

<b>General information about company</b>	
Scrip code	531739
NSE Symbol	
MSEI Symbol	
ISIN	INE509C01026
Name of the entity	GENNEX LABORATORIES LIMITED
Date of start of financial year	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Quarterly
Date of Report	31-12-2020
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)						
Wether 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	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	09-08-2018		36	1	0	0	0		
2	Mr	TIRUVARUR MURALIDHARAN GOPALAKRISHNAN	ACFPT4050J	03137458	Executive Director	Not Applicable		09-07-1951	NA		18-05-2012	09-08-2018		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	3	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		

## I. Composition of Board of Directors

### Disclosure of notes on composition of board of directors explanatory

#### Whether the listed entity has a Regular Chairperson

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)	Note no provi PA
5	Mr	VINOD CHORARIA	ACQPC3788B	08497499	Non-Executive - Independent Director	Not Applicable		19-06-1960	Yes	27-09-2019	06-07-2019	27-09-2019	30-10-2020	60	1	1	3	0	
6	Mr	AMUDALA SREERAMULU NAGESWAR RAO	ABYPN0836E	07030259	Non-Executive - Independent Director	Not Applicable		20-05-1956	NA		21-12-2020			60	1	1	3	0	
7	Mr	AVASARALA RANGA RAO PANTULU	AIMPA1604Q	09003006	Non-Executive - Non Independent Director	Not Applicable		01-06-1943	No		21-12-2020				1	1	3	0	

<b>Text Block</b>	
Textual Information(1)	<p>The Board of Directors of the Company, comprising of total 6 Directors (2 Executive and 4 Non-executive Independent &amp; 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) of SEBI (LODR) Regulation, 2015 the Board has the optimum combination of Executive and non-Executive Independent &amp; Women Director. In our Case where the total Non-executive Independent &amp; Women Directors comprises more than half of the Board and Committees of the Company.</p>

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

<b>Annexure 1 Text Block</b>	
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>All sub-Committees chairman is Non-Executive &amp; Independent Director 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		Textual Information(1)
2	03137458	TIRUVARUR MURALIDHARAN GOPALAKRISHNAN	Executive Director	Member	18-05-2012		Textual Information(2)
3	06962425	SADHANA BHANSALI	Non-Executive - Independent Director	Member	30-09-2014		Textual Information(3)
4	08497499	VINOD CHORARIA	Non-Executive - Independent Director	Member	06-07-2019	30-10-2020	Textual Information(4)
5	07030259	AMUDALA SREERAMULU NAGESWAR RAO	Non-Executive - Independent Director	Member	21-12-2020		Textual Information(5)
6	09003006	AVASARALA RANGA RAO PANTULU	Non-Executive - Non Independent Director	Member	21-12-2020		Textual Information(6)

<b>Sr Text Block</b>	
Textual Information(1)	Mr. Yellu Ravinder Reddy, re-appointed by Board as a Non-Executive Independent Director for a period of 5 years and the same approved by the Members/Shareholders of the Company on September 27, 2019.
Textual Information(2)	Mr. Tiruvarur Muralidharan Gopalakrishnan, re-appointed by the Board as a Whole-time Director for a period of 3years and the same approved by the Members/Shareholders of the Company on August 09, 2018.
Textual Information(3)	Ms. Sadhana Bhansali, re-appointed by the Board as a Non-Executive Independent & Women Director for a period of 5 years and the same approved by the Members/Shareholders of the Company on September 27, 2019.
Textual Information(4)	Mr. Vinod Choraria, appointed by the Board as Non-Executive Independent Director for a period of 5 years and the same approved by the Members/Shareholders of the Company on September 27, 2019 and resigned from his post on October 30, 2020.
Textual Information(5)	Mr. Amudala Sreeramulu Nageswar Rao, appointed by Board as a Non-Executive Independent Director for a period of 5 years on December 21, 2020 and the same will be proposed to the Members of the Company for their approval on this appointment in the forthcoming General Meeting of the Company.
Textual Information(6)	Mr. Avasarala Ranga Rao Pantulu, appointed by Board as a Non-Executive Director on December 21, 2020 and the same will be proposed to the Members of the Company for their approval on this appointment in the forthcoming General Meeting of the Company.



<b>Nomination and remuneration committee</b>							
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		Textual Information(1)
2	06962425	SADHANA BHANSALI	Non-Executive - Independent Director	Member	30-09-2014		Textual Information(2)
3	08497499	VINOD CHORARIA	Non-Executive - Independent Director	Member	06-07-2019	30-10-2020	Textual Information(3)
4	07030259	AMUDALA SREERAMULU NAGESWAR RAO	Non-Executive - Independent Director	Member	21-12-2020		Textual Information(4)
5	09003006	AVASARALA RANGA RAO PANTULU	Non-Executive - Non Independent Director	Member	21-12-2020		Textual Information(5)

