

General information about company	
Scrip code	524752
NSE Symbol	
MSEI Symbol	
ISIN	INE643N01012
Name of the entity	Decipher Labs Limited
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	31-12-2023
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								
Disclosure of notes on composition of board of directors explanatory								
Whether the listed entity has a Regular Chairperson							Yes	
Whether Chairperson is related to MD or CEO							No	
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
1	Mr	SUSHANT MOHAN LAL	AKXPM8796N	01227151	Executive Director	Not Applicable		07-05-1980
2	Mr	VENKATESWARA RAO GUDIPUDI	ADHPG4172D	02147615	Non-Executive - Independent Director	Chairperson		12-01-1959
3	Mr	JANAKI RAM AJJARAPU	ACAPA0374P	02155939	Non-Executive - Non Independent Director	Not Applicable		15-06-1968
4	Mr	MARY VARA PRASAD MUTLURI	AQGPM8514M	01726581	Non-Executive - Independent Director	Not Applicable		05-09-1968
5	Mrs	LAKSHMI VIJAYA NIMMALA	AYGPN4943F	09788849	Non-Executive - Independent Director	Not Applicable		25-02-1987
6	Mrs	GAYATHRI RAGHURAM	AIYPR8253N	09775806	Non-Executive - Independent Director	Not Applicable		19-03-1962

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active

I. Composition of Board of Directors												
Sr	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 [with reference to proviso to regulation 17A(1) & 17A(2)]	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	NA		13-08-2022				1	0	1	0		
2	NA		13-08-2022	13-08-2022		16.2	1	1	2	2		
3	NA		14-02-2023	14-02-2023			1	0	1	0		
4	NA		14-02-2023	14-02-2023		10.2	1	1	0	0		
5	NA		14-02-2023	14-02-2023		10.2	1	1	2	0		
6	NA		04-09-2023	04-09-2023		3.3	1	1	0	0		

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	01227151	SUSHANT MOHAN LAL	Executive Director	Member	13-08-2022		
2	02147615	VENKATESWARA RAO GUDIPUDI	Non-Executive - Independent Director	Chairperson	13-08-2022		
3	09788849	LAKSHMI VIJAYA NIMMALA	Non-Executive - Independent Director	Member	28-02-2023		

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	09788849	LAKSHMI VIJAYA NIMMALA	Non-Executive - Independent Director	Chairperson	28-02-2023		
2	02147615	VENKATESWARA RAO GUDIPUDI	Non-Executive - Independent Director	Member	13-08-2022		
3	01726581	MARY VARA PRASAD MUTLURI	Non-Executive - Independent Director	Member	28-02-2023		

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	02147615	VENKATESWARA RAO GUDIPUDI	Non-Executive - Independent Director	Chairperson	28-02-2023		
2	09788849	LAKSHMI VIJAYA NIMMALA	Non-Executive - Independent Director	Member	28-02-2023		
3	02155939	JANAKI RAM AJJARAPU	Non-Executive - Non Independent Director	Member	28-02-2023		

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

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

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	19-07-2023				Yes	5	5	3
2	14-08-2023		25		Yes	5	5	3
3	04-09-2023		20		Yes	5	5	3
4		10-11-2023	66		Yes	6	4	3

Annexure 1											
IV. Meeting of Committees											
Disclosure of notes on meeting of committees explanatory								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)
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)					
1	Audit Committee	14-08-2023				Yes	3	2	2	0	
2	Audit Committee	04-09-2023	20			Yes	3	2	2	0	
3	Audit Committee	10-11-2023	66			Yes	3	2	2	0	
4	Nomination and remuneration committee	19-07-2023				Yes	3	3	3	0	
5	Nomination and remuneration committee	04-09-2023	46			Yes	3	3	3	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	Yes	

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	Siva Kumar Reddy
2	Designation	Company Secretary and Compliance Officer

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

Signatory Details	
Name of signatory	Siva Kumar Reddy
Designation of person	Company Secretary and Compliance Officer
Place	Hyderabad
Date	11-01-2024

