

General information about company	
Scrip code	544449
NSE Symbol	ANTHEM
MSEI Symbol	NOTLISTED
ISIN	INE0CZ201020
Name of the entity	Anthem Biosciences Limited
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	31-12-2025
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?	Yes
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes
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?	No There was no acquisition of shares / voting rights in unlisted entity for the quarter ended December, 31, 2025
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?	No During the quarter ended December 31, 2025, there was no imposition of fine or penalty, in terms of sub-para 20 of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
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?	No There are no updates to ongoing Tax Litigations or disputes during the quarter ended December 301, 2025 that necessitate disclosure.
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities
Is SCORE ID Available ?	Yes
SCORE Registration ID	coma01290
Reason For No SCORE ID	
Type of Submission	Original
Remarks (website dissemination)	
Remarks for Exchange (not for 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							Yes	
Whether Chairperson is related to MD or CEO							Yes	
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	AJAY BHARDWAJ	ADTPB0152E	00333704	Executive Director	Chairperson	CEO-MD	20-07-1960
2	Mr	GANESH SAMBASIVAM	ABVPG6759L	01469963	Executive Director	Not Applicable		20-12-1965
3	Mr	K RAVINDRA CHANDRAPPA	ACQPC8099R	01580534	Executive Director	Not Applicable		02-11-1966
4	Mr	RAVIKANT UPPAL	AABPU8237E	00025970	Non-Executive - Independent Director	Not Applicable		09-05-1952
5	Mr	SUBRAMANIAN MADHAVAN	AAAPM2924M	06451889	Non-Executive - Independent Director	Not Applicable		27-10-1956
6	Mr	RAMESH RAMADURAI	AAMPR9889E	07109252	Non-Executive - Independent Director	Not Applicable		13-02-1962
7	Ms	SHUBHA KULKARNI	AAYPK8220E	03551350	Non-Executive - Independent Director	Not Applicable		25-05-1967
8	Mr	SATISH CHANDER SUBBANNA	AYWPS0053P	02849420	Non-Executive - Nominee Director	Not Applicable		11-03-1975

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

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) & reg. 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		13-06-2006	10-06-2025			1	0	2	0			
2	NA		04-08-2006	10-06-2025			1	0	0	0			
3	NA		27-09-2006	10-06-2025			1	0	1	0			
4	NA		27-09-2024			15.04	2	2	3	1			
5	NA		27-09-2024			15.04	6	6	6	5			
6	NA		27-09-2024			15.04	2	1	3	0			
7	NA		27-09-2024			15.04	1	1	1	1			
8	NA		09-04-2021				1	0	0	0			

Text Block

Textual Information(1)

Mr. Ajay Bhardwaj is Managing Director and Chief Executive Officer of the Company and also holds the position of chaiperson of the company. Accordingly, for the disclosure related to "whether the chaiperson is related to MD or CEO" is marked as No.

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	06451889	SUBRAMANIAN MADHAVAN	Non-Executive - Independent Director	Chairperson	18-10-2024		
2	00025970	RAVIKANT UPPAL	Non-Executive - Independent Director	Member	18-10-2024		
3	07109252	RAMESH RAMADURAI	Non-Executive - Independent Director	Member	18-10-2024		
4	00333704	AJAY BHARDWAJ	Executive Director	Member	18-10-2024		

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	00025970	RAVIKANT UPPAL	Non-Executive - Independent Director	Chairperson	18-10-2024		
2	06451889	SUBRAMANIAN MADHAVAN	Non-Executive - Independent Director	Member	18-10-2024		
3	07109252	RAMESH RAMADURAI	Non-Executive - Independent Director	Member	18-10-2024		
4	03551350	SHUBHA KULKARNI	Non-Executive - Independent Director	Member	18-10-2024		

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	03551350	SHUBHA KULKARNI	Non-Executive - Independent Director	Chairperson	18-10-2024		
2	07109252	RAMESH RAMADURAI	Non-Executive - Independent Director	Member	18-10-2024		
3	00333704	AJAY BHARDWAJ	Executive Director	Member	18-10-2024		
4	01580534	K RAVINDRA CHANDRAPPA	Executive Director	Member	18-10-2024		

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	07109252	RAMESH RAMADURAI	Non-Executive - Independent Director	Chairperson	18-10-2024		
2	06451889	SUBRAMANIAN MADHAVAN	Non-Executive - Independent Director	Member	18-10-2024		
3	00333704	AJAY BHARDWAJ	Executive Director	Member	18-10-2024		
4	01580534	K RAVINDRA CHANDRAPPA	Executive Director	Member	18-10-2024		

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	00333704	AJAY BHARDWAJ	Executive Director	Chairperson	02-08-2014		
2	01580534	K RAVINDRA CHANDRAPPA	Executive Director	Member	02-08-2014		
3	01469963	GANESH SAMBASIVAM	Executive Director	Member	02-08-2014		
4	03551350	SHUBHA KULKARNI	Non-Executive - Independent Director	Member	18-10-2024		

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. No.	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	13-08-2025				Yes	8	8	4
2		08-11-2025	86		Yes	8	8	4

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	26-09-2025				Yes	4	4	3	0
2	Audit Committee	06-11-2025	40			Yes	4	4	3	0
3	Audit Committee	08-11-2025	1			Yes	4	4	3	0

Annexure 1

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	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.	Yes

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Ms. Divya Prasad
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		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	Ms. Divya Prasad
Designation of person	Company Secretary and Compliance Officer
Place	Bangalore
Date	16-01-2026

Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	3
No. of investor complaints disposed off during the Quarter	3
No. of investor complaints those remaining unresolved at the end of the Quarter	0

