

General information about company

Scrip code	544319
NSE Symbol	SENORES
MSEI Symbol	NA
ISIN	INE0RB801010
Name of the entity	SENORES PHARMACEUTICALS LIMITED
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	31-12-2024
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**

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson Yes

Whether Chairperson is related to MD or CEO No

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	Sanjay Shaileshbhai Majmudar	*****	00091305	Non-Executive - Non Independent Director	Chairperson		21-03-1963
2	Mr	Swapnil Jatinbhai Shah	*****	05259821	Executive Director	Not Applicable	MD	01-07-1985
3	Mr	Hemanshu Nitinchandra Pandya	*****	10383995	Non-Executive - Non Independent Director	Not Applicable		12-10-1971
4	Mr	Jitendra Babulal Sanghvi	*****	00271995	Non-Executive - Non Independent Director	Not Applicable		23-08-1979
5	Mr	Chetan Bipinchandra Shah	*****	10381971	Executive Director	Not Applicable		20-04-1966
6	Mr	Deval Rajnikant Shah	*****	00332722	Executive Director	Not Applicable		06-09-1963
7	Mr	Ashokbhai Vijaysinh Barot	*****	01192300	Non-Executive - Non Independent Director	Not Applicable		04-09-1966
8	Mr	Shah Arpit Deepakkumar	*****	07214641	Non-Executive - Non Independent Director	Not Applicable		11-09-1987
9	Mr	Naresh Bansilal Shah	*****	10384306	Non-Executive - Independent Director	Not Applicable		18-03-1947
10	Ms	Manjuladevi Pratul Shroff	*****	00297159	Non-Executive - Independent Director	Not Applicable		27-02-1964
11	Mr	Kalpiti Rajesh Gandhi	*****	02843308	Non-Executive - Independent Director	Not Applicable		03-02-1985
12	Mr	Udayan Dileep Choksi	*****	02222020	Non-Executive - Independent Director	Not Applicable		14-01-1976

I. Composition of Board of Directors

Disqualification of Directors under section 164 of the Companies Act, 2013

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active
9	No				Active
10	No				Active
11	No				Active
12	No				Active

I. Composition of Board of Directors

Sr	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 [with reference to proviso to regulation 17A(1) & 17A(2)]	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	NA		10-02-2024	10-02-2024			4	1	2	2			
2	NA		15-10-2021	15-10-2021			2	0	4	0			
3	NA		10-11-2023	10-11-2023			1	0	0	0		Textual Information(1)	
4	NA		23-11-2021	23-11-2021			1	0	0	0			
5	NA		10-11-2023	10-11-2023			1	0	0	0			
6	NA		01-01-2020	01-05-2024			1	0	0	0			
7	NA		15-05-2018	15-05-2018			1	0	0	0			
8	NA		10-11-2023	10-11-2023			2	0	2	0			
9	Yes	19-02-2024	30-01-2024	30-01-2024		11.01	1	1	1	0			
10	NA		30-01-2024	30-01-2024		11.01	2	2	3	0			
11	NA		30-01-2024	30-01-2024		11.01	2	1	2	1			
12	NA		08-03-2024	08-03-2024		9.23	2	2	3	0			

Text Block

Textual Information(1)

He is NRI, hence not having PAN.

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

Annexure 1 Text Block

Textual Information(1)

The Committees which are mandatory under the SEBI LODR Regulations and Companies Act, 2013, have only been considered for reporting under this section.

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	02843308	Kalpiti Rajesh Gandhi	Non-Executive - Independent Director	Chairperson	09-04-2024		
2	02222020	Udayan Dileep Choksi	Non-Executive - Independent Director	Member	09-04-2024		
3	10384306	Naresh Bansilal Shah	Non-Executive - Independent Director	Member	09-04-2024		
4	05259821	Swapnil Jatinbhai Shah	Executive Director	Member	09-04-2024		

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	02222020	Udayan Dileep Choksi	Non-Executive - Independent Director	Chairperson	09-04-2024		
2	02843308	Kalpiti Rajesh Gandhi	Non-Executive - Independent Director	Member	09-04-2024		
3	00091305	Sanjay Shaileshbhai Majmudar	Non-Executive - Non Independent Director	Member	09-04-2024		

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	00091305	Sanjay Shaileshbhai Majmudar	Non-Executive - Non Independent Director	Chairperson	09-04-2024		
2	02843308	Kalpiti Rajesh Gandhi	Non-Executive - Independent Director	Member	09-04-2024		
3	00297159	Manjuladevi Pratul Shroff	Non-Executive - Independent Director	Member	09-04-2024		
4	05259821	Swapnil Jatinbhai Shah	Executive Director	Member	09-04-2024		

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	10381971	Chetan Bipinchandra Shah	Executive Director	Chairperson	09-04-2024		
2	00091305	Sanjay Shaileshbhai Majmudar	Non-Executive - Non Independent Director	Member	09-04-2024		
3	05259821	Swapnil Jatinbhai Shah	Executive Director	Member	09-04-2024		
4	02222020	Udayan Dileep Choksi	Non-Executive - Independent Director	Member	09-04-2024		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility 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	00297159	Manjuladevi Pratul Shroff	Non-Executive - Independent Director	Chairperson	12-06-2024		
2	05259821	Swapnil Jatinbhai Shah	Executive Director	Member	12-06-2024		
3	01192300	AshokbhaiVijaysinh Barot	Non-Executive - Non Independent Director	Member	12-06-2024		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

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	11-07-2024				Yes	12	7	3
2	22-07-2024		10		Yes	12	7	2
3	26-07-2024		3		Yes	12	8	2
4	23-08-2024		27		Yes	12	9	3
5		16-11-2024	84		Yes	12	11	4
6		06-12-2024	19		Yes	12	10	3
7		15-12-2024	8		Yes	12	5	2
8		24-12-2024	8		Yes	12	5	2
9		28-12-2024	3		Yes	12	5	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	11-07-2024				Yes	4	3	3	0
2	Audit Committee	26-07-2024	14			Yes	4	2	2	0
3	Audit Committee	23-08-2024	27			Yes	4	3	2	0
4	Audit Committee	16-11-2024	84			Yes	4	3	3	0
5	Audit Committee	06-12-2024	19			Yes	4	4	3	0
6	Audit Committee	15-12-2024	8			Yes	4	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	Audit Committee	24-12-2024	8			Yes	4	3	2	0
8	Nomination and remuneration committee	23-04-2024				Yes	3	3	3	0
9	Nomination and remuneration committee	16-11-2024	206			Yes	3	3	3	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	Yes	
2	Whether shareholder approval obtained for material RPT	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

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 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.	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.	No
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	VINAY KUMAR MISHRA
2	Designation	Company Secretary and Compliance Officer

Text Block

Textual Information(1)

The company got listed in the quarter ended on December 31, 2024, hence there is no previous report.

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		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details

Name of signatory	VINAY KUMAR MISHRA
Designation of person	Company Secretary and Compliance Officer
Place	AHMEDABAD
Date	20-01-2025