General information about company	
Scrip code	506128
NSE Symbol	
MSEI Symbol	
ISIN	INE383L01019
Name of the entity	Parnax Lab Limited
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Yearly
Date of Report	31-03-2024
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												
				Disclo	sure of notes on composition	on of board of directors	s explanatory						
				Wł	nether the listed entity has a	Regular Chairperson	Yes						
					Whether Chairperson is r	elated to MD or CEO	Yes						
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	Prakash Mahasukhlal Shah	AACPS8975N	00440980	Executive Director	Chairperson related to Promoter	CEO	24-04- 1944					
2	Mr	Baiju Mahasukhlal Shah	AACPS8974P	00440806	Executive Director	Not Applicable	MD	24-04- 1954					
3	Mrs	Ami Mihir Shah	ANHPS3760R	03101049	Non-Executive - Non Independent Director	Not Applicable		12-09- 1976					
4	Mr	Vinayak Babli Desai	ADDPD1591P	03185850	Non-Executive - Independent Director	Not Applicable		02-04- 1941					
5	Mr	Tirunillai Venkateswara Anantharaman	ACSPA2675H	07147028	Non-Executive - Independent Director	Not Applicable		16-02- 1937					
6	Mr	r Yogesh Kantilal Varia AACPV5005G 09186184 Non-Executive - Independent Director Not Applicable			02-06- 1954								
7	Mr	Harish Sunderlal Panpalia	AFHPP5969D	10275561	Non-Executive - Independent Director	Not Applicable		24-10- 1959					

	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						
7	No				Active						

					I. (Composi	tion of Boar	d of Directo	rs				
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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		07-12- 2010				1	0	0	0			
2	NA		07-12- 2010				1	0	2	0			
3	NA		31-03- 2015				1	0	0	0			
4	Yes	28-09- 2019	01-04- 2014	01-04- 2019	31-03- 2024	60	1	1	2	2	Tenure Completion		
5	Yes	30-09- 2020	31-03- 2015	31-03- 2020		60	1	1	0	0			
6	Yes	30-09- 2021	28-05- 2021			60	1	1	2	0			
7	Yes	29-09- 2023	11-08- 2023			60	1	1	0	0			

Au	Audit Committee Details											
		Wheth	Yes									
SrDIN NumberName of Committee membersCategory 1 of directorsC		Category 2 of directors	Date of Appointment	Date of Cessation	Remarks							
1	03185850	Vinayak Babli Desai	Non-Executive - Independent Director	Chairperson	07-12-2010	31-03-2024						
2	09186184	Yogesh Kantilal Varia	Non-Executive - Independent Director	Member	28-05-2021							
3	00440806	Baiju Mahasukhlal Shah	Executive Director	Member	07-12-2010							

No	Nomination and remuneration committee											
	Whe	ether the Nomination and rem	Yes									
Sr	DIN Number	Name of Committee members	Date of Appointment	Date of Cessation	Remarks							
1	03185850	Vinayak Babli Desai	Non-Executive - Independent Director	Chairperson	07-12-2010	31-03-2024						
2	09186184	Yogesh Kantilal Varia	Non-Executive - Independent Director	Member	28-05-2021							
3	07147028	Tirunillai Venkateswara Anantharaman	Non-Executive - Independent Director	Member	14-11-2022							

Sta	Stakeholders Relationship Committee											
	W	hether the Stakeholders F	Yes									
Sr	DIN NumberName of Committee membersCategory 1 of directorsCategory 2 of directors				Date of Appointment	Date of Cessation	Remarks					
1	03185850	Vinayak Babli Desai	Non-Executive - Independent Director	Chairperson	07-12-2010	31-03-2024						
2	09186184	Yogesh Kantilal Varia	Non-Executive - Independent Director	Member	28-05-2021							
3	00440806	Baiju Mahasukhlal Shah	Executive Director	Member	07-12-2010							

Ris	Risk Management Committee										
		Whether the Risk Manage									
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks				
			-				-				

Co	Corporate Social Responsibility Committee										
	Whether the	Corporate Soc	ial Responsibility	Committee has	a Regular Ch	airperson					
Sr	DIN Number	Name of Co memb		ategory 1 of directors	Categor direc		Date Appoin		Date of Cessation	Remarks	
Otl	her Committee	2									
Sr	DIN Number	Name of Cor	nmittee members	Name of othe	r committee	Category 1	l of director	rs Category	2 of directo	rs Remarks	
								-			
				An	nexure 1						
An	nexure 1										
III.	Meeting of B	oard of Direct	ors								
Di	sclosure of noto of boar	es on meeting d 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 Quorum m (Yes/No)	of of D et as or	Number virectors n date of meeting	Number o Directors pre (All directo including Independe Director	esent* In ors In g at ent at	No. of adependent Directors tending the meeting*	
1	09-11-2023				Yes	7	7	7	4		
2		13-02-2024	95		Yes	7	7	7	4		
						•	•				

