

<b>General information about company</b>	
Scrip code	526546
Name of the entity	CHOKSI LABORATORIES LIMITED
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Quarterly
Date of Report	30-06-2016
Risk management committee	Not Applicable

## 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

Is there any change in composition of board of directors compare to previous quarter

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Notes
1	Mr	SUNIL CHOKSI	AAUPC0016A	00155078	Executive Director	Chairperson	MD	01-09-2013			1	0	0	
2	Mrs	STELA CHOKSI	AAUPC0015D	00155043	Executive Director	Not Applicable		01-09-2013			1	0	0	
3	Mr	VYANGESH CHOKSI	ADNPC1451F	00154926	Executive Director	Not Applicable		01-09-2013			1	0	0	
4	Mr	SUDARSHAN SHASTRI	AGTPS5677A	00155105	Non-Executive - Independent Director	Not Applicable		01-10-2014		60	2	4	2	

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### Annexure I to be submitted by listed entity on quarterly basis

#### I. Composition of Board of Directors

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Notes
5	Mr	SATISH CHANDRA JOSHI	AFZPJ5539B	01520247	Non-Executive - Independent Director	Not Applicable		01-10-2014		60	1	2	0	
6	Mr	PRADIP KARMAKAR	AEBPK1113M	02396878	Non-Executive - Independent Director	Not Applicable		01-10-2014		60	1	0	0	
7	Mr	NANOO KRISHNA MANI	ACPPM4631E	02783996	Non-Executive - Independent Director	Not Applicable		01-10-2014		60	1	2	0	

## Annexure 1

### II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Is there any change in composition of committees compare to previous quarter

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	SUDARSHAN SHASTRI	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	SATISH CHANDRA JOSHI	Non-Executive - Independent Director	Member	
3	Audit Committee	NANOO KRISHNA MANI	Non-Executive - Independent Director	Member	
4	Nomination and remuneration committee	SUDARSHAN SHASTRI	Non-Executive - Independent Director	Chairperson	
5	Nomination and remuneration committee	PRADIP KARMAKAR	Non-Executive - Independent Director	Member	
6	Nomination and remuneration committee	NANOO KRISHNA MANI	Non-Executive - Independent Director	Member	
7	Stakeholders Relationship Committee	SUDARSHAN SHASTRI	Non-Executive - Independent Director	Chairperson	
8	Stakeholders Relationship Committee	SATISH CHANDRA JOSHI	Non-Executive - Independent Director	Member	
9	Stakeholders Relationship Committee	NANOO KRISHNA MANI	Non-Executive - Independent Director	Member	

<b>Annexure 1</b>			
<b>Annexure 1</b>			
<b>III. Meeting of Board of Directors</b>			
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)
1	13-02-2016		
2		28-05-2016	104

**Annexure 1**

**IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory

Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
1	Audit Committee	28-05-2016	Yes	Two members of the committee were present in the meeting	13-02-2016	104
2	Stakeholders Relationship Committee	28-05-2016	Yes	Two members of the committee were present in the meeting	13-02-2016	104

**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	

## 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 100 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



<b>Signatory Details</b>	
Name of signatory	Sunil Choksi
Designation of person	Managing Director
Place	Indore
Date	15-07-2016

