

**General information about company**

Scrip code	526546
NSE Symbol	
MSEI Symbol	
ISIN	INE493D01013
Name of the entity	CHOKSI 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	31-12-2023
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							Textual Information(1)	
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
1	Mr	SUNIL CHOKSI	AAUPC0016A	00155078	Executive Director	Chairperson	MD	01-09-1955
2	Mr	VYANGESH CHOKSI	ADNPC1451F	00154926	Executive Director	Not Applicable		04-12-1979
3	Mrs	STELA CHOKSI	AAUPC0015D	00155043	Executive Director	Not Applicable		05-08-1958
4	Ms	HIMIKA CHOKSI	AATPC9921B	00155007	Executive Director	Not Applicable		23-08-1976
5	Mr	SUDARSHAN SHASTRI	AGTPS5677A	00155105	Non-Executive - Independent Director	Not Applicable		17-05-1943
6	Mr	NANOO KRISHNA MANI	ACPPM4631E	02783996	Non-Executive - Independent Director	Not Applicable		12-03-1949
7	Mr	RAGHMENDRA SINGH	ANWPS0606F	08459665	Non-Executive - Independent Director	Not Applicable		13-03-1975
8	Mrs	MEENAXI PATIDAR	DAFPP2637N	10206356	Non-Executive - Independent Director	Not Applicable		01-01-1990

**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
8	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)	Notes for not providing PAN	Notes for not providing DIN
1	NA		01-09-2008				1	1	0	0		
2	NA		30-05-2014				1	1	0	0		
3	NA		01-04-2011				1	1	0	0		
4	NA		01-06-2017				1	1	0	0		
5	Yes	28-09-2018	01-10-2014	01-04-2019		57	1	1	3	3		
6	Yes	28-09-2018	01-10-2014	01-04-2019		57	1	1	3	0		
7	NA		13-08-2022			16	1	1	1	0		
8	NA		05-07-2023			6	1	1	2	0		

**Text Block**

Textual Information(1)

Total 8 Directors

4 Executive Directors and 4 Independent Directors

<b>Audit Committee Details</b>							
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 MANI	Non-Executive - Independent Director	Member	13-08-2018		
3	10206356	MEENAXI PATIDAR	Non-Executive - Independent Director	Member	05-07-2023		

<b>Nomination and remuneration committee</b>							
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 MANI	Non-Executive - Independent Director	Member	13-08-2018		
3	08459665	RAGHMENDRA SINGH	Non-Executive - Independent Director	Member	13-08-2022		

<b>Stakeholders Relationship Committee</b>							
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 MANI	Non-Executive - Independent Director	Member	13-08-2018		
3	10206356	MEENAXI PATIDAR	Non-Executive - Independent Director	Member	05-07-2023		





<b>Corporate Social Responsibility Committee</b>							
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

<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

**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	05-07-2023				Yes	8	8	4
2	12-08-2023		37		Yes	8	8	4
3		10-11-2023	89		Yes	8	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)	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	05-07-2023				Yes	3	3	3	0
2	Audit Committee	12-08-2023	37			Yes	3	3	3	0
3	Audit Committee	10-11-2023	89			Yes	3	3	3	0
4	Nomination and remuneration committee	05-07-2023				Yes	3	3	3	0
5	Nomination and remuneration committee	12-08-2023	37			Yes	3	3	3	0
6	Stakeholders Relationship Committee	12-08-2023				Yes	3	3	3	0

**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)	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)
7	Stakeholders Relationship Committee	10-11-2023	89			Yes	3	3	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	Prakhar Dubey
2	Designation	Company Secretary and Compliance Officer

<b>Details of Cyber security incidence</b>	
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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
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<b>Signatory Details</b>	
Name of signatory	Prakhar Dubey
Designation of person	Company Secretary and Compliance Officer
Place	Indore
Date	17-01-2024