	Annexure 1											
IV	IV. Meeting of Committees											
		Disclos	sure of notes o	on meeting of	f committee	s explanatory						
Sr	SrDate(s) of meeting (Enter dates of Previous (Current (Chronological of Previous)Maximum gap between any two consecutive (CommitteeReson for not providing dateWhether 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	09-11-2023				Yes	3	3	2	0		
2	Stakeholders Relationship Committee	09-11-2023				Yes	3	3	2	0		
3	Audit Committee	13-02-2024	95			Yes	3	3	2	0		

	Annexure 1									
V.	V. Related Party Transactions									
Sr	Subject	Compliance status (Yes/No/NA)	If status is Nodetails 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	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								

Aimexure 1			
Sr	Subject	Compliance status	
1	Name of signatory	Preet Vijay Kukreja	
2	Designation	Company Secretary and Compliance Officer	

	Annexure II					
	Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)					
Ι. Γ	Disclosure on website in terms o	of Listing Regula	tions			
Sr	Item	Compliance status (Yes/No/NA)	If status is No details of non- compliance may be given here.	Web address		
1	Details of business	Yes		https://naxparlab.com/corporate-profile/		
2	Terms and conditions of appointment of independent directors	Yes		https://naxparlab.com/wp-content/uploads/2023/02/78Terms- and-conditions-of-Appointment-of-Independent-Director.pdf		
3	Composition of various committees of board of directors	Yes		https://naxparlab.com/wp-content/uploads/2024/04/4 Composition-of-Board-and-Committee-w.e.f01st-April- 2024_Website-Updation.pdf		
4	Code of conduct of board of directors and senior management personnel	Yes		https://naxparlab.com/wp-content/uploads/2023/02/79 CodeConductBoardDireSeniorManagePersonnelincl-ID.pdf		
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		https://naxparlab.com/wp- content/themes/naxpar/images/pdf/shareholding-info/whistle- blower-or-vigil-mechanism-policy.pdf		
6	Criteria of making payments to non-executive directors	Yes		https://naxparlab.com/wp-content/uploads/2023/02/80Criteria- of-making-payment-to-Non-Executive-Director.pdf		
7	Policy on dealing with related party transactions	Yes		https://naxparlab.com/wp-content/uploads/2015/07/Policy-on- Related-Party-Transactions.pdf		
8	Policy for determining materialsubsidiaries	Yes		https://naxparlab.com/wp-content/uploads/2015/07/POLICY- FOR-DETERMINING-MATERIAL-SUBSIDIARIES.pdf		
9	Details of familiarization programmes imparted to independent directors	Yes		https://naxparlab.com/wp-content/uploads/2024/02/92023- 24_FamiliarizationProgramme_ID.pdf		
10	Email address for grievance redressal and other relevant details	Yes		https://naxparlab.com/investor-contact/		
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		https://naxparlab.com/investor-contact/		
12	Financial results	Yes		https://naxparlab.com/quarterly-results/		
13	Shareholding pattern	Yes		https://naxparlab.com/shareholding-pattern/		
14	Details of agreements entered into with the media companies and/or their associates	NA				

Annexure II

	Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)					
I. Di	I. Disclosure on website in terms of Listing Regulations					
Sr	Item	Compliance status (Yes/No/NA)	If status is No details of non- compliance may be given here.	Web address		
15.1	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	NA				
15.2	Audio or video recordings and transcripts of post earnings/quarterly calls	NA				
16	New name and the old name of the listed entity	NA				
17	Advertisements as per regulation 47 (1)	Yes		https://naxparlab.com/quarterly-results/		
18	Credit rating or revision in credit rating obtained	NA				
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes		https://naxparlab.com/financials-of- subsidiary/		
20	Secretarial Compliance Report	Yes		https://naxparlab.com/disclosures-under- sub-regulation/		
21	Materiality Policy as per Regulation 30 (4)	Yes		https://naxparlab.com/wp- content/uploads/2015/07/Policy-on- Materiality-Events.pdf		
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes		https://naxparlab.com/wp- content/uploads/2015/07/Policy-on- Materiality-Events.pdf		
23	Disclosures under regulation 30(8)	Yes		https://naxparlab.com/disclosures-under- sub-regulation-8-of-regulation-30-of-lodr- regulations/		
24	Statements of deviation(s) or variations(s) as specified in regulation 32	Yes		https://naxparlab.com/wp- content/uploads/2023/02/82Statement-of- Variation.pdf		
25	Dividend Distribution policy as per Regulation 43A(1)	NA				
26	Annual return as provided under section 92 of the Companies Act, 2013	Yes		https://naxparlab.com/financials- new/annual-return/		
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes		https://naxparlab.com/		
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes		https://naxparlab.com/		

