

General information about company

Scrip code	524742
NSE Symbol	CAPLIPOINT
MSEI Symbol	NOTLISTED
ISIN	INE475E01026
Name of the entity	CAPLIN POINT 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	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

If board of directors explanatory																
Entity has a Regular Chairperson			Yes													
person is related to MD or CEO			No													
			Disqualification of Directors under section 164 of the Companies Act, 2013													
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 Directors in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)
Non-Executive - Non Independent Director	Chairperson		02-08-1952	No				Active	NA		01-10-1993	01-10-1993			1	0
Executive Director	Not Applicable	MD	23-03-1955	No				Active	NA		12-02-2014	25-08-2022			1	0
Non-Executive - Independent Director	Not Applicable		10-05-1952	No				Active	NA		12-05-2015	12-05-2018	11-05-2023	96	0	0
Non-Executive - Independent Director	Not Applicable		19-06-1959	No				Active	NA		09-11-2016	09-11-2019		79.22	1	1

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

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)
Non-Executive - Independent Director	Not Applicable		01-05-1948	No				Active	Yes	04-03-2020	04-03-2020	04-03-2023		39.27	1	1
Non-Executive - Independent Director	Not Applicable		11-06-1951	No				Active	Yes	29-09-2022	29-09-2022	29-09-2022		9.02	1	1
Non-Executive - Independent Director	Not Applicable		05-11-1951	No				Active	Yes	29-09-2022	29-09-2022	29-09-2022		9.02	1	1

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	01951620	S Deenadayalan	Non-Executive - Independent Director	Chairperson	18-12-2022		
2	07173713	R Viswanathan	Non-Executive - Independent Director	Member	05-09-2022	11-05-2023	
3	07650566	D Sathyanarayanan	Non-Executive - Independent Director	Member	06-02-2017		
4	06819026	Sridhar Ganesan	Executive Director	Member	12-05-2015		
5	08943531	R Nagendran	Non-Executive - Independent Director	Member	27-05-2023		

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	01951620	S Deenadayalan	Non-Executive - Independent Director	Chairperson	18-12-2022		
2	01218784	C C Paarthipan	Non-Executive - Non Independent Director	Member	05-08-2022		
3	07173713	R Viswanathan	Non-Executive - Independent Director	Member	05-09-2022	11-05-2023	
4	08711546	C K Gariyali	Non-Executive - Independent Director	Member	27-05-2023		

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	01951620	S Deenadayalan	Non-Executive - Independent Director	Chairperson	18-12-2022		
2	07650566	D Sathyanarayanan	Non-Executive - Independent Director	Member	12-05-2021		
3	06819026	Sridhar Ganesan	Executive Director	Member	18-12-2022		

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	07650566	D Sathyanarayanan	Non-Executive - Independent Director	Chairperson	30-03-2019		
2	06819026	Sridhar Ganesan	Executive Director	Member	30-03-2019		
3	99999999	D Muralidharan	Chief Financial Officer	Member	12-05-2021		Textual Information(1)

Sr Text Block	
Textual Information(1)	CFO is a member in the committee

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	01218784	C C Paarthipan	Non-Executive - Non Independent Director	Chairperson	25-08-2014		
2	06819026	Sridhar Ganesan	Executive Director	Member	25-08-2014		
3	01951620	S Deenadayalan	Non-Executive - Independent Director	Member	18-12-2022		

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	11-02-2023				Yes	7	7	5
2		27-05-2023	104		Yes	6	6	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	11-02-2023				Yes	4	4	3	0
2	Audit Committee	27-05-2023	104			Yes	4	4	3	0
3	Nomination and remuneration committee	27-05-2023				Yes	3	3	3	0
4	Corporate Social Responsibility Committee	11-02-2023				Yes	3	3	1	0
5	Corporate Social Responsibility Committee	27-05-2023	104			Yes	3	3	1	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	
Disclosure of notes on related party transactions			
Disclosure of notes of material transaction with related party			Textual Information(1)

Text Block

S.No	Disclosure of Material Related Party Transactions for the Quarter Ended June 30, 2023		Type of related party transaction	Value of transaction during the reporting period in INR	
	Details of the party (listed entity /subsidiary / step-down subsidiary) entering into the transaction	Details of the counterparty			
Name	Name	Relationship of the counterparty with the listed entity or its subsidiary/ step-down subsidiary			
1	Caplin Point Laboratories Limited	Nuevos Eticos Neoethicals S.A Guatemala	Step-down subsidiary	Sale of Goods	51,51,16,881
2	Caplin Point Laboratories Limited	Caplin Steriles Limited	subsidiary	Reimbursement of Expense	14,00,037
3	Caplin Point Laboratories Limited	Caplin Steriles Limited	subsidiary	Rent Received	1,20,000
4	Caplin Point Laboratories Limited	Caplin Steriles Limited	subsidiary	Sale of Raw material	1,39,250
5	Caplin Point Laboratories Limited	Caplin Steriles Limited	subsidiary	Sale of Consumables	3,49,990
6	Caplin Point Laboratories Limited	Caplin Steriles Limited	subsidiary	Sale of Packing material	10,26,285
7	Caplin Point Laboratories Limited	Caplin Steriles Limited	subsidiary	Purchase of Packing material	10,080
8	Caplin Point Laboratories Limited	Caplin Steriles Limited	subsidiary	Purchase of BOM Consumables	6,29,216
9	Caplin Point Laboratories Limited	Caplin Steriles Limited	subsidiary	Purchase of RODTEP Scrips	53,35,194
10	Caplin Point Laboratories Limited	Caplin Steriles Limited	subsidiary	Reimbursement of SAP & QUADRA	8,59,288
11	Caplin Point Laboratories Limited	Caplin Steriles Limited	subsidiary	Capex Loan	40,00,00,000
12	Caplin Point Laboratories Limited	Caplin Steriles Limited	subsidiary	Interest on Capex Loan	4,21,10,713
13	Caplin Point Far East Limited	Nuevos Eticos Neoethicals S.A Guatemala	subsidiary	Sale of Goods	19,44,27,841
14	Nuevos Eticos Neoethicals S.A Guatemala	Neo Ethicals S.A Nicaragua	Fellow subsidiary	Sale of Goods	21,377
15	Nuevos Eticos Neoethicals S.A Guatemala	Drogueria Saimed De Honduras	Fellow subsidiary	Sale of Goods	7,16,547
16	Nuevos Eticos Neoethicals S.A Guatemala	Neo Ethicals S.A Nicaragua	Fellow subsidiary	Purchase of Goods	33,85,409
Total	1,16,56,48,107				

Textual Information(1)

Shareholders Approval for Material RPT was taken on September 29, 2022 at the 31st Annual General Meeting of the Company

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)	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.	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	Venkatram G
2	Designation	Company Secretary and Compliance Officer

Text Block

Signatory Details	
Name of signatory	Venkatram G
Designation of person	Company Secretary and Compliance Officer
Place	Chennai
Date	20-07-2023