

General information about company

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|--|-----------------------|
| Scrip code | 524752 |
| NSE Symbol | |
| MSEI Symbol | |
| ISIN | INE643N01012 |
| Name of the entity | Decipher Labs 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 | Not Applicable |
| Market Capitalisation as per immediate previous Financial Year | Any other |

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 | | | | | | | | | | | | | | |
| Chairperson related to Promoter | | 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) | In D |
| Executive Director | Not Applicable | | 07-05-1980 | No | | | | Active | NA | | 13-08-2022 | | | | 1 | 0 |
| Non-Executive - Independent Director | Not Applicable | | 01-08-1955 | No | | | | Active | NA | | 07-08-2020 | 07-08-2020 | | 29 | 1 | 1 |
| Non-Executive - Independent Director | Not Applicable | | 12-01-1959 | No | | | | Active | NA | | 13-08-2022 | 13-08-2022 | | 5 | 1 | 1 |
| Non-Executive - Independent Director | Chairperson | | 28-12-1978 | No | | | | Active | NA | | 30-03-2015 | 29-09-2020 | | 93 | 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 | 07337149 | BHUPENDRALAL WAGHRAY | Non-Executive - Independent Director | Member | 07-08-2020 | | |
| 2 | 01227151 | SUSHANT MOHAN LAL | Executive Director | Member | 13-08-2022 | | |
| 3 | 02147615 | VENKATESWARA RAO GUDIPUDI | Non-Executive - Independent Director | Chairperson | 13-08-2022 | | |

| 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 | 07337149 | BHUPENDRALAL WAGHRAY | Non-Executive - Independent Director | Chairperson | 07-08-2020 | | |
| 2 | 02147615 | VENKATESWARA RAO GUDIPUDI | Non-Executive - Independent Director | Member | 13-08-2022 | | |
| 3 | 07140155 | VEMURI SHILPA | Non-Executive - Independent Director | Member | 02-04-2020 | | |

| 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 | 01227151 | SUSHANT MOHAN LAL | Executive Director | Member | 13-08-2022 | | |
| 2 | 07140155 | VEMURI SHILPA | Non-Executive - Independent Director | Chairperson | 02-04-2020 | | |
| 3 | 07337149 | BHUPENDRALAL WAGHRAY | Non-Executive - Independent Director | Member | 07-08-2020 | | |

| Risk Management Committee | | | | | | | |
|---|------------|---------------------------|-------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Risk Management 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 |

| 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 | 13-08-2022 | | | | Yes | 4 | 4 | 2 |
| 2 | 29-08-2022 | | 15 | | Yes | 4 | 4 | 3 |
| 3 | | 14-11-2022 | 76 | | Yes | 4 | 4 | 3 |

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 | 13-08-2022 | | | | Yes | 3 | 3 | 2 | 0 |
| 2 | Audit Committee | 29-08-2022 | 15 | | | Yes | 3 | 3 | 2 | 0 |
| 3 | Audit Committee | 14-11-2022 | 76 | | | Yes | 3 | 3 | 2 | 0 |
| 4 | Nomination and remuneration committee | 13-08-2022 | | | | Yes | 3 | 3 | 2 | 0 |
| 5 | Nomination and remuneration committee | 29-08-2022 | 15 | | | Yes | 3 | 3 | 3 | 0 |
| 6 | Stakeholders Relationship Committee | 13-08-2022 | | | | 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 | 18-11-2022 | 96 | | | Yes | 3 | 3 | 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 | NA | |
| 3 | Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee | NA | |

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) | NA |
| 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 | Sushant Mohan Lal |
| 2 | Designation | Director |

Signatory Details

| | |
|-----------------------|-------------------|
| Name of signatory | Sushant Mohan Lal |
| Designation of person | Director |
| Place | Hyderabad |
| Date | 13-01-2023 |