

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	01-04-2025
Date of end of financial year	31-03-2026
Reporting Quarter Type	Quarterly
Date of Quarter Ending	30-06-2025
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?	true
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?	true
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		Non-Executive - Independent Director	Chairperson		false				Active	NA		25-08-2023	25-08-2023		21.05	2	2	3	0			
2	Ms	SANDHYA GADKARI SHARMA		Non-Executive - Independent Director	Not Applicable		false				Active	NA		25-08-2023	25-08-2023		21.05	3	3	3	1			
3	Mr	RAJESH SHASHIKANT DALAL		Non-Executive - Independent Director	Not Applicable		false				Active	NA		25-08-2023	25-08-2023		21.05	3	3	4	1			
4	Mr	ARUN SADHANANDHAM		Non-Executive - Nominee Director	Not Applicable		false				Active	NA		25-08-2023	25-08-2023			1	0	1	0			
5	Ms	SUMONA CHAKRABORTY		Non-Executive - Nominee Director	Not Applicable		false				Active	NA		24-08-2023	24-08-2023			1	0	0	0			
6	Mr	PRABHAT AGRAWAL		Executive Director	Not Applicable	CEO-MD	false				Active	NA		10-01-2018	10-01-2018			1	0	1	0			
7	Mr	PREM SETHI		Executive Director	Not Applicable		false				Active	NA		10-01-2018	10-01-2018			1	0	1	0			
8	Mr	KEVIN ROHITBHAI DAFTARY		Non-Executive - Nominee 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 3. Mr. Kevin Rohitbhai Daftary was re-designated as Nominee Director of Prasid Uno Family Trust w.e.f 27 March, 2025. 4. Mr. Arun Sadhanandham and Ms. Sumona Chakraborty are Nominee Directors of Orbimed Asia III Mauritius Limited.
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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)	Internal Finance Committee was constituted on June 26, 2024 Committee of Directors was constiuted on June 18, 2025
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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 - Nominee 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 - Nominee 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 - Nominee Director	Member	25-08-2023		
3	02005378	SANDHYA GADKARI SHARMA	Non-Executive - Independent Director	Member	25-08-2023		

Other Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	07466382	PRABHAT AGRAWAL	Internal Finance Committee	Executive Director	Chairperson	
2	08445197	ARUN SADHANANDHAM	Internal Finance Committee	Non-Executive - Nominee Director	Member	
3	10637792	KEVIN ROHITBHAI DAFTARY	Internal Finance Committee	Non-Executive - Nominee Director	Member	
4	07466382	PRABHAT AGRAWAL	Committee of Directors	Executive Director	Chairperson	
5	08445197	ARUN SADHANANDHAM	Committee of Directors	Non-Executive - Nominee Director	Member	
6	07077034	PREM SETHI	Committee of Directors	Executive Director	Member	

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	16-01-2025			true	8	8	3
2	12-02-2025	26		true	8	8	3
3	21-03-2025	36		true	8	8	3
4	27-05-2025	66		true	8	8	3
5	18-06-2025	21		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	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	12-02-2025				true	4	4	3	0
2	Audit Committee	21-03-2025	36			true	4	4	3	0
3	Audit Committee	27-05-2025	66			true	4	4	3	0
4	Nomination and remuneration committee	16-01-2025				true	3	3	2	0
5	Nomination and remuneration committee	21-03-2025	63			true	3	3	2	0
6	Nomination and remuneration committee	18-06-2025	88			true	3	3	2	0
7	Risk Management Committee	27-03-2025				true	3	2	1	0
8	Other Committee	12-02-2025		Internal Finance Committee		true	3	3	0	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.	true
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:	

Annexure I

Sr	Subject	Compliance status
1	Name of signatory	Ms. Sanu 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	Ms. Sanu Kapoor
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	29-07-2025

Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
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	Peerless Biotech Private Limited	05-06-2025	60.00	16.00	76.00
2	Ramson Medical Distributors Private Limited	30-06-2025	0.00	70.00	70.00

Disclosure of Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Imposition of Fine or Penalty					
Sr.No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
1	Bombay Stock Exchange ("BSE")	Fines as per SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 (Chapter-VII(A)-Penal Actions for Non-Compliance)	26-06-2025	The Annual Secretarial Compliance report pursuant to Regulation 24 A was filed in both pdf and XBRL format within the specified timeline on NSE. However, on BSE the said report was filed in PDF form within timeline but due to technical issue the Company could not upload XBRL format. BSE has imposed a fine of Rs. 50,000 plus GST on the Company for non-submission of XBRL format of the said Report.	The Company has submitted the application to BSE for waiver of the fine imposed for non-submission of the XBRL format within specified timeline. This will not have any impact on its finanacial, operaitonal or other activities

Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr.No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
1	Novacare Healthcare Solutions Private Limited	21-02-2025	The Company has filed an appeal before appropriate/appellate authority. The Company does not envisage any material impact on operations or other activities, except for financial impact to the extent of any amount payable against such Demand, if upheld by Appellate Authority	The Company has filed an appeal before appropriate/appellate authority.