

<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	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	30-06-2023
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)

Listed entity has a Regular Chairperson		Yes															
Chairperson is related to MD or CEO		No															
		Disqualification of Directors under section 164 of the Companies Act, 2013															
Sl. No.	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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)	Ind. Dir. in this (Refer 17A of Listing Regulations)
1845	Executive Director	Chairperson related to Promoter	MD	25-05-1986	No				Active	NA		18-05-2012	30-09-2021		36	1	0
7458	Executive Director	Not Applicable		09-07-1951	No				Active	NA	30-09-2021	18-05-2012	30-09-2021		36	1	0
1040	Non-Executive - Independent Director	Not Applicable		15-03-1967	No				Active	Yes	27-09-2019	22-03-2003	27-09-2019		60	2	2
2425	Non-Executive - Independent Director	Not Applicable		10-12-1988	No				Active	Yes	27-09-2019	30-09-2014	27-09-2019		60	2	2

## I. Composition of Board of Directors

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

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

Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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 Regulation)
Non-Executive - Non Independent Director	Not Applicable		01-06-1943	No				Active	Yes	30-09-2021	21-12-2020	30-09-2022			1	0
Non-Executive - Independent Director	Not Applicable		20-05-1956	No				Active	Yes	30-09-2021	21-12-2020			60	2	2

<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 2/3 in the Board and Sub-Committees of the Board.</p>

<b>Annexure 1</b>	
<b>II. Composition of Committees</b>	
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 are Independent Directors of the Company.</p>
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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								
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)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	14-02-2023				Yes	6	6	3
2		20-04-2023	64		Yes	6	4	1
3		30-05-2023	39		Yes	6	5	2

<b>Text Block</b>	
Textual Information(1)	All held Board of Directors Meetings for the Current Quarter ended June 30, 2023 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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	14-02-2023				Yes	4	4	3	0
2	Audit Committee	30-05-2023	104			Yes	4	4	3	0
3	Other Committee	07-02-2023		RIGHTS ISSUE COMMITTEE		Yes	3	3	2	0
4	Other Committee	13-06-2023	125	RIGHTS ISSUE COMMITTEE		Yes	3	2	1	0

<b>Text Block</b>	
Textual Information(1)	All held Sub-Committee Meetings of the Board Directors for the Current Quarter ended June 30, 2023 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	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			18
Disclosure of notes of material transaction with related party			Textual Information(1)

<b>Text Block</b>	
Textual Information(1)	<p>Monthly payable Remuneration/Salary of Managing Director &amp; Whole-time Director and which is already approved by the Shareholders, Board, Audit Committee and nomination &amp; 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 current Quarter ended June 30, 2023.</p>

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 1000 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

<b>Text Block</b>	
Textual Information(1)	<p>The Board reviewed and verified all secretarial and related records and files pertains to the Quarter ended June 30, 2023 Meeting Minutes &amp; Results declared. Board expressed their satisfaction towards the Compliance for the Quarter ended June 30, 2023 for the Financial Year 2023-24.</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	18-07-2023

