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### 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	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	30-06-2024
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities

Enter the quarter ended date only

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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		Add Notes																									
Whether the listed entity has a Regular Chairperson																											
Whether Chairperson is related to MD or CEO																											
				Disqualification of Directors under section 164 of the Companies Act, 2013																							
Sr	Male / (Male / Female)	Name of the Director	PAN	DOB	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(2A) of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of Rec. 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 Directorships in listed entities including this listed entity (Refer Regulation 17A(1)(b) & 17A(2)(i))	Number of memberships in Audit/Shareholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of part of Chairperson in Audit/Shareholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for next providing date	Notes for next providing date	
1	Mr	C C Parthiban		02/08/1953	Non-Executive - Non Independent Director	Chairperson		02-08-1953	No				Active	No		01-10-1993	01-10-1993			1	0	0	0				
2	Mr	Sudhar Sekaran	06819026		Executive Director	Not Applicable	MD	23-03-1955	No				Active	No		12-02-2014	25-08-2022			1	0	2	0				
3	Mr	D.Sathyanarayanan	07000566		Non-Executive - Independent Director	Not Applicable		18-06-1959	No				Active	No		09-11-2016	09-11-2016		95.22	1	1	2	0				
4	Mrs	C.K.Girija	08711546		Non-Executive - Independent Director	Not Applicable		01-05-1949	No				Active	Yes	04-01-2020	04-01-2020	04-01-2023			51.27	1	1	1	0			
5	Mr	S.Dhanasekaran	01011620		Non-Executive - Independent Director	Not Applicable		11-06-1951	No				Active	Yes	28-09-2022	28-09-2022	28-09-2022			21.01	1	1	2	2			
6	Mr	S.Nageswaran	08091511		Non-Executive - Independent Director	Not Applicable		05-11-1951	No				Active	Yes	28-09-2022	28-09-2022	28-09-2022			21.01	1	1	2	0			

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## Annexure 1

## II. Composition of Committees

Disclosure of notes on composition of committees explanatory

[Add Notes](#)

For this quarter kindly note the following points:

1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for every Committee.
2. Date of Appointment can be any day upto September 30, 2022.
3. Date of Cessation must be for the current quarter only, i.e. July 1,2022 to September 30 2022

**Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically**

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	07650566	D Sathyanarayanan	Non-Executive - Independent Director	Member	06-02-2017		
3	06819026	Sridhar Ganesan	Executive Director	Member	12-05-2015		
4	08943531	R Nagendran	Non-Executive - Independent Director	Member	27-05-2023		
5							
6							
7							
8							
9							
10							

**Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically**

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	08711546	C K Gariyali	Non-Executive - Independent Director	Member	27-05-2023		
4							
5							
6							
7							
8							
9							
10							

**Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically**

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		
4							
5							
6							
7							
8							
9							
10							

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		10
4							
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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		
4							
5							
6							
7							
8							
9							
10							

Other Committee

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1						
2						
3						
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9						
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Disclosure of notes on meeting of board of directors explanatory

[Add Notes](#)

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	09-02-2024			Yes	6		
2	16-05-2024	96		Yes	6	6	4

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\* to be filled in only for the current quarter meetings

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

Add Notes

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)
Add Delete										
1	Audit Committee	09-02-2024				Yes	4	4	3	0
2	Audit Committee	16-05-2024				Yes	4	4	3	0
3	Nomination and remuneration committee	09-02-2024				Yes	3	3	2	0
4	Nomination and remuneration committee	16-05-2024	96			Yes	3	3	2	0
5	Corporate Social Responsibility Committee	09-02-2024				Yes	3	3	1	0
6	Corporate Social Responsibility Committee	16-05-2024	96			Yes	3	3	1	0
7	Risk Management Committee	02-05-2024				Yes	3	2	1	1

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\* to be filled in only for the current quarter meetings

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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	No	
Other details of cyber security incidence or breaches or loss of data event	<a href="#">Add Notes</a>	
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
<b>Sr.</b>	<b>Date of the event</b>	<b>Brief details of the event</b>



