

| General information about company | |
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| Scrip code | 531739 |
| NSE Symbol | |
| MSEI Symbol | |
| ISIN | INE509C01026 |
| Name of the entity | GENNEX LABORATORIES LIMITED |
| Date of start of financial year | 01-04-2022 |
| Date of end of financial year | 31-03-2023 |
| Reporting Quarter | Quarterly |
| Date of Report | 30-06-2022 |
| Risk management committee | Not Applicable |
| Market Capitalisation as per immediate previous Financial Year | Top 2000 listed entities |

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

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 | 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) | Notes for not providing PAN | Notes for not providing DIN |
|----|-----------------|---------------------------------------|------------|----------|--------------------------------------|-------------------------|-------------------------|---------------|---|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|--|---|---|--|-----------------------------|-----------------------------|
| 1 | Mr | ARIHANT BAID | AIQPB9606B | 01171845 | Executive Director | Chairperson | MD | 25-05-1986 | NA | | 18-05-2012 | 30-09-2021 | | 36 | 1 | 0 | 1 | 0 | | |
| 2 | Mr | TIRUVARUR MURALIDHARAN GOPALAKRISHNAN | ACFPT4050J | 03137458 | Executive Director | Not Applicable | | 09-07-1951 | NA | | 18-05-2012 | 30-09-2021 | | 36 | 1 | 0 | 1 | 0 | | |
| 3 | Mr | YELLU RAVINDER REDDY | AAFY9147D | 00011040 | Non-Executive - Independent Director | Not Applicable | | 15-03-1967 | Yes | 27-09-2019 | 22-03-2003 | 27-09-2019 | | 60 | 2 | 2 | 4 | 3 | | |
| 4 | Ms | SADHANA BHANSALI | BDEPB9927R | 06962425 | Non-Executive - Independent Director | Not Applicable | | 10-12-1988 | Yes | 27-09-2019 | 30-09-2014 | 27-09-2019 | | 60 | 2 | 2 | 3 | 0 | | |

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| Textual Information(1) | <p>The Board of Directors of the Company, comprising of total 6 Directors (2 Executive and 4 Non-executive (Independent & Women Director)) which are in comply with all the applicable Provisions and Rules of the Companies Act, 2013 and Regulation 17 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.</p> <p>As per Reg. 17(a), 17(1) & 17(1A) of SEBI (LODR) Regulation, 2015 the Board has the optimum combination of Executive and non-Executive (Independent & Women) Director. In our Case where the total Non-executive (Independent & Women) Directors comprises 2/3 in the Board and Sub-Committees of the Board.</p> |

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

| Annexure 1 Text Block | |
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| Textual Information(1) | <p>Composition of the Sub-Committees of the Board is in line Complying with the Regulation 18, 19, 20 and if any, other applicable regulations and Schedules of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Companies Act, 2013.</p> <p>Rights Issue Committee consituted on April 06, 2022.</p> <p>All sub-Committees chairman are Independent Directors of the Company.</p> |

| 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 | 00011040 | YELLU RAVINDER REDDY | Non-Executive - Independent Director | Chairperson | 22-03-2003 | | |
| 2 | 03137458 | TIRUVARUR MURALIDHARAN GOPALAKRISHNAN | Executive Director | Member | 18-05-2012 | | |
| 3 | 06962425 | SADHANA BHANSALI | Non-Executive - Independent Director | Member | 30-09-2014 | | |
| 4 | 07030259 | AMUDALA SREERAMULU NAGESWAR RAO | Non-Executive - Independent Director | Member | 21-12-2020 | | |

| 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 | 00011040 | YELLU RAVINDER REDDY | Non-Executive - Independent Director | Chairperson | 22-03-2003 | | |
| 2 | 06962425 | SADHANA BHANSALI | Non-Executive - Independent Director | Member | 30-09-2014 | | |
| 3 | 09003006 | AVASARALA RANGA RAO PANTULU | Non-Executive - Non Independent Director | Member | 21-12-2020 | | |
| 4 | 07030259 | AMUDALA SREERAMULU NAGESWAR RAO | Non-Executive - Independent Director | Member | 21-12-2020 | | |

| 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 | 00011040 | YELLU RAVINDER REDDY | Non-Executive - Independent Director | Chairperson | 22-03-2003 | | |
| 2 | 06962425 | SADHANA BHANSALI | Non-Executive - Independent Director | Member | 30-09-2014 | | |
| 3 | 09003006 | AVASARALA RANGA RAO PANTULU | Non-Executive - Non Independent Director | Member | 21-12-2020 | | |
| 4 | 07030259 | AMUDALA SREERAMULU NAGESWAR RAO | Non-Executive - Independent Director | Member | 21-12-2020 | | |

| Risk Management Committee | | | | | | | |
|---|------------|---------------------------|-------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Risk Management Committee has a Regular Chairperson | | | | | | | |
| Sr | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |

| Corporate Social Responsibility Committee | | | | | | | |
|---|------------|---------------------------|-------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Corporate Social Responsibility Committee has a Regular Chairperson | | | | | | | |
| Sr | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |

