

# 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	Half Yearly
Date of Quarter Ending	30-09-2025
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 September 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 September 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 September 2025.
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	false There are no guarantees/ Comfort Letters/ Securities etc applicable to the Company for the quarter ended September 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																							
true																							
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
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		35	4	4	2	1		
6	Mr	Kamal Kishore Seth	00194986	Non-Executive - Independent Director	Not Applicable		false				Active	Yes	28-03-2024	29-03-2019	29-03-2024		72	2	2	1	2		
7	Mrs	Swati Patankar	06594600	Non-Executive - Independent Director	Not Applicable		false				Active	NA		14-02-2024	28-03-2024		19	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		16	2	2	2	0		

## Annexure I

### II. Composition of Committees

Disclosure of notes on composition of committees explanatory	
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### 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 Managament Committe 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

Whether the Corporate Social Responsibility Committee has a Regular Chairperson					true	
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
No records available						

## Annexure I

### III. Meeting of Board of Directors

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	29-05-2025			true	8	7	3
2	11-08-2025	73		true	8	8	4

## Annexure I

### 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	29-05-2025				true	5	4	3	0
2	Audit Committee	11-08-2025	73			true	5	5	4	0
3	Nomination and remuneration committee	29-05-2025				true	4	3	3	0
4	Nomination and remuneration committee	11-08-2025	73			true	4	4	4	0
5	Corporate Social Responsibility Committee	29-05-2025				true	4	4	1	0
6	Corporate Social Responsibility Committee	11-08-2025	73			true	4	4	1	0
7	Stakeholders Relationship Committee	29-05-2025				true	4	4	2	0
8	Risk Management Committee	11-08-2025	73			true	4	4	1	0

## Annexure I

### V. 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	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		

**Affirmations on Compliance Requirements for AGM (applicable only for the first half-year filing i.e., 2nd quarter)**

<b>III. Affirmations</b>				
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	Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report	24A(1A), 24A(1B), 24A(1C)	Yes	
7	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
8	Whether 'Corporate Governance Report' disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

**Annexure III**

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

### Signatory Details

Name of signatory	HARISH KAMATH
Designation of person	Company Secretary and Compliance Officer
Place	MUMBAI
Date	16-10-2025

### Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	9
No. of investor complaints disposed off during the Quarter	9
No. of investor complaints those remaining unresolved at the end of the Quarter	0

**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				