PRABHAT AGRAWAL	Executive Director	Chairperson	25-08-2023		
2	08445197	ARUN SADHANANDHAM	Non-Executive - Non Independent Director	Member	25-08-2023		
3	02005378	SANDHYA GADKARI SHARMA	Non-Executive - Independent Director	Member	25-08-2023		

Annexure I

III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory							
Sr	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)	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	02-08-2024			true	8	8	3
2	14-08-2024	11		true	8	8	3
3	12-11-2024	89		true	8	8	3

Annexure I

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	Reson 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	02-08-2024				true	4	4	3	0
2	Audit Committee	14-08-2024	11			true	4	4	3	0
3	Audit Committee	12-11-2024	89			true	4	4	3	0
4	Nomination and remuneration committee	12-11-2024				true	3	3	2	0
5	Stakeholders Relationship Committee	14-08-2024				true	3	3	1	0
6	Risk Management Committee	11-11-2024	88			true	3	3	1	0

Annexure I

V. 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	true
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	true
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	true
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c.Stakeholders relationship committee	true
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable the top 1000 listed entities)	Yes
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.	true
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.	false
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	true
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

Text Block

Textual Information(1)	For pt no 7 Post Listing of the Company 1st Risk Management Committee (RMC) Meeting was conducted on 08-03-2024 and thereafter the 2nd Meeting of RMC was held on 11-11-2024 with gap between 2 consecutive meetings exceeding 210 days The Board and other Committee meetings were conducted as per SEBI (LODR) Reg 2015
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Annexure I

Sr	Subject	Compliance status
1	Name of signatory	Sanu Vishal Kapoor
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	false
Other details of cyber security incidence or breaches or loss of data event	
Number of cyber security incidence or breaches or loss of data event occurred during the quarter	

Signatory Details

Name of signatory	Sanu Kapoor
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	14-02-2025

Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	1
No. of investor complaints disposed off during the Quarter	1
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies- The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies					
Sr.No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter
1	Ujjain Maheshwari Pharma Distributors Private Limited	29-10-2024	0.00	100.00	100.00