

## Integrated Governance

### IPCA LABORATORIES LIMITED

#### General information about company

Scrip code	524494	
NSE Symbol	IPCALAB	
MSEI Symbol	NOTLISTED	
ISIN	INE571A01038	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	31-12-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	true	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	true	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	false	The Company has not acquired any shares or voting rights in unlisted Companies for the quarter ended December 2025.
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	false	No fine or penalty have been imposed on the Company during the quarter ended December 2025.
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	false	There is no Ongoing Tax Litigations or Disputes for the quarter ended December 2025.
Risk management committee	true	
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities	
Is SCORE ID Available ?	true	
SCORE Registration ID	I00204	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		

## 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				true																				
Whether Chairperson is related to MD or CEO				Disqualification of Directors under section 164 of the Companies Act, 2013																				
Sr no.	Title(Mr/Ms)	Name of the Director	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	Mr	Premchand Godha	00012691	Executive Director	Chairperson		false				Active	NA		31-10-1975	01-04-2023			1	0	1	0			
2	Mr	A. K. Jain	00012657	Executive Director	Not Applicable	MD	false				Active	NA		21-08-1994	21-08-2024			1	0	1	0			
3	Mr	Pranay Godha	00016525	Executive Director	Not Applicable	CEO-MD	false				Active	NA		11-11-2008	11-11-2023			2	0	1	0			
4	Mr	Prashant Godha	00012759	Executive Director	Not Applicable		false				Active	NA		28-07-2011	16-08-2021			4	0	1	0			
5	Mr	Narendra Mairpady	00536905	Non-Executive - Independent Director	Not Applicable		false				Active	NA		20-10-2022	04-12-2022		38	5	5	3	2			
6	Mr	Kamal Kishore Seth	00194986	Non-Executive - Independent Director	Not Applicable		false				Active	Yes	28-03-2024	29-03-2019	29-03-2024		75	2	2	1	2			
7	Mrs	Swati Patankar	06594600	Non-Executive - Independent Director	Not Applicable		false				Active	NA		14-02-2024	28-03-2024		22	1	1	1	0			
8	Mr	Vivek Keshav Shiralkar	00340316	Non-Executive - Independent Director	Not Applicable		false				Active	NA		29-05-2024	13-08-2024		19	2	2	2	0			

## Annexure I

### II. Composition of Committees

Disclosure of notes on composition of committees explanatory

### Audit Committee Details

Whether the Audit Committee has a Regular Chairperson						true	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00194986	Kamal Kishore Seth	Non-Executive - Independent Director	Chairperson	01-04-2019		
2	00536905	Narendra Mairpady	Non-Executive - Independent Director	Member	20-10-2022		
3	00012759	Prashant Godha	Executive Director	Member	31-01-2012		
4	06594600	Swati Patankar	Non-Executive - Independent Director	Member	14-02-2024		
5	00340316	Vivek Keshav Shiralkar	Non-Executive - Independent Director	Member	29-05-2024		

### Nomination and remuneration committee

Whether the Nomination and remuneration committee has a Regular Chairperson						true	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00536905	Narendra Mairpady	Non-Executive - Independent Director	Chairperson	20-10-2022		
2	00194986	Kamal Kishore Seth	Non-Executive - Independent Director	Member	01-04-2019		
3	06594600	Swati Patankar	Non-Executive - Independent Director	Member	14-02-2024		
4	00340316	Vivek Keshav Shiralkar	Non-Executive - Independent Director	Member	29-05-2024		

### Stakeholders Relationship Committee

Whether the Stakeholders Relationship Committee has a Regular Chairperson						true	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00194986	Kamal Kishore Seth	Non-Executive - Independent Director	Chairperson	01-04-2019		
2	00012691	Premchand Godha	Executive Director	Member	10-05-2001		
3	00012657	A. K. Jain	Executive Director	Member	29-05-2014		
4	00340316	Vivek Keshav Shiralkar	Non-Executive - Independent Director	Member	29-05-2024		

### Risk Management Committee

Whether the Risk Management Committee has a Regular Chairperson						true	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00194986	Kamal Kishore Seth	Non-Executive - Independent Director	Chairperson	28-05-2021		
2	00012657	A. K. Jain	Executive Director	Member	21-09-2014		
3	00016525	Pranay Godha	Executive Director	Member	21-09-2014		
4	00012759	Prashant Godha	Executive Director	Member	21-09-2014		
5	99999999	Manish Jain	Senior Vice president - Business Development	Member	21-09-2014		Textual Information(1)

**Text Block**

Textual Information(1)

Mr. Manish Jain, Sr. Vice President appointed as member of Risk Management Committee w.e.f. 21.09.2014.

### Corporate Social Responsibility Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson						true	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00194986	Kamal Kishore Seth	Non-Executive - Independent Director	Chairperson	10-08-2022		
2	00012691	Premchand Godha	Executive Director	Member	22-03-2014		
3	00012657	A. K. Jain	Executive Director	Member	22-03-2014		
4	00012759	Prashant Godha	Executive Director	Member	22-03-2014		

## Other Committee

### Annexure I

<b>III. Meeting of Board of Directors</b>							
Disclosure of notes on meeting of board of directors explanatory							
Sr	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)	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	11-08-2025			true	8	8	4
2	17-10-2025	66		true	8	8	4
3	13-11-2025	26		true	8	8	4

### Annexure I

<b>IV. Meeting of Committees</b>										
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	Reson 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	11-08-2025				true	5	5	4	0
2	Audit Committee	13-11-2025	93			true	5	5	4	0
3	Nomination and remuneration committee	11-08-2025				true	4	4	4	0
4	Corporate Social Responsibility Committee	11-08-2025				true	4	4	1	0
5	Risk Management Committee	11-08-2025				true	4	4	1	1

## Annexure I

Sr	V. Affirmations	Subject		Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015			true
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee			true
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee			true
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee			true
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable the top 1000 listed entities)			Yes
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.			true
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.			true
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.			true
9	Any comments/observations/advice of Board of Directors may be mentioned here:			

**Annexure I**

Sr	Subject	Compliance status
1	Name of signatory	HARISH KAMATH
2	Designation	Company Secretary and Compliance Officer

### Details of Cyber security incidence

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	false	
Other details of cyber security incidence or breaches or loss of data event		
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event
No records available		

**Signatory Details**

Name of signatory	HARISH KAMATH
Designation of person	Company Secretary and Compliance Officer
Place	MUMBAI
Date	14-01-2026

### Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	6
No. of investor complaints disposed off during the Quarter	5
No. of investor complaints those remaining unresolved at the end of the Quarter	1

**Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies- The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:**

Any Other Information for Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies					
Sr.No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter
No records available					

**Disclosure of Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:**

Any Other Information for Disclosure of Imposition of Fine or Penalty					
Sr.No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
No records available					

**Disclosure of Updates to Ongoing Tax Litigations or Disputes** The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr.No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
No records available				