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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			<a href="#">Add Notes</a>
Disclosure of notes of material transaction with related party			<a href="#">Add Notes</a>

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July 20, 2024

**BSE Limited**

 Department of Corporate Relationship  
 1<sup>st</sup> Floor, New Trade Ring, Rotunda Building  
 Phiroze Jeejeebhoy Towers  
 Dalal Street, Mumbai- 400001  
 Scrip Code: 524742

**National Stock Exchange of India Ltd.,**

 Department of Corporate Services  
 Exchange Plaza, 5<sup>th</sup> Floor,  
 C-1, Block G, Bandra Kurla Complex,  
 Bandra (E), Mumbai – 400 051  
 Scrip Code: CAPLIPOINT.

Dear Sir/Madam,

**Sub: Details of Material Related Party Transaction for the period April to June 2024**

Disclosure of Material Related Party Transactions for the Quarter Ended June 30, 2024					
S.No	Details of the party (listed entity /subsidiary / step- down subsidiary) entering into the transaction	Details of the counterparty		Type of related party transaction	Value of transaction during the reporting period in INR (Apr to Jun)
		Name	Name		
1	Caplin Point Laboratories Limited	Caplin Steriles Limited	subsidiary	Corporate Office common expenses recovery from CSL	15,09,189.00
2	Caplin Point Laboratories Limited	Caplin Steriles Limited	subsidiary	Rent Received from CSL	1,36,500.00
3	Caplin Point Laboratories Limited	Caplin Steriles Limited	subsidiary	Recovery of Software and Systems related Expense from CSL	41,41,365.00
4	Caplin Point Laboratories Limited	Caplin Steriles Limited	subsidiary	Purchase of Materials & Consumables from CSL	17,76,189.00

5	Caplin Point Laboratories Limited	Caplin Steriles Limited	subsidiary	Project Loan repayment by CSL	35,00,00,000.00
6	Caplin Point Laboratories Limited	Caplin Steriles Limited	subsidiary	Loan for Expansion Purpose to CSL	8,00,00,000.00
7	Caplin Point Laboratories Limited	Caplin Steriles Limited	subsidiary	Interest Income on Project Loan from CSL	6,72,42,575.00
8	Caplin Point Laboratories Limited	Nuevos Eticos Neoethicals S.A Guatemala	Step-down subsidiary	Sale of Goods	60,07,15,434.32
9	Caplin Point Far East Limited	Nuevos Eticos Neoethicals S.A Guatemala	subsidiary	Sale of Goods	15,54,26,316.27
10	Nuevos Eticos Neoethicals S.A Guatemala	Neo Ethicals S.A Nicaragua	Fellow subsidiary	Sale of Goods	42,63,275.03
11	Nuevos Eticos Neoethicals S.A Guatemala	Drogueria Saimed De Honduras	Fellow subsidiary	Sale of Goods	10,69,611.24
12	Nuevos Eticos Neoethicals S.A Guatemala	Neoethicals CIA. LTD Ecuador	Fellow subsidiary	Sale of Goods	37,72,252.40

Shareholders' Approval for material RPT was taken on September 29, 2022 at the 31<sup>st</sup> Annual General Meeting (AGM) of the Company and subsequent material modifications was approved by the Shareholders at the 32<sup>nd</sup> AGM held on September 21, 2023.

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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 <b>a. Audit Committee</b>	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>b. Nomination &amp; remuneration committee</b>	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>c. Stakeholders relationship committee</b>	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>d. Risk management committee (applicable to the top 1000 listed entities)</b>	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
9	<b>Any comments/observations/advice of Board of Directors may be mentioned here:</b>	<a href="#">Add Notes</a>

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Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Venkatram G
2	Designation	Company Secretary and Compliance Officer

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### Signatory Details

Name of signatory	Venkatram G
Designation of person	Company Secretary and Compliance Officer
Place	Chennai
Date	20-07-2024

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