

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	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	31-12-2022
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 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																	Textual Information(1)									
Whether the listed entity has a Regular Chairperson								Yes																		
Whether Chairperson is related to MD or CEO								No	Disqualification of Directors under section 164 of the Companies Act, 2013																	
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	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)	Notes for not providing PAN	Notes for not providing DIN	
1	Mr	C C Paarthipan	AAIPP9300N	01218784	Non-Executive - Non Independent Director	Chairperson		02-08-1952	No				Active	NA		01-10-1993	01-10-1993			1	0	0	0			
2	Mr	Sridhar Ganesan	AFKPG4446H	06819026	Executive Director	Not Applicable	MD	23-03-1955	No				Active	NA		12-02-2014	29-09-2022			1	0	2	0			
3	Mr	V Thirumalai	ADEPV2242G	03015619	Non-Executive - Independent Director	Not Applicable		01-07-1941	No				Active	Yes	28-09-2018	24-07-1994	18-12-2017	17-12-2022	95	0	0	0	0			
4	Mr	R Viswanathan	ACIPV1647G	07173713	Non-Executive - Independent Director	Not Applicable		10-05-1952	No				Active	NA		12-05-2015	12-05-2018			91	1	1	1	0		

I. Composition of Board of Directors																									
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Whether the listed entity has a Regular Chairperson																									
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	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)	Notes for not providing PAN	Notes for not providing DIN
5	Mr	D Sathyanarayanan	AAGPS1732F	07650566	Non-Executive - Independent Director	Not Applicable		19-06-1959	No				Active	NA		09-11-2016	09-11-2019		73	1	1	1	0		
6	Mrs	C K Gariyali	AADPC0197P	08711546	Non-Executive - Independent Director	Not Applicable		01-05-1948	No				Active	Yes	04-03-2020	04-03-2020	04-03-2020		33	1	1	1	0		
7	Mr	S Deenadayalan	ABOPD6736D	01951620	Non-Executive - Independent Director	Not Applicable		11-06-1951	No				Active	Yes	29-09-2022	29-09-2022	29-09-2022		3	1	1	2	2		
8	Mr	R Nagendran	AAEPN9005E	08943531	Non-Executive - Independent Director	Not Applicable		05-11-1951	No				Active	Yes	29-09-2022	29-09-2022	29-09-2022		3	1	1	1	0		

Text Block	
Textual Information(1)	Mr V Thirumalai ceased to be an Independent Director on the Board of the Company w.e.f. 17th December, 2022 by virtue of the expiry of the second term of his appointment as approved by the shareholders at their meeting held on 28th September, 2018.

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	03015619	V Thirumalai	Non-Executive - Independent Director	Chairperson	12-05-2021	17-12-2022	
3	07173713	R Viswanathan	Non-Executive - Independent Director	Member	05-09-2022		
4	07650566	D Sathyanarayanan	Non-Executive - Independent Director	Member	06-02-2017		
5	06819026	Sridhar Ganesan	Executive Director	Member	12-05-2015		

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	03015619	V Thirumalai	Non-Executive - Independent Director	Chairperson	27-12-2008	17-12-2022	
3	01218784	C C Paarthipan	Non-Executive - Non Independent Director	Member	05-08-2022		
4	07173713	R Viswanathan	Non-Executive - Independent Director	Member	05-09-2022		

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	03015619	V Thirumalai	Non-Executive - Independent Director	Chairperson	27-12-2008	17-12-2022	
3	07650566	D Sathyanarayanan	Non-Executive - Independent Director	Member	12-05-2021		
4	01218784	C C Paarthipan	Non-Executive - Non Independent Director	Member	05-08-2022	18-12-2022	
5	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	00000000	D Muralidharan	Chief Financial Officer	Member	12-05-2021		Textual Information(1)

Sr Text Block	
Textual Information(1)	The CFO is the member of 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	05-08-2022				Yes	7	7	5
2	05-09-2022		30		Yes	6	5	4
3		12-11-2022	67		Yes	8	8	6

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	05-08-2022				Yes	4	4	3	0
2	Audit Committee	05-09-2022	30			Yes	4	3	2	0
3	Audit Committee	12-11-2022	67			Yes	4	4	3	0
4	Nomination and remuneration committee	05-08-2022				Yes	3	3	2	0
5	Nomination and remuneration committee	05-09-2022	30			Yes	3	3	2	0
6	Nomination and remuneration committee	15-12-2022	100			Yes	3	2	2	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 of material transaction with related party			Textual Information(1)

Text Block															
Textual Information(1)	<p>Details of Material Related Party Transaction for the period October to December 2022:</p> <p>Name of the Related Party: Nuevos Eticos NeoEthicals S.A. Guatemala (NeoEthicals)</p> <p>Nature of Related party relationship: Step-down subsidiary</p> <p>Nature of Transactions: Sale of goods</p> <p>Value of Transaction: INR 31.96 Crores (Transaction between the Company and NeoEthicals is INR 31.96 Crores)</p> <p>Name of the Related Party: Caplin Steriles Limited (CSL)</p> <p>Nature of Related party relationship: Subsidiary</p> <p>Nature and Value of Transactions:</p> <table border="1"> <tbody> <tr> <td>Availing of services & Corporate Office common expenses recovery from CSL</td> <td style="text-align: right;">0.1437 Crs</td> </tr> <tr> <td>Purchase of material from CSL</td> <td style="text-align: right;">0.1369 Crs</td> </tr> <tr> <td>Sale of Packing material to CSL</td> <td style="text-align: right;">0.0003 Crs</td> </tr> <tr> <td>Sale of Capital Asset to CSL</td> <td style="text-align: right;">0.0035 Crs</td> </tr> <tr> <td>Reimbursement of Capex Services from CSL</td> <td style="text-align: right;">0.1393 Crs</td> </tr> <tr> <td>CAPEX Loan to CSL</td> <td style="text-align: right;">44.0000 Crs</td> </tr> <tr> <td>Interest for the CAPEX Loan from CSL</td> <td style="text-align: right;">2.0413 Crs</td> </tr> </tbody> </table>	Availing of services & Corporate Office common expenses recovery from CSL	0.1437 Crs	Purchase of material from CSL	0.1369 Crs	Sale of Packing material to CSL	0.0003 Crs	Sale of Capital Asset to CSL	0.0035 Crs	Reimbursement of Capex Services from CSL	0.1393 Crs	CAPEX Loan to CSL	44.0000 Crs	Interest for the CAPEX Loan from CSL	2.0413 Crs
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	CAPEX Loan to CSL	44.0000 Crs													
	Interest for the CAPEX Loan from CSL	2.0413 Crs													

	Shareholders Approval was taken on September 29, 2022 at the 31st Annual General Meeting of the Company.	
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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 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	20-01-2023

