

## Integrated Governance

### QUICK HEAL TECHNOLOGIES LIMITED

#### General information about company

Scrip code	539678
NSE Symbol	QUICKHEAL
MSEI Symbol	NOTLISTED
ISIN	INE306L01010
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?	false
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
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
Risk management committee	
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities
Is SCORE ID Available ?	true
SCORE Registration ID	q00017
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					Disqualification of Directors under section 164 of the Companies Act, 2013																			
Whether the listed entity has a Regular Chairperson					true																			
Whether Chairperson is related to MD or CEO					true	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(1) of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity(Refer Regulation 26(1) of Listing Regulations)	Number of memberships in listed 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	KAILASH SAHEBRAO KATKAR	00397191	Executive Director	Chairperson related to Promoter	MD	false				Active	NA		01-04-2015	01-04-2020			1	1	1	0			
2	Mr	SANJAY SAHEBRAO KATKAR	00397277	Executive Director	Not Applicable	MD	false				Active	NA		01-04-2015	01-04-2020			1	1	1	0			
3	Mr	AMITABHA MUKHOPADHYAY	01806781	Non-Executive - Independent Director	Not Applicable		false				Active	NA		10-06-2019	10-06-2024		66.59	3	3	2	2			
4	Mrs	APURVA JOSHI	06608172	Non-Executive - Independent Director	Not Applicable		false				Active	NA		24-09-2015	24-09-2020		111.02	5	5	6	1			
5	Mr	BHUSHAN NILKANTH GOKHALE	01493276	Non-Executive - Independent Director	Not Applicable		false				Active	Yes	25-12-2022	12-08-2020	12-08-2020		52.52	1	1	1	1			
6	Mr	SHAILESH LAKHANI	03567739	Non-Executive - Nominee Director	Not Applicable		false				Active	NA		04-09-2015	04-09-2015			2	0	2	0			
7	Mr	RICHARD DENNIS STIENNON	09324046	Non-Executive - Independent Director	Not Applicable		false				Active	NA		27-09-2021	27-09-2021		39.05	1	1	0	0		Textual Information(1)	
8	Mr	KAMAL KUMAR AGARWAL	02831435	Non-Executive - Independent Director	Not Applicable		false				Active	NA		26-07-2024	26-07-2024		5.18	1	1	0	0			

### Text Block

Textual Information(1)

NA

## Annexure I

### II. Composition of Committees

Disclosure of notes on composition of committees explanatory

### 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	01806781	AMITABHA MUKHOPADHYAY	Non-Executive - Independent Director	Chairperson	15-07-2019		
2	00397277	SANJAY SAHEBRAO KATKAR	Executive Director	Member	15-07-2019		
3	01493276	BHUSHAN NILKANTH GOKHALE	Non-Executive - Independent Director	Member	15-05-2021		
4	06608172	APURVA JOSHI	Non-Executive - Independent Director	Member	30-03-2023		

### 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	06608172	APURVA JOSHI	Non-Executive - Independent Director	Chairperson	21-05-2020		
2	01806781	AMITABHA MUKHOPADHYAY	Non-Executive - Independent Director	Member	15-07-2019		
3	00397191	KAILASH SAHEBRAO KATKAR	Executive Director	Member	04-01-2016		

### 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	01493276	BHUSHAN NILKANTH GOKHALE	Non-Executive - Independent Director	Chairperson	15-05-2021		
2	06608172	APURVA JOSHI	Non-Executive - Independent Director	Member	15-05-2021		
3	00397191	KAILASH SAHEBRAO KATKAR	Executive Director	Member	04-01-2016		
4	01806781	AMITABHA MUKHOPADHYAY	Non-Executive - Independent Director	Member	15-07-2019		

### 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	06608172	APURVA JOSHI	Non-Executive - Independent Director	Chairperson	15-05-2021		
2	00397191	KAILASH SAHEBRAO KATKAR	Executive Director	Member	15-05-2021		
3	00397277	SANJAY SAHEBRAO KATKAR	Executive Director	Member	15-05-2021		

### Corporate Social Responsibility Committee

Whether the Corporate Social Responsibility 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	06608172	APURVA JOSHI	Non-Executive - Independent Director	Chairperson	21-05-2020			
2	00397191	KAILASH SAHEBRAO KATKAR	Executive Director	Member	21-05-2020			
3	00397277	SANJAY SAHEBRAO KATKAR	Executive Director	Member	21-05-2020			

## 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	26-07-2024			true	7	6	4
2	17-10-2024	82		true	8	7	5

## 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	26-07-2024				true	4	4	3	0
2	Audit Committee	17-10-2024	82			true	4	4	3	0
3	Risk Management Committee	26-07-2024				true	3	3	1	0
4	Risk Management Committee	17-10-2024	82			true	3	3	1	0
5	Nomination and remuneration committee	23-07-2024				true	3	3	2	0

## Annexure I

Sr	V. Affirmations	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	Sarang Deshpande
2	Designation	Company Secretary

### 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	Sarang Deshpande
Designation of person	Company Secretary
Place	Pune
Date	22-01-2025

### 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