| Other Committee | | | | | | |
|------------------------|------------|---------------------------------|-------------------------|--------------------------------------|-------------------------|---------|
| Sr | DIN Number | Name of Committee members | Name of other committee | Category 1 of directors | Category 2 of directors | Remarks |
| 1 | 01171845 | ARIHANT BAID | RIGHTS ISSUE COMMITTEE | Executive Director | Chairperson | |
| 2 | 00011040 | YELLU RAVINDER REDDY | RIGHTS ISSUE COMMITTEE | Non-Executive - Independent Director | Member | |
| 3 | 07030259 | AMUDALA SREERAMULU NAGESWAR RAO | RIGHTS ISSUE COMMITTEE | Non-Executive - Independent Director | Member | |

| Annexure 1 | | | | | | | |
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| Annexure 1 | | | | | | | |
| III. Meeting of Board of Directors | | | | | | | |
| Disclosure of notes on meeting of board of directors explanatory | | | | | | | Textual Information(1) |
| 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) | Number of Directors present* (All directors including Independent Director) | No. of Independent Directors attending the meeting* |
| 1 | 14-02-2022 | | | | Yes | 6 | 3 |
| 2 | | 06-04-2022 | 50 | | Yes | 5 | 2 |
| 3 | | 12-05-2022 | 35 | | Yes | 4 | 2 |
| 4 | | 30-05-2022 | 17 | | Yes | 6 | 3 |
| 5 | | 24-06-2022 | 24 | | Yes | 4 | 2 |

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| Textual Information(1) | All held Board of Directors Meetings for the Current Quarter ended June 30, 2022 are conducted in accordance with the Secretarial Standard - 1 issued by the Institute of Companies Secretaries of India, Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, applicable provisions & Rules of the Companies Act, 2013 and Bye-laws of the Company. |

| Annexure 1 | | | | | | | | |
|--|-------------------|---|---|-------------------------|-------------------------------|--|---|---|
| IV. Meeting of Committees | | | | | | | | |
| Disclosure of notes on meeting of committees explanatory | | | | | | | Textual Information(1) | |
| 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) | Number of Directors present* (All directors including Independent Director) | No. of Independent Directors attending the meeting* |
| 1 | Audit Committee | 14-02-2022 | | | | Yes | 4 | 3 |
| 2 | Audit Committee | 06-04-2022 | 50 | | | Yes | 3 | 2 |
| 3 | Audit Committee | 30-05-2022 | 53 | | | Yes | 4 | 3 |
| 4 | Other Committee | 12-05-2022 | | RIGHTS ISSUE COMMITTEE | | Yes | 3 | 2 |
| 5 | Other Committee | 24-06-2022 | 42 | RIGHTS ISSUE COMMITTEE | | Yes | 2 | 2 |

| Text Block | |
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| Textual Information(1) | All held Sub-Committee Meetings of the Board Directors for the Current Quarter ended June 30, 2022 are conducted in accordance with the Secretarial Standard 1 issued by the Institute of Companies Secretaries of India, Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, applicable provisions & Rules of the Companies Act, 2013 and Bye-laws of the Company. |

| Annexure 1 | | | |
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| 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 | NA | |
| 3 | Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee | Yes | |
| Disclosure of notes on related party transactions | | | Textual Information(1) |
| Disclosure of notes of material transaction with related party | | | Textual Information(2) |

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| Textual Information(1) | Audit Committee reviewed the all proposed, entered material transaction in connection related party in their meetings held on April 06, 2022 & May 30, 2022. |
| Textual Information(2) | <p>Committee reviewed the proposal of an acquisition of Equity Shares of Deccan Remedies Limited to make as our Subsidiary Company by acquiring additional 6.73% equity from the existing promoter shareholders group the same got approved by the committee and forwarded to the Board for their review and consent and also unsecured Loan to Deccan for the purpose meeting its daily operational expenses.</p> <p>Monthly payable Remuneration/Salary of Managing Director & Whole-time Director and which is already approved by the Shareholders, Board, Audit Committee and nomination & Remuneration Committee at the time of re-appointment</p> <p>Other than mentioned above, No related Party transactions were proposed, entered or made during the Quarter ended June 30, 2022.</p> |

| Annexure 1 | | |
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| 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 500 listed entities) | NA |
| 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 |
| 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 | RAJESH VANKADARA |
| 2 | Designation | Company Secretary and Compliance Officer |

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| Textual Information(1) | <p>The Board reviewed and verified all secretarial and related records and files pertains to the Quarter ended March 31, 2022, Meeting Minutes & Results declared. Board expressed their satisfaction towards the Compliance for the Quarter ended March 31, 2022, for the Financial Year 2021-22.</p> <p>All required obligations, Compliances and requirements as per the Companies Act, Company bylaws, policies, and other Applicable acts, the SEBI Regulations are duly notified to the Board Members, Senior Management and KMP's of the Company from time to time.</p> <p>All related party disclosure and information which is required to maintain on the Company website are maintained as per the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.</p> |

| Signatory Details | |
|--------------------------|-------------------|
| Name of signatory | ARIHANT BAID |
| Designation of person | Managing Director |
| Place | HYDERABAD |
| Date | 14-07-2022 |

