

General information about company	
Scrip code	526546
NSE Symbol	
MSEI Symbol	
ISIN	
Name of the entity	Choksi Laboraoties 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

Whether the listed entity has a Regular Chairperson

No

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	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	Notes for not providing DIN
1	Mr	Sunil Choksi	AAUPC0016A	00155078	Executive Director	Not Applicable	MD	01-09-1955	NA		01-09-2008	01-10-2019		48	2	1	1	0		
2	Mr	VYANGESH CHOKSI	ADNPC1451F	00154926	Executive Director	Not Applicable		04-12-1979	NA		30-05-2014	01-09-2020			1	0	0	0		
3	Mrs	Stela Choksi	AAUPC0015D	00155043	Executive Director	Not Applicable		05-08-1958	NA		01-04-2011	01-09-2016			1	0	0	0		
4	Ms	Himika Choksi	AATPC9921B	00155007	Executive Director	Not Applicable		23-08-1976	NA		01-06-2017	25-09-2019			1	0	0	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 Chairperson in Audit/ Stakeholder Committee(s) held in listed entity (Refer Regulation 26(1) of Listing Regulations)
5	Mr	Sudarshan Shastri	AGTPS5677A	00155105	Non-Executive - Independent Director	Not Applicable		17-05-1943	Yes	28-09-2018	30-01-1999	13-08-2018		41	2	2	2	5
6	Mr	NANOO KRISHNA MAN	ACPPM4631E	02783996	Non-Executive - Independent Director	Not Applicable		12-03-1949	Yes	28-09-2018	01-11-2009	13-08-2018		41	1	3	0	0
7	Mr	MAYANK PANDEY	ANKPD1692E	00039170	Non-Executive - Independent Director	Not Applicable		01-03-1980	NA		30-05-2018			38	1	1	2	0
8	Mr	RATNESH SADORIYA	BVWPS0459P	08146570	Non-Executive - Independent Director	Not Applicable		28-08-1979	NA		30-05-2018			38	1	1	1	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	00155105	Sudarshan Shastri	Non-Executive - Independent Director	Chairperson	13-08-2018		
2	02783996	NANOO KRISHNA MAN	Non-Executive - Independent Director	Member	13-08-2018		
3	08146570	RATNESH SADORIYA	Non-Executive - Independent Director	Member	30-05-2018		

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	00155105	Sudarshan Shastri	Non-Executive - Independent Director	Chairperson	13-08-2018		
2	02783996	NANOO KRISHNA MAN	Non-Executive - Independent Director	Member	30-05-2018		
3	00039170	MAYANK PANDEY	Non-Executive - Independent Director	Member	30-05-2018		

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	00155105	Sudarshan Shastri	Non-Executive - Independent Director	Chairperson	13-08-2018		
2	02783996	NANOO KRISHNA MAN	Non-Executive - Independent Director	Member	13-08-2018		
3	08146570	RATNESH SADORIYA	Non-Executive - Independent Director	Member	30-05-2018		

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

<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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	22-05-2020				Yes	7	3
2		30-07-2020	68		Yes	8	4
3		29-08-2020	29		Yes	8	4
4		31-08-2020	1		Yes	8	4

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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	22-05-2020				Yes	3	2
2	Audit Committee	30-07-2020	68			Yes	3	3
3	Audit Committee	29-08-2020	29			Yes	3	3
4	Nomination and remuneration committee	22-05-2020				Yes	3	3
5	Nomination and remuneration committee	30-07-2020				Yes	3	3
6	Nomination and remuneration committee	29-08-2020				Yes	3	3

Annexure 1								
IV. Meeting of Committees								
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*
7	Stakeholders Relationship Committee	22-05-2020				Yes	3	3
8	Stakeholders Relationship Committee	30-07-2020				Yes	3	3
9	Stakeholders Relationship Committee	29-08-2020				Yes	3	3

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 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

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	sanjay chourey
2	Designation	Company Secretary and Compliance Officer

<b>Annexure III</b>				
<b>III. Affirmations</b>				
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				



Annexure III		
1	Name of signatory	Sanjay Chourey
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	Sanjay Chourey
Designation of person	Company Secretary and Compliance Officer
Place	Indore
Date	09-10-2020

