

General information about company	
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	Yearly
Date of Report	31-03-2021
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

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 DI
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		

I. Composition of Board of Directors																		
Disclosure of notes on composition of board of directors explanatory																		
Wether 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 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	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

Text Block	
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 more than half of the Board and Committees of the Company.</p>

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

Annexure 1 Text Block	
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 & 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		
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		Textual Information(2)

Sr Text Block	
Textual Information(1)	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(2)	Mr. Avasarala Ranga Rao Pantulu, appointed by 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 in the forthcoming Annual General Meeting of the Company.

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	07030259	AMUDALA SREERAMULU NAGESWAR RAO	Non-Executive - Independent Director	Member	21-12-2020		Textual Information(1)
4	09003006	AVASARALA RANGA RAO PANTULU	Non-Executive - Non Independent Director	Member	21-12-2020		Textual Information(2)

Sr Text Block	
Textual Information(1)	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(2)	Mr. Avasarala Ranga Rao Pantulu, appointed by 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 in the forthcoming Annual 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		
2	06962425	SADHANA BHANSALI	Non-Executive - Independent Director	Member	30-09-2014		
3	07030259	AMUDALA SREERAMULU NAGESWAR RAO	Non-Executive - Independent Director	Member	21-12-2020		Textual Information(1)
4	09003006	AVASARALA RANGA RAO PANTULU	Non-Executive - Non Independent Director	Member	21-12-2020		Textual Information(2)

Sr Text Block	
Textual Information(1)	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(2)	Mr. Avasarala Ranga Rao Pantulu, appointed by 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 in the forthcoming Annual General Meeting of the Company.

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

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	21-12-2020				Yes	4	3
2		13-02-2021	53		Yes	4	2

Text Block	
Textual Information(1)	All held Board and Sub-Committee Meetings for Current Quarter and year ended March 31, 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.

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	12-11-2020				Yes	2	1
2	Audit Committee	13-02-2021	92			Yes	4	3
3	Stakeholders Relationship Committee	13-02-2021				Yes	3	3

Text Block	
Textual Information(1)	All held Audit Committee & Nomination and Remuneration Committee Meetings for the Current Quarter and Year ended March 31, 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.

Annexure 1			
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	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)

Text Block	
Textual Information(1)	No related Party transactions were proposed, entered or made during the Quarter and Year ended March 31, 2021 for the Financial Year 2020 - 21.
Textual Information(2)	No related Party transactions were proposed, entered or made during the Quarter and Year ended March 31, 2021 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.

Annexure 1		
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	ARIHANT BAID
2	Designation	Managing Director

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

Annexure II				
Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)				
I. Disclosure on website in terms of Listing Regulations				
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
1	Details of business	Yes		https://www.gennexlab.com/
2	Terms and conditions of appointment of independent directors	Yes		https://www.gennexlab.com/
3	Composition of various committees of board of directors	Yes		https://www.gennexlab.com/
4	Code of conduct of board of directors and senior management personnel	Yes		https://www.gennexlab.com/
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		https://www.gennexlab.com/
6	Criteria of making payments to non-executive directors	NA		
7	Policy on dealing with related party transactions	Yes		https://www.gennexlab.com/
8	Policy for determining 'material' subsidiaries	NA		
9	Details of familiarization programmes imparted to independent directors	Yes		https://www.gennexlab.com/

Annexure II				
Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)				
I. Disclosure on website in terms of Listing Regulations				
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		https://www.gennexlab.com/
11	email address for grievance redressal and other relevant details	Yes		https://www.gennexlab.com/
12	Financial results	Yes		https://www.gennexlab.com/
13	Shareholding pattern	Yes		https://www.gennexlab.com/
14	Details of agreements entered into with the media companies and/or their associates	NA		
15	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	NA		
16	New name and the old name of the listed entity	NA		
17	Advertisements as per regulation 47 (1)	Yes		https://www.gennexlab.com/
18	Credit rating or revision in credit rating obtained	NA		
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	NA		
20	Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes		https://www.gennexlab.com/
21	Materiality Policy as per Regulation 30	Yes		https://www.gennexlab.com/
22	Dividend Distribution policy as per Regulation 43A (as applicable)	NA		
23	It is certified that these contents on the website of the listed entity are correct	Yes		https://www.gennexlab.com/
Disclosure of notes on website in terms of Listing Regulations explanatory [Text Block]				Textual Information(1)

Text Block	
Textual Information(1)	All related 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.

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes	
2	Board composition	17(1), 17(1A) & 17(1B)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
11	Risk Assessment & Management	17(9)	NA	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
18	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
19	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	
20	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
21	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
22	Composition and role of risk management committee	21(1),(2),(3),(4)	NA	
23	Meeting of Risk Management Committee	21(3A)	NA	
24	Vigil Mechanism	22	Yes	
25	Policy for related party Transaction	23(1),(1A),(5), (6),(7) & (8)	Yes	
26	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	NA	
27	Approval for material related party transactions	23(4)	NA	
28	Disclosure of related party transactions on consolidated basis	23(9)	NA	
29	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
30	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	NA	

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
31	Annual Secretarial Compliance Report	24(A)	Yes	
32	Alternate Director to Independent Director	25(1)	NA	
33	Maximum Tenure	25(2)	Yes	
34	Meeting of independent directors	25(3) & (4)	Yes	
35	Familiarization of independent directors	25(7)	Yes	
36	Declaration from Independent Director	25(8) & (9)	Yes	
37	D & O Insurance for Independent Directors	25(10)	No	Company in the process of opting the D&O Insurance.
38	Memberships in Committees	26(1)	Yes	
39	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
40	Disclosure of Shareholding by Non-Executive Directors	26(4)	NA	
41	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
Any other information to be provided			Textual Information(1)	

Text Block	
Textual Information(1)	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.

Annexure II		
1	Name of signatory	ARIHANT BAID
2	Designation	Managing Director

Annexure II		
III. Affirmations		
Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	NA
	Any other information to be provided	

Annexure II		
1	Name of signatory	ARIHANT BAID
2	Designation	Managing Director

Signatory Details	
Name of signatory	ARIHANT BAID
Designation of person	Managing Director
Place	HYDERABAD
Date	15-04-2021

