

<b>General information about company</b>	
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	30-06-2023
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		Disqualification of Directors under section 164 of the Companies Act, 2013																			
PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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 held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)						
UPC0016A	00155078	Executive Director	Not Applicable	MD	01-09-1955	No					NA		01-09-2008				1	0	0	0						
NPC1451F	00154926	Executive Director	Not Applicable		04-12-1979	No					NA		30-05-2014				1	0	0	0						
UPC0015D	00155043	Executive Director	Not Applicable		05-08-1958	No					NA		01-04-2011				1	0	0	0						
TPC9921B	00155007	Executive Director	Not Applicable		23-08-1976	No					NA		01-06-2017				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

PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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)
GTPTS5677A	00155105	Non-Executive - Independent Director	Not Applicable		17-05-1943	No					Yes	28-09-2018	01-10-2014	01-04-2019		51	1	1	3
CPPM4631E	02783996	Non-Executive - Independent Director	Not Applicable		12-03-1949	No					Yes	28-09-2018	01-10-2014	01-04-2019		51	1	1	3
NWPS0606F	08459665	Non-Executive - Independent Director	Not Applicable		13-03-1975	No					Yes	24-09-2022	13-08-2022	13-08-2022		10.18	1	1	1
VWPS0459P	08146570	Non-Executive - Independent Director	Not Applicable		28-08-1979	No					NA		30-05-2018	30-05-2018	30-05-2023	60	1	1	2

<b>Text Block</b>	
Textual Information(1)	Total 7 Directors  4 Executive Directors and 3 Independent Directors  Term of Independent Director Mr. RATNESH SADORIYA was completed on 30-05-2023

<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)

Term of Independent Director Mr. RATNESH SADORIYA was completed on 30-05-2023

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 MANI	Non-Executive - Independent Director	Member	13-08-2018		
3	08146570	RATNESH SADORIYA	Non-Executive - Independent Director	Member	30-05-2018	30-05-2023	Textual Information(1)

**Sr Text Block**

Textual Information(1)

Term of Independent Director Mr. RATNESH SADORIYA was completed on 30-05-2023



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 MANI	Non-Executive - Independent Director	Member	13-08-2018		
3	08459665	Raghendra Singh	Non-Executive - Independent Director	Member	13-08-2022		

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 MANI	Non-Executive - Independent Director	Member	13-08-2018		
3	08146570	Name of the Director	Non-Executive - Independent Director	Member	31-05-2018	30-05-2023	Textual Information(1)

<b>Sr Text Block</b>	
Textual Information(1)	Term of Independent Director Mr. RATNESH SADORIYA was completed on 30-05-2023





<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	13-02-2023				Yes	8	8	4
2		29-05-2023	104		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	13-02-2023				Yes	3	3	3	0
2	Audit Committee	29-05-2023	104			Yes	3	3	3	0
3	Nomination and remuneration committee	29-05-2023			There is no Meeting of NRC in previous Quater	Yes	3	3	3	0
4	Stakeholders Relationship Committee	13-02-2023				Yes	3	3	3	0
5	Stakeholders Relationship Committee	29-05-2023	104			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**

<b>VI. Affirmations</b>		
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	Yash Gupta
2	Designation	Company Secretary and Compliance Officer

<b>Signatory Details</b>	
Name of signatory	Yash Gupta
Designation of person	Company Secretary and Compliance Officer
Place	Indore
Date	05-07-2023