<b>Sr Text Block</b>	
Textual Information(1)	Mr. Yellu Ravinder Reddy, re-appointed by Board as a Non-Executive Independent Director for a period of 5 years and the same approved by the Members/Shareholders of the Company on September 27, 2019.
Textual Information(2)	Ms. Sadhana Bhansali, re-appointed by the Board as a Non-Executive Independent & Women Director for a period of 5 years and the same approved by the Members/Shareholders of the Company on September 27, 2019.
Textual Information(3)	Mr. Vinod Choraria, appointed by the Board as Non-Executive Independent Director for a period of 5 years and the same approved by the Members/Shareholders of the Company on September 27, 2019 and resigned from his post on October 30, 2020.
Textual Information(4)	Mr. Amudala Sreeramulu Nageswar Rao, appointed by Board as a Non-Executive Independent Director for a period of 5 years on December 21, 2020 and the same will be proposed to the Members of the Company for their approval on this appointment in the forthcoming General Meeting of the Company.
Textual Information(5)	Mr. Avasarala Ranga Rao Pantulu, appointed by Board as a Non-Executive Director on December 21, 2020 and the same will be proposed to the Members of the Company for their approval on this appointment in the forthcoming General Meeting of the Company.

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		Textual Information(1)
2	06962425	SADHANA BHANSALI	Non-Executive - Independent Director	Member	30-09-2014		Textual Information(2)
3	08497499	VINOD CHORARIA	Non-Executive - Independent Director	Member	06-07-2019	30-10-2020	Textual Information(3)
4	07030259	AMUDALA SREERAMULU NAGESWAR RAO	Non-Executive - Independent Director	Member	21-12-2020		Textual Information(4)
5	09003006	AVASARALA RANGA RAO PANTULU	Non-Executive - Non Independent Director	Member	21-12-2020		Textual Information(5)

<b>Sr Text Block</b>	
Textual Information(1)	Mr. Yellu Ravinder Reddy, re-appointed by Board as a Non-Executive Independent Director for a period of 5 years and the same approved by the Members/Shareholders of the Company on September 27, 2019.
Textual Information(2)	Ms. Sadhana Bhansali, re-appointed by the Board as a Non-Executive Independent & Women Director for a period of 5 years and the same approved by the Members/Shareholders of the Company on September 27, 2019.
Textual Information(3)	Mr. Vinod Choraria, appointed by the Board as Non-Executive Independent Director for a period of 5 years and the same approved by the Members/Shareholders of the Company on September 27, 2019 and resigned from his post on October 30, 2020.
Textual Information(4)	Mr. Amudala Sreeramulu Nageswar Rao, appointed by Board as a Non-Executive Independent Director for a period of 5 years on December 21, 2020 and the same will be proposed to the Members of the Company for their approval on this appointment in the forthcoming General Meeting of the Company.
Textual Information(5)	Mr. Avasarala Ranga Rao Pantulu, appointed by Board as a Non-Executive Director on December 21, 2020 and the same will be proposed to the Members of the Company for their approval on this appointment in the forthcoming General Meeting of the Company.

<b>Risk Management Committee</b>							
Whether the Risk Management Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

<b>Corporate Social Responsibility Committee</b>							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

<b>Annexure 1</b>							
<b>Annexure 1</b>							
<b>III. Meeting of Board of Directors</b>							
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*	No. of Independent Directors attending the meeting*
1	15-09-2020				Yes	3	2
2		12-11-2020	57		Yes	3	1
3		21-12-2020	38		Yes	4	2



<b>Text Block</b>	
Textual Information(1)	All held Board and Sub-Committee Meetings of the Previous and Current Quarter ended December 31, 2020 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)	No. of Independent Directors attending the meeting*
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*	
1	Audit Committee	15-09-2020				Yes	3	2
2	Audit Committee	12-11-2020	57			Yes	2	1
3	Nomination and remuneration committee	21-12-2020			Nomination and Remuneration Committee meetings not taken place in the previous Quarter.	Yes	2	2

<b>Text Block</b>	
Textual Information(1)	<p>All held Audit Committee &amp; Nomination and Remuneration Committee Meetings of the Previous and Current Quarter ended December 31, 2020 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 &amp; Rules of the Companies Act, 2013 and Bye-laws of the Company.</p> <p>Due to the COVID-19 Pandemic situation, SEBI given relaxation for 30 more days through its circular for declaring the unaudited Financial Results for the Quarter ended June 30, 2020.</p>

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
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	NA	
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	NA	
Disclosure of notes on related party transactions			Textual Information(1)
Disclosure of notes of material transaction with related party			Textual Information(2)

<b>Text Block</b>	
Textual Information(1)	No related Party transactions were proposed, entered or made during the Quarter ended December 31, 2020 for the Financial Year 2020 - 21.
Textual Information(2)	No related Party transactions were proposed, entered or made during the Quarter ended December 31, 2020 for the Financial Year 2020 - 21 other than 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.

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
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)

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	ARIHANT BAID
2	Designation	Managing Director

<b>Text Block</b>	
Textual Information(1)	The Board observed and reviewed all related records and file pertains to previous Quarter Meeting Minutes & Results declared. Board expressed their satisfaction towards the Compliance for the Previous Quarter ended September 30, 2020 for the Financial Year 2020-21.



<b>Signatory Details</b>	
Name of signatory	ARIHANT BAID
Designation of person	Managing Director
Place	HYDERABAD
Date	12-01-2021

