

## FORMAT FOR QUARTERLY INTEGRATED FILING (GOVERNANCE)

### A. Compliance Report on Corporate Governance to be submitted by a listed entity on a quarterly basis

1. Name of the Listed Entity: **Lyka Labs Limited**
2. Quarter ending: **31<sup>st</sup> December, 2024**

I. Composition of Board of Directors												
Title (Mr / Ms)	Name of the Director	PAN <sup>§</sup> & DIN	Category (Chairperson /Executive/Non-Executive/in dependent/ Nominee) &	Initial Date of Appointment	Date of Re-appointment	Date of Cessation	Tenure*	Date of Birth	No. of directorship in listed entities including this listed entity [with reference to Regulation 17A]	No. of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1)] & reg. 17A(2)]	No. of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of the LODR Regulations)	No. of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of the LODR Regulations)
Mr.	BABU LAL JAIN	XXXXXXXXXX 00016573	Chairperson -Non-Executive - Independent Director	08-08-2022	08-08-2022	-	29	16-01-1951	1	1	1	2
Mr.	KUNAL NARENDRA GANDHI	A XXXXXXXXXXXX 01516156	Executive Director CEO-MD	12-02-2019	-	-	-	05-04-1987	1	1	2	0
Mr.	PRASHANT PREMCHAND GODHA	XXXXXXXXXXXX 00012759	Non-Executive - Non Independent Director	08-08-2022	08-08-2022	-	-	16-11-1974	1	0	0	0
Mr.	SHASHIL PHILIP MENDONSA	XXXXXXXXXXXX 09667654	Non-Executive - Non Independent Director	08-08-2022	08-08-2022	-	-	15-05-1972	1	0	0	0
Mrs	DHARA PRATIK SHAH	XXXXXXXXXXXX 07530998	Non-Executive - Independent Director	04-08-2021	04-08-2022	-	41	22-11-1987	1	1	1	0
Mr.	NEERAJ GOLAS	ABCPG5122C 06566069	Non-Executive - Independent Director	16-01-2024	16-01-2024	-	12	02-12-1968	2	2	3	0
Mr.	YOGESH BABULAL SHAH	XXXXXXXXXXXX 06396150	Executive Director CFO	12-02-2020	-	-	-	02-12-1968	1	1	0	1
Whether Regular chairperson appointed : <b>YES</b>												
Whether Chairperson is related to managing director or CEO : <b>NO</b>												
§PAN number of any director would not be displayed on the website of Stock Exchange												
&Category of directors means executive/non-executive/independent/Nominee. If a director fits into more than one category write all categories separating them with hyphen												
* to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.												

II. Composition of Committees					
Name of Committee	Whether Regular chairperson appointed	Name of Committee members	Category (Chairperson/Executive/Non-Executive/independent/ Nominee) &	Date of Appointment	Date of Cessation
1. Audit Committee	YES	BABU LAL JAIN	Independent	08-08-2022	-
		DHARA PRATIK SHAH	Independent	20-01-2022	-
		NEERAJ GOLAS	Independent	12-11-2024	-
		KUNAL NARENDRA GANDHI	Executive	09-08-2022	
2. Nomination & Remuneration Committee	YES	DHARA PRATIK SHAH	Independent	08-08-2022	-
		BABU LAL JAIN	Independent	08-08-2022	-
		NEERAJ GOLAS	Independent	12-11-2024	-
		PRASHANT PREMCHAND GODHA	Non-Executive - Non Independent	02-08-2022	-
3. Stakeholders Relationship Committee	YES	BABU LAL JAIN	Independent	08-08-2022	-
		NEERAJ GOLAS	Independent	12-11-2024	-
		KUNAL NARENDRA GANDHI	Executive	09-08-2019	-
		YOGESH BABULAL SHAH	Executive	02-08-2023	-

&Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen

III. Meeting of Board of Directors					
Date(s) of Meeting in the relevant quarter	Whether requirement of Quorum met*	Number of Directors present*	Number of independent directors present*	Date(s) of Meeting in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
-	Yes	7	3	09-08-2024	
11-10-2024	Yes	7	3		62
12-11-2024	Yes	7	3		31

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

<b>IV. Meeting of Committees</b>						
<b>Name of the Committee</b>	<b>Date(s) of meeting of the committee in the relevant quarter</b>	<b>Whether requirement of Quorum met (details)*</b>	<b>Number of Directors present*</b>	<b>Number of independent directors present*</b>	<b>Date(s) of meeting of the committee in the previous quarter</b>	<b>Maximum gap between any two consecutive meetings in number of days**</b>
Audit Committee	-	Yes	3	3	09-08-2024	
Audit Committee	12-11-2024	Yes	3	3	-	94
Nomination and remuneration Committee	-	Yes	3	3	09-08-2024	
Nomination and remuneration Committee	12-11-2024	Yes	3	3	08-08-2024	94

\* to be filled in only for the current quarter meetings  
\*\* This information has to be mandatorily be given for audit committee and Risk Management Committee, for rest of the committees giving this information is optional

<b>V. Affirmations</b>
<ol style="list-style-type: none"> <li>1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.</li> <li>2. The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015               <ol style="list-style-type: none"> <li>a. Audit Committee</li> <li>b. Nomination &amp; remuneration committee</li> <li>c. Stakeholders relationship committee</li> <li>d. Risk management committee (applicable to the top 1000 listed entities, voluntary for entities ranked 1001 to 2000)</li> </ol> </li> <li>3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.</li> <li>4. 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.</li> <li>5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here:</li> </ol>

**Name & Designation : Shekhar R Singh -Company Secretary**  
**Date : 10-01-2025 Place: Mumbai**

**Note:**

Information at Table I and II above need to be necessarily given in 1<sup>st</sup> quarter of each financial year. However, if there is no change of information in subsequent quarter(s) of that financial year, this information may not be given by the listed entity and instead a statement "same as previous quarter" may be given.

**B. INVESTOR GRIEVANCE REDRESSAL REPORT**

Investor Grievance Redressal Report	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	2
No. of investor complaints disposed off during the Quarter	2
No. of investor complaints those remaining unresolved at the end of the Quarter	0

**C. 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:

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
NONE					

**D. 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:

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
NONE					

**E. 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:

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
<b>NONE</b>				