

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	Half Yearly
Date of Report	30-09-2020
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

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	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
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	RAVINDER REDDY YELLU	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																		
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 Chairpersons in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
5	Mr	VINOD CHORARIA	ACQPC3788B	08497499	Non-Executive - Independent Director	Not Applicable		19-06-1960	Yes	27-09-2019	06-07-2019			60	1	1	3	0

Text Block	
Textual Information(1)	<p>The Board of Directors of the Company comprising of total 5 Directors (2 Executive and 3 Non-executive Independent & Women Director) which are in comply with 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 shall have 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 Sub-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 Compliance 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	RAVINDER REDDY YELLU	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		Textual Information(4)

Sr Text Block	
Textual Information(1)	Mr. Yellu Ravinder Reddy, re-appointed as Non-Executive Independent Director for a period of 5 years Company and the same got approved by the Members/Shareholders of the Company in their meeting held on September 27, 2019.
Textual Information(2)	Mr. Tiruvarur Muralidharan Gopalakrishnan, re-appointed as Whole-time Director of the Company for a period of 3years and same got approved by Members/Shareholders of the Company in their meeting held on August 09, 2018.
Textual Information(3)	Ms. Sadhana Bhansali, re-appointed as Non-Executive Independent & Women Director for a period of 5 years and the same got approved by the Members/Shareholders of the Company in their meeting held on September 27, 2019.
Textual Information(4)	Mr. Vinod Choraria, appointed as Non-Executive Independent Director for a period of 5 years and the same got approved by the Members/Shareholders of the Company in their meeting held on September 27, 2019.

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	RAVINDER REDDY YELLU	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		Textual Information(3)

Sr Text Block	
Textual Information(1)	Mr. Yellu Ravinder Reddy, re-appointed as Non-Executive Independent Director for a period of 5 years and the same got approved by the Members/Shareholders of the Company in their meeting held on September 27, 2019.
Textual Information(2)	Ms. Sadhana Bhansali, re-appointed as Non-Executive Independent & Women Director for a period of 5 years and the same got approved by the Members/Shareholders of the Company in their meeting held on September 27, 2019.
Textual Information(3)	Mr. Vinod Choraria, appointed as Non-Executive Independent Director for a period of 5 years and the same got approved by the Members/Shareholders of the Company in their meeting held on September 27, 2019.

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	RAVINDER REDDY YELLU	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		Textual Information(3)

Sr Text Block	
Textual Information(1)	Mr. Yellu Ravinder Reddy, re-appointed as Non-Executive Independent Director for a period of 5 years and the same got approved by the Members/Shareholders of the Company in their meeting held on September 27, 2019.
Textual Information(2)	Ms. Sadhana Bhansali, re-appointed as Non-Executive Independent & Women Director for a period of 5 years and the same got approved by the Members/Shareholders of the Company in their meeting held on September 27, 2019.
Textual Information(3)	Mr. Vinod Choraria, appointed as Non-Executive Independent Director for a period of 5 years and the same got approved by the Members/Shareholders of the Company in their meeting held on September 27, 2019.

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					No		
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	27-04-2020				Yes	3	2
2		01-07-2020	64		Yes	3	1
3		30-07-2020	28		Yes	4	2
4		03-09-2020	34		Yes	4	2
5		15-09-2020	11		Yes	3	2

Text Block	
Textual Information(1)	All held Board of Director's Meeting of the Previous and Current Quarter ended September 30, 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)	
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	30-07-2020				Yes	3	2
2	Audit Committee	15-09-2020	46		In the previous Quarter no committee meeting are taken place, due to the COVID-19 pandemic situation and also SEBI given relaxation for submission of audited Financial results of the Company for the Quarter and Financial Year ended March 31, 2020.	Yes	3	2

Text Block	
Textual Information(1)	<p>All held Audit Committee Meetings of the Previous and Current Quarter ended September 30, 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.</p> <p>Due to the COVID-19 Pandemic situation, SEBI has given relaxation through circular for declaring the audited Financial Results for the Quarter and Year ended March 31, 2020, and therefore no Sub-Committee Meetings are have taken place in the Quarter ended June 30, 2020.</p>

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 Half Yearly ended September 30, 2020 for the Financial Year 2020 - 21.
Textual Information(2)	No related Party transactions were proposed, entered or made during the Quarter and Half Yearly ended September 30, 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.

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 observed and reviewed all related records and files pertains to previous Quarter Meeting Minutes & Results declared. Board expressed their satisfaction towards the Compliance for the Previous Quarter ended June 30, 2020 for the Financial Year 2020-21.

Annexure III				
III. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
	Any other information to be provided		Textual Information(1)	

Text Block	
Textual Information(1)	<p>In the held 35th Annual General Meeting of the Company on September 29, 2020 conducted through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) with the technical support from NSDL. Mr. Arihant Baid, Managing Director and Chairman, Mr. T M Gopalakrishnan, Whole-time Director and Mr. Ravinder Reddy Yellu, Independent Director and Audit Committee Chairman attended the meeting through Zoom Video Conferencing platform in total 48 Members of the Company attended the meeting, and their attendance provided by NSDL.</p> <p>Members approved the proposed resolutions, which are circulated through 35th AGM notice and also discussed their queries on Financial performance of the Company and the same got clarified by the chair.</p>

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

Signatory Details	
Name of signatory	RAJESH VANKADARA
Designation of person	Company Secretary and Compliance Officer
Place	HYDERABAD
Date	13-10-2020

