

**General information about company**

Scrip code	500259
NSE Symbol	LYKALABS
MSEI Symbol	NOTLISTED
ISIN	INE933A01014
Name of the entity	LYKA LABS LIMITED
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	31-12-2022
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																							
		Disqualification of Directors under section 164 of the Companies Act, 2013																							
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 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 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	BABU LAL JAIN	AAFPJ1390K	00016573	Non-Executive - Independent Director	Chairperson		16-01-1951	No				Active	Yes	21-09-2022	08-08-2022			4	1	1	2	1		
2	Mr	PRASHANT PREMCHAND GODHA	AFFPG4317N	00012759	Non-Executive - Non Independent Director	Not Applicable		16-11-1974	No				Active	NA		08-08-2022				4	0	1	0		
3	Mr	KUNAL NARENDRA GANDHI	AJDPG3112D	01516156	Executive Director	Not Applicable	CEO-MD	05-04-1987	No				Active	NA		12-02-2019				1	0	3	0		
4	Mr	YOGESH BABULAL SHAH	AAEPS1637H	06396150	Executive Director	Not Applicable		29-08-1960	No				Active	NA		12-02-2020				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 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 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
5	Mr	SANDEEP PADMAKANT PARIKH	AAJPP8447R	00022365	Non-Executive - Independent Director	Not Applicable		04-01-1960	No				Active	NA		01-11-2019			38	1	1	2	1		
6	Mr	SHASHIL PHILIP MENDONSA	AAFPM9786J	09667654	Non-Executive - Non Independent Director	Not Applicable		15-05-1972	No				Active	NA		08-08-2022				1	0	0	0		
7	Mrs	DHARA PRATIK SHAH	CKMPS7937J	07530998	Non-Executive - Independent Director	Not Applicable		22-11-1987	No				Active	NA		04-08-2021	20-05-2022		17	1	1	2	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	00022365	SANDEEP PADMAKANT PARIKH	Non-Executive - Independent Director	Chairperson	01-11-2019		
2	01516156	KUNAL NARENDRA GANDHI	Executive Director	Member	09-08-2019		
3	07530998	DHARA PRATIK SHAH	Non-Executive - Independent Director	Member	20-01-2022		
4	00016573	BABU LAL JAIN	Non-Executive - Independent Director	Member	08-08-2022		

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	00022365	SANDEEP PADMAKANT PARIKH	Non-Executive - Independent Director	Chairperson	07-08-2020		
2	07530998	DHARA PRATIK SHAH	Non-Executive - Independent Director	Member	08-08-2022		
3	00016573	BABU LAL JAIN	Non-Executive - Independent Director	Member	08-08-2022		

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	00016573	BABU LAL JAIN	Non-Executive - Independent Director	Chairperson	08-08-2022		
2	00022365	SANDEEP PADMAKANT PARIKH	Non-Executive - Independent Director	Member	13-01-2020		
3	01516156	KUNAL NARENDRA GANDHI	Executive Director	Member	09-08-2019		

Risk Management Committee							
Whether the Risk Management 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	00016573	BABU LAL JAIN	Non-Executive - Independent Director	Chairperson	08-08-2022		
2	01516156	KUNAL NARENDRA GANDHI	Executive Director	Member	09-08-2019		
3	06396150	YOGESH BABULAL SHAH	Executive Director	Member	08-08-2022		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility 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	01516156	KUNAL NARENDRA GANDHI	Executive Director	Chairperson	08-08-2022		
2	00022365	SANDEEP PADMAKANT PARIKH	Non-Executive - Independent Director	Member	20-05-2022		
3	06396150	YOGESH BABULAL SHAH	Executive Director	Member	20-05-2022		
4	07530998	DHARA PRATIK SHAH	Non-Executive - Independent Director	Member	20-05-2022		

Other Committee						
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	08-08-2022				Yes	7	7	3
2	05-09-2022		27		Yes	7	6	3
3		09-11-2022	64		Yes	7	6	2

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	Nomination and remuneration committee	29-07-2022				Yes	3	2	1	0
2	Corporate Social Responsibility Committee	08-08-2022	9			Yes	3	3	2	0
3	Audit Committee	08-08-2022				Yes	3	3	2	0
4	Nomination and remuneration committee	09-11-2022	92			Yes	3	3	3	0
5	Audit Committee	09-11-2022				Yes	4	3	2	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

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	Kishore P Shah
2	Designation	Company Secretary and Compliance Officer

<b>Signatory Details</b>	
Name of signatory	Kishore P. Shah
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	09-01-2023