

### 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	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Half Yearly
Date of Report	30-09-2024
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
1	Mr	ARIHANT BAID	AIQPB9606B	01171845	Executive Director	Chairperson related to Promoter	MD	25-05-1986
2	Mr	YELLU RAVINDER REDDY	AAFPPY9147D	00011040	Non-Executive - Independent Director	Not Applicable		15-03-1967
3	Ms	SADHANA BHANSALI	BDEPB9927R	06962425	Non-Executive - Independent Director	Not Applicable		10-12-1988
4	Mr	AVASARALA RANGA RAO PANTULU	AIMPA1604Q	09003006	Non-Executive - Non Independent Director	Not Applicable		01-06-1943
5	Mr	AMUDALA SREERAMULU NAGESWAR RAO	ABYPN0836E	07030259	Non-Executive - Independent Director	Not Applicable		20-05-1956
6	Mr	Dr.S.CH. DHARMA RAO	ACCPS0098L	10512673	Non-Executive - Non Independent Director	Not Applicable		01-04-1956
7	Mr	MOHAMMED KHALEEQR RAHMAN	AEYPR0417G	07015837	Non-Executive - Non Independent Director	Not Applicable		18-03-1964

**I. Composition of Board of Directors****Disqualification of Directors under section 164 of the Companies Act, 2013**

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active

**I. Composition of Board of Directors**

Sr	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 [with reference to proviso to regulation 17A(1) & 17A(2)]	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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		18-05-2012	30-09-2024		60	1	0	1	0			
2	Yes	27-09-2019	22-03-2003	27-09-2019	30-09-2024	60	2	2	4	3	Tenure Completion		
3	Yes	27-09-2019	30-09-2014	27-09-2019	30-09-2024	60	2	2	3	0	Tenure Completion		
4	Yes	30-09-2021	21-12-2020	30-09-2024			1	0	2	0			
5	Yes	30-09-2021	21-12-2020			60	2	2	4	0			
6	NA		14-02-2024				1	0	0	0			
7	NA		06-09-2024				1	0	0	0			

**Text Block**

Textual Information(1)

The Board of Directors of the Company, comprising of total 7 Directors (1 Executive and 6 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.

As per Reg. 17(a), 17(1) & 17(1A) of SEBI (LODR) Regulations, 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 2/3 in the Board and Sub-Committees of the Board.

<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)

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.

All sub-Committees chairman are Independent Directors of the Company.

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	30-09-2024	
2	06962425	SADHANA BHANSALI	Non-Executive - Independent Director	Member	30-09-2014	30-09-2024	
3	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	30-09-2024	
2	06962425	SADHANA BHANSALI	Non-Executive - Independent Director	Member	30-09-2014	30-09-2024	
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	30-09-2024	
2	06962425	SADHANA BHANSALI	Non-Executive - Independent Director	Member	30-09-2014	30-09-2024	
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	30-05-2024				Yes	6	5	3
2		14-08-2024	75		Yes	6	6	3
3		06-09-2024	22		Yes	6	6	3

**Text Block**

Textual Information(1)

All held Board of Directors Meetings for the Current Quarter ended September 30, 2024 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	Reson 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	30-05-2024				Yes	3	3	3	0
2	Audit Committee	14-08-2024	75			Yes	3	3	3	0
3	Nomination and remuneration committee	30-05-2024				Yes	4	4	3	0
4	Nomination and remuneration committee	14-08-2024	75			Yes	4	4	3	0
5	Stakeholders Relationship Committee	30-05-2024				Yes	4	4	3	0
6	Stakeholders Relationship Committee	14-08-2024	75			Yes	4	4	3	0

**Text Block**

Textual Information(1)

All held Sub-Committee Meetings of the Board Directors for the Current Quarter ended September 30, 2024 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	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			Textual Information(1)
Disclosure of notes of material transaction with related party			Textual Information(2)

**Text Block**

Textual Information(1)	Audit Committee reviewed the all proposed, entered material transaction in connection to the related parties.
Textual Information(2)	<p>Monthly payable Remuneration/Salary of Managing 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>Committee reviewed the Lease Deed of the Office premises at 4th Floor, AKASH GANGA, # 8-3-1053, # Plot No.144, Srinagar Colony, Hyderabad 500 073 taken on rent for a period of five years towards expansion plan from the relative of the Managing Director and the same approved by the Committee and forwarded to the Board for their review and consent.</p> <p>Other than mentioned above, No related Party transactions were proposed, entered or made during the current Quarter ended September 30, 2024.</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

**Text Block**

Textual Information(1)

The Board reviewed and verified all secretarial and related records and files pertains to the Quarter ended September 30, 2024 Meeting Minutes & Results declared. Board expressed their satisfaction towards the Compliance for the Quarter ended September 30, 2024 related to Financial Year 2024-25.

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.

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.

### 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	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	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)

All information which relates to the Board and Company are properly disclosed to the members of the Company in the Website and Annual report.

**Annexure III**

1	Name of signatory	ARIHANT BAID
2	Designation	Managing Director

**Additional Half yearly Disclosure**

Applicability of disclosure	Not Applicable	
Reason for Non Applicability	Textual Information(1)	

**Text Block**

Textual Information(1)

During the report period, the Company has not given any loan, guarantee, Comfort & Security which are controlled by Promoter, Promoter Group, Directors and KMP's.

<b>Details of Cyber security incidence</b>		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

**Signatory Details**

Name of signatory	ARIHANT BAID
Designation of person	Managing Director
Place	HYDERABAD
Date	17-10-2024

