

<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	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	30-06-2021
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 not provided
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	AAFPPY9147D	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		

<b>I. Composition of Board of Directors</b>																		
<b>Disclosure of notes on composition of board of directors explanatory</b>																		
<b>Wether the listed entity has a Regular Chairperson</b>																		
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 Chairperson in Audit Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
5	Mr	AVASARALA RANGA RAO PANTULU	AIMPA1604Q	09003006	Non-Executive - Non Independent Director	Not Applicable		01-06-1943	No		21-12-2020			60	1	0	2	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

<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), 17(1) &amp; 17(1A) 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> <p>Mr. Avasarala Ranga Rao Pantulu, appointed by the Board as a Non-Executive Director on December 21, 2020, as Per Regulation 17(1A) his appointment will be proposed as a Special Resolution to the Members of the Company for their approval towards the regularization of his appointment in the forthcoming Annual General Meeting 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 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		Textual Information(1)
5	09003006	AVASARALA RANGA RAO PANTULU	Non-Executive - Non Independent Director	Member	21-12-2020	18-06-2021	Textual Information(2)

<b>Sr Text Block</b>	
Textual Information(1)	Mr. Amudala Sreeramulu Nageswar Rao, appointed by the Board as an Independent Director of the Company for a period of 5 years with effect from December 21, 2020 and the same will be proposed to the Members of the Company for their approval on his appointment in the forthcoming Annual General Meeting of the Company.
Textual Information(2)	<p>Mr. Avasarala Ranga Rao Pantulu, cessed to be the member of the Audit Committee due to the reconstitution take place for in line with the Reg.18 of SEBI (LODR) Regulations, 2015.</p> <p>Further, it was considered and approved by the Board of Directors of the Company in their held meeting on June 18, 2021 and the same was informed to the Exchange in the Outcome of the Meeting to comply with the Reg.18 of SEBI (LODR) Regulations, 2015.</p>



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		Textual Information(1)
4	07030259	AMUDALA SREERAMULU NAGESWAR RAO	Non-Executive - Independent Director	Member	21-12-2020		Textual Information(2)

<b>Sr Text Block</b>	
Textual Information(1)	<p>Mr. Avasarala Ranga Rao Pantulu, appointed by the Board as a Non-Executive Director in the held meeting of Board of Directors on December 21, 2020.</p> <p>As Per Regulation 17(1A) his appointment will be proposed as a Special Resolution to the Members of the Company for their approval in the forthcoming Annual General Meeting of the Company.</p>
Textual Information(2)	<p>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.</p>

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		Textual Information(1)
4	07030259	AMUDALA SREERAMULU NAGESWAR RAO	Non-Executive - Independent Director	Member	21-12-2020		Textual Information(2)

<b>Sr Text Block</b>	
Textual Information(1)	<p>Mr. Avasarala Ranga Rao Pantulu, appointed by the Board as a Non-Executive Director in the held meeting of Board of Directors on December 21, 2020.</p> <p>As Per Regulation 17(1A) his appointment will be proposed as a Special Resolution to the Members of the Company for their approval in the forthcoming Annual General Meeting of the Company.</p>
Textual Information(2)	<p>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.</p>

<b>Risk Management Committee</b>							
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

<b>Other Committee</b>						
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							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	13-02-2021				Yes	4	2
2		18-06-2021	124		Yes	5	2
3		30-06-2021	11		Yes	6	3



<b>Text Block</b>	
Textual Information(1)	<p>All held Board of Directors Meetings for the Current Quarter ended June 30, 2021 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 lock down, SEBI issued circular towards the timelines for submission of the Audited Financial results for the Quarter and Year ended March 31, 2021.</p>

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*	No. of Independent Directors attending the meeting*
1	Audit Committee	13-02-2021				Yes	4	3
2	Audit Committee	30-06-2021	136			Yes	4	3

<b>Text Block</b>	
Textual Information(1)	All held Audit Committee Meetings for the Current Quarter ended June 30, 2021 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.

<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 June 30, 2021 for the Financial Year 2021 - 22.
Textual Information(2)	No related Party transactions were proposed, entered or made during the Quarter ended June 30, 2021 for the Financial Year 2021 - 22 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 at the time of re-appointment.

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
<b>Sr</b>	<b>Subject</b>	<b>Compliance status (Yes/No)</b>
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	RAJESH VANKADARA
2	Designation	Company Secretary and Compliance Officer

<b>Text Block</b>	
Textual Information(1)	<p>The Board reviewed and verified all secretarial and related records and files pertains to the Quarter and year ended March 31, 2021 Meeting Minutes &amp; Results declared. Board expressed their satisfaction towards the Compliance for the Quarter and year ended March 31, 2021 for the Financial Year 2020-21.</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>



<b>Signatory Details</b>	
Name of signatory	ARIHANT BAID
Designation of person	Managing Director
Place	HYDERABAD
Date	14-07-2021

