

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	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Half Yearly
Date of Report	30-09-2023
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 the 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	BABU LAL JAIN	AAFPJ1390K	00016573	Non-Executive - Independent Director	Chairperson		16-01-1951
2	Mr	FRASHANT PREMCHAND GODHA	AFFPG4317N	00012759	Non-Executive - Non Independent Director	Not Applicable		16-11-1974
3	Mr	KUNAL NARENDRA GANDHI	AJDPG3112D	01516156	Executive Director	Not Applicable	CEO-MD	05-04-1987
4	Mr	YOGESH BABULAL SHAH	AAEPS1637H	06396150	Executive Director	Not Applicable		29-08-1960
5	Mr	SANDEEP PADMAKANT PARIKH	AAJPP8447R	00022365	Non-Executive - Independent Director	Not Applicable		04-01-1960
6	Mr	SHASHIL PHILIP MENDONSA	AAFPMS786J	09667654	Non-Executive - Non Independent Director	Not Applicable		15-05-1972
7	Mrs	DHARA PRATIK SHAH	CKMPS7937J	07530998	Non-Executive - Independent Director	Not Applicable		22-11-1987

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

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 (both reference 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	Yes	21-09-2022	08-08-2022	08-08-2022		14	1	1	2	2		
2	NA		08-08-2022				4	0	1	0		
3	NA		12-02-2019				1	0	3	0		
4	NA		12-02-2020				1	0	1	0		
5	NA		01-11-2019	25-09-2020	25-09-2023	47	0	0	0	0		
6	NA		08-08-2022				1	0	0	0		
7	NA		04-08-2021	04-08-2022		26	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	00016573	BABU LAL JAIN	Non-Executive - Independent Director	Chairperson	08-08-2022		Total Information(1)
2	07530998	DHARA PRATIK SHAH	Non-Executive - Independent Director	Member	20-01-2022		
3	00022365	SANDEEP PADMAKANT PARIKH	Non-Executive - Independent Director	Member	01-11-2019	25-09-2023	Total Information(2)
4	01516156	KUNAL NARENDRA GANDHI	Executive Director	Member	09-08-2019		

Sr Text Block	
Textual Information(1)	Mr. Babulal Jain was appointed as Chairman of the Audit Committee w.e.f. 2nd August 2023.
Textual Information(2)	Mr. Sandeep Parikh was redesignated as a member of the Audit Committee w.e.f. 2nd August 2023. Further he ceased to be Independent Director of the Company and consequently ceased to be member of the Audit Committee w.e.f. 25th September 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	07530998	DHARA PRATIK SHAH	Non-Executive - Independent Director	Chairperson	08-08-2022		Total Information(1)
2	00022365	SANDEEP PADMAKANT PARIKH	Non-Executive - Independent Director	Member	07-08-2020	25-09-2023	Total Information(2)
3	00016573	BABU LAL JAIN	Non-Executive - Independent Director	Member	08-08-2022		
4	00012759	PRASHANT PREMCHAND GODHA	Non-Executive - Non Independent Director	Member	02-08-2023		

Sr Text Block	
Textual Information(1)	Mrs. Dham Shah was appointed as Chairman of the Nomination and Remuneration Committee w.e.f. 2nd August 2023.
Textual Information(2)	Mr. Sandeep Parikh was redesignated as a member of the Nomination and Remuneration Committee w.e.f. 2nd August 2023. Further he ceased to be Independent Director of the Company and consequently ceased to be member of the Nomination and Remuneration Committee w.e.f. 25th September 2023.

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	25-09-2023	
3	01516156	KUNAL NARENDRA GANDHI	Executive Director	Member	09-08-2019		
4	06396150	YOGESH BABULAL SHAH	Executive Director	Member	02-08-2023		

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						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	25-09-2023	
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	23-05-2023				Yes	7	7	3
2		02-08-2023	70		Yes	7	7	3

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	23-05-2023				Yes	4	4	3	0
2	Audit Committee	02-08-2023	70			Yes	4	4	3	0
3	Nomination and remuneration committee	02-08-2023				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	Yes	
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. Stakeholder 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	Kishore P. Shah
2	Designation	Company Secretary and Compliance Officer

Annexure III				
III. Affirmations				
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	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Annexure III	
1	Name of signatory
2	Designation

Additional Half yearly Disclosure			
Applicability of disclosure	Applicable		
Reason for Non Applicability	Textual Information(1)		
I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below			
(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by the m	0	0	
Promoter Group or any other entity controlled by the m	0	0	
Directors (including relatives) or any other entity controlled by the m	0	0	
KMPs or any other entity controlled by them	0	0	
(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by the m	0	0	0
Promoter Group or any other entity controlled by the m	0	0	0
Directors (including relatives) or any other entity controlled by the m	0	0	0
KMPs or any other entity controlled by them	0	0	0
(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by the m	0	0	0
Promoter Group or any other entity controlled by the m	0	0	0
Directors (including relatives) or any other entity controlled by the m	0	0	0
KMPs or any other entity controlled by them	0	0	0
(D) Additional Information			Textual Information(2)
II. Affirmations			
Affirmations		Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.		Yes	Textual Information(3)
Name	Yogesh B. Shah		
Designation	CFO		
Place	Mumbai		
Date	18-10-2023		

Details of Cyber security incidence	
Whether as per Regulation 27(2)(b) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	No

Signatory Details	
Name of signatory	Kishore P. Shah
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	18-10-2023