

<b>General information about company</b>	
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	Half Yearly
Date of Report	30-09-2022
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																										
Whether the listed entity has a Regular Chairperson										Yes																
Whether Chairperson related to Promoter										Yes																
										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	1	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			93	1	1	2	2		
4	Mr	R Viswanathan	ACIPV1647G	07173713	Non-Executive - Independent Director	Not Applicable		10-05-1952	No				Active	NA		12-05-2015	12-05-2018			88	1	1	1	0		

I. Composition of Board of Directors																									
Disclosure of notes on composition of board of directors explanatory																									
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		70	1	1	2	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		30	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		0	1	1	0	0		
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		0	1	1	0	0		

I. Composition of Board of Directors																									
Disclosure of notes on composition of board of directors explanatory																									
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
9	Mr	D P Mishra	AASPM8633K	02032818	Non-Executive - Non Independent Director	Not Applicable		13-12-1955	No				Active	NA		31-01-2008	18-12-2014	11-07-2022		0	0	0	0		
10	Mr	K C John	AAF PJ4596B	01067374	Non-Executive - Independent Director	Not Applicable		22-11-1952	No				Active	NA		25-08-2014	25-08-2017	24-08-2022	95	0	0	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	01067374	K C John	Non-Executive - Independent Director	Chairperson	05-02-2020	24-08-2022	
2	07173713	R Viswanathan	Non-Executive - Independent Director	Member	05-09-2022		
3	07650566	D Sathyanarayanan	Non-Executive - Independent Director	Member	06-02-2017		
4	03015619	V Thirumalai	Non-Executive - Independent Director	Chairperson	12-05-2021		
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	03015619	V Thirumalai	Non-Executive - Independent Director	Chairperson	27-12-2008		
2	01067374	K C John	Non-Executive - Independent Director	Member	05-02-2016	24-08-2022	
3	02032818	D P Mishra	Non-Executive - Non Independent Director	Member	12-05-2021	11-07-2022	
4	01218784	C C Paarthipan	Non-Executive - Non Independent Director	Member	05-08-2022		
5	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	03015619	V Thirumalai	Non-Executive - Independent Director	Chairperson	27-12-2008		
2	02032818	D P Mishra	Non-Executive - Non Independent Director	Member	31-08-2008	11-07-2022	
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		

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 Sathanarayanan	Non-Executive - Independent Director	Chairperson	30-03-2019		
2	06819026	Sridhar Ganesan	Executive Director	Member	30-03-2019		
3	00000000	D Muralidharan	Member	Member	12-05-2021		Textual Information(1)



<b>Sr Text Block</b>	
Textual Information(1)	Cheif Financial Officer of the company is the member of the committee

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
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	03015619	V Thirumalai	Non-Executive - Independent Director	Member	25-08-2014		

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	12-05-2022				Yes	8		
2		05-08-2022	84		Yes	7	7	5
3		05-09-2022	30		Yes	6	5	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 as on date of the meeting	Number of Directors (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	12-05-2022			Dates of meeting is given	Yes	4	4		0
2	Audit Committee	05-08-2022	84		Dates of meeting is given	Yes	4	4	3	0
3	Audit Committee	05-09-2022	30		Dates of meeting is given	Yes	4	4	3	0
4	Nomination and remuneration committee	12-05-2022			Dates of meeting is given	Yes	3	3		0
5	Nomination and remuneration committee	05-08-2022	84		Dates of meeting is given	Yes	3	3	2	0
6	Nomination and remuneration committee	05-09-2022	30		Dates of meeting is given	Yes	3	3	2	0

Annexure 1										
IV. Meeting of Committees										
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 as on date of the meeting	Number of Directors (All directors including Independent director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Stakeholders Relationship Committee	12-05-2022			Dates of meeting is given	Yes	3	3		0
8	Stakeholders Relationship Committee	05-08-2022	84		Dates of meeting is given	Yes	3	3	2	0
9	Risk Management Committee	05-08-2022				Yes	3	3	1	1

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
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)

<b>Text Block</b>													
Textual Information(1)	<p>Details of Material Related Party Transaction for the period July to September 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 53.15 Crores (Transaction between the Company and NeoEthicals is INR 38.30 Crores and Transaction between Caplin Point Far East Limited (a wholly owned subsidiary of the company) and NeoEthicals is INR 14.85 Crores)</p> <p>Name of the Related Party: Caplin Steriles Limited</p> <p>Nature of Related party relationship: Subsidiary</p> <p>Nature and Value of Transactions:</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tbody> <tr> <td>Availing of services &amp; Corporate Office common expenses recovery from Caplin Steriles Limited</td> <td style="text-align: right;">0.15 Crs</td> </tr> <tr> <td>Capex Services recovery from Caplin Steriles Limited.</td> <td style="text-align: right;">0.30 Crs</td> </tr> <tr> <td>Purchase of Asset</td> <td style="text-align: right;">0.07 Crs</td> </tr> <tr> <td>Purchase of Materials &amp; Spares from Caplin Steriles Limited</td> <td style="text-align: right;">0.28 Crs</td> </tr> <tr> <td>CAPEX Loan to Caplin Steriles Limited</td> <td style="text-align: right;">19.85 Crs</td> </tr> <tr> <td>Interest for the CAPEX Loan from Caplin Steriles Limited</td> <td style="text-align: right;">1.27 Crs</td> </tr> </tbody> </table>	Availing of services & Corporate Office common expenses recovery from Caplin Steriles Limited	0.15 Crs	Capex Services recovery from Caplin Steriles Limited.	0.30 Crs	Purchase of Asset	0.07 Crs	Purchase of Materials & Spares from Caplin Steriles Limited	0.28 Crs	CAPEX Loan to Caplin Steriles Limited	19.85 Crs	Interest for the CAPEX Loan from Caplin Steriles Limited	1.27 Crs
Availing of services & Corporate Office common expenses recovery from Caplin Steriles Limited	0.15 Crs												
Capex Services recovery from Caplin Steriles Limited.	0.30 Crs												
Purchase of Asset	0.07 Crs												
Purchase of Materials & Spares from Caplin Steriles Limited	0.28 Crs												
CAPEX Loan to Caplin Steriles Limited	19.85 Crs												
Interest for the CAPEX Loan from Caplin Steriles Limited	1.27 Crs												



Shareholders Approval 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

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

**Text Block**

Annexure III				
III. Affirmations				
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	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

<b>Annexure III</b>		
1	Name of signatory	Venkatram G
2	Designation	Company Secretary and Compliance Officer

<b>Additional Half yearly Disclosure</b>		
Applicability of disclosure	Not Applicable	
Reason for Non Applicability	Textual Information(1)	

<b>Signatory Details</b>	
Name of signatory	Venkatram G
Designation of person	Company Secretary and Compliance Officer
Place	Chennai
Date	21-10-2022



