

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	Quarterly
Date of Report	31-12-2024
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

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	DILIP RAJ SINGHVI	AINPS1239A	00898902	Non-Executive - Independent Director	Not Applicable		26-05- 1964
3	Ms	SHILPA BUNG	AUMPB6135H	08257931	Non-Executive - Independent Director	Not Applicable		15-10- 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	30-09-2024	01-10-2024			60	2	2	4	3			
3	Yes	30-09-2024	01-10-2024			60	2	2	3	0			
4	Yes	30-09-2021	21-12-2020	30-09-2024			1	0	3	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			

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	00898902	DILIP RAJ SINGHVI	Non-Executive - Independent Director	Chairperson	14-11-2024		
2	07030259	AMUDALA SREERAMULU NAGESWAR RAO	Non-Executive - Independent Director	Member	14-11-2024		
3	08257931	SHILPA BUNG	Non-Executive - Independent Director	Member	14-11-2024		
4	09003006	AVASARALA RANGA RAO PANTULU	Non-Executive - Non Independent Director	Member	14-11-2024		

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	00898902	DILIP RAJ SINGHVI	Non-Executive - Independent Director	Chairperson	14-11-2024		
2	07030259	AMUDALA SREERAMULU NAGESWAR RAO	Non-Executive - Independent Director	Member	14-11-2024		
3	08257931	SHILPA BUNG	Non-Executive - Independent Director	Member	14-11-2024		
4	09003006	AVASARALA RANGA RAO PANTULU	Non-Executive - Non Independent Director	Member	14-11-2024		

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	00898902	DILIP RAJ SINGHVI	Non-Executive - Independent Director	Chairperson	14-11-2024		
2	07030259	AMUDALA SREERAMULU NAGESWAR RAO	Non-Executive - Independent Director	Member	14-11-2024		
3	08257931	SHILPA BUNG	Non-Executive - Independent Director	Member	14-11-2024		
4	09003006	AVASARALA RANGA RAO PANTULU	Non-Executive - Non Independent Director	Member	14-11-2024		

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	00898902	DILIP RAJ SINGHVI	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								
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	06-09-2024				Yes	6	6	3
2		14-11-2024	68		Yes	7	7	3

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
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	14-08-2024				Yes	3	3	3	0
2	Audit Committee	14-11-2024	91			Yes	4	4	3	0
3	Nomination and remuneration committee	14-08-2024				Yes	4	4	3	0
4	Nomination and remuneration committee	14-11-2024	91			Yes	4	4	3	0
5	Stakeholders Relationship Committee	14-08-2024				Yes	4	4	3	0
6	Stakeholders Relationship Committee	14-11-2024	91			Yes	4	4	3	0

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	

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

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	ARIHANT BAID
2	Designation	Managing Director

Details of Cyber security incidence

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	21-01-2025