	Annexure II						
II. /	Annual Affirmations						
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is Nodetails of non- compliance may be given here.			
1	Independent director(s) have been appointed in terms of specified criteria of independence and/or eligibility	-16(1)(b) & 25(6)	Yes				
2	Board composition	17(1), 17(1A) & 17(1C), 17(1D) & 17(1E)	Yes				
3	Meeting of Board of directors	17(2)	Yes				
4	Quorum of Board meeting	17(2A)	Yes				
5	Review of Compliance Reports	17(3)	Yes				
6	Plans for orderly succession for appointments	17(4)	Yes				
7	Code of Conduct	17(5)	Yes				
8	Fees/compensation	17(6)	Yes				
9	Minimum Information	17(7)	Yes				
10	Compliance Certificate	17(8)	Yes				

	Annexure II					
II.	Annual Affirmations					
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is Noldetails of non- compliance may be given here.		
11	Risk Assessment & Management	17(9)	Yes			
12	Performance Evaluation of Independent Directors	17(10)	Yes			
13	Recommendation of Board	17(11)	Yes			
14	Maximum number of Directorships	17A	Yes			
15	Composition of Audit Committee	18(1)	Yes			
16	Meeting of Audit Committee	18(2)	Yes			
17	Role of Audit Committee and information to be reviewed by the audit committee	18(3)	Yes			
18	Composition of nomination & remuneration committee	19(1) & (2)	Yes			
19	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes			
20	Meeting of Nomination and Remuneration Committee	19(3A)	Yes			

	Annexure II					
II.	II. Annual Affirmations					
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is Noldetails of non-compliance may be given here.		
21	Role of Nomination and Remuneration Committee	19(4)	Yes			
22	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes			
23	Meeting of Stakeholders Relationship Committee	20(3A)	Yes			
24	Role of Stakeholders Relationship Committee	20(4)	Yes			
25	Composition and role of risk management committee	21(1),(2),(3),(4)	NA			
26	Meeting of Risk Management Committee	21(3A)	NA			
27	Quorum of Risk Management Committee meeting	21(3B)	NA			
28	Gap between the meetings of the Risk Management Committee	21(3C)	NA			
29	Vigil Mechanism	22	Yes			
30	Policy for related party Transaction	23(1), (1A), (5), (6), & (8)	Yes			

	Annexure II				
II.	Annual Affirmations				
Sr	Particulars	U	Compliance status (Yes/No/NA)	If status is Nordetails of non- compliance may be given here.	
31	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	NA		
32	Approval for material related party transactions	23(4)	Yes		
33	Disclosure of related party transactions on consolidated basis	23(9)	Yes		
34	Composition of Board of Directors of unlisted material Subsidiary	24(1)	Yes		
35	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4), (5) & (6)	Yes		
36	Alternate Director to Independent Director	25(1)	NA		
37	Maximum Tenure	25(2)	Yes		
38	Appointment, Re-appointment or removal of an Independent Director through special resolution or the alternate mechanism	25(2A)	Yes		
39	Meeting of independent directors	25(3) & (4)	Yes		
40	Familiarization of independent directors	25(7)	Yes		
II.	An Annual Affirmations	nexure II			
Sr	Particulars	Regulation Number	Compliance status	If status is Noldetails of non-	
41		rumber	(Yes/No/NA)	compliance may be given here.	
	Declaration from Independent Director	25(8) & (9)		compliance may be given	
42	Declaration from Independent Director Directors and Officers insurance		(Yes/No/NA)	compliance may be given	
42 43	-	25(8) & (9)	(Yes/No/NA) Yes	compliance may be given	
	Directors and Officers insurance Confirmation with respect to appointment of Independent	25(8) & (9) 25(10)	(Yes/No/NA) Yes NA	compliance may be given	
43	Directors and Officers insurance Confirmation with respect to appointment of Independent Directors who resigned from the listed entity	25(8) & (9) 25(10) 25(11)	(Yes/No/NA) Yes NA NA	compliance may be given	
43 44	Directors and Officers insurance Confirmation with respect to appointment of Independent Directors who resigned from the listed entity Memberships in Committees Affirmation with compliance to code of conduct from members of Board of Directors and Senior management	25(8) & (9) 25(10) 25(11) 26(1)	(Yes/No/NA)YesNANAYes	compliance may be given	
43 44 45	Directors and Officers insurance Confirmation with respect to appointment of Independent Directors who resigned from the listed entity Memberships in Committees Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	 25(8) & (9) 25(10) 25(11) 26(1) 26(3) 	(Yes/No/NA)YesNANAYesYes	compliance may be given	
43444546	Directors and Officers insurance Confirmation with respect to appointment of Independent Directors who resigned from the listed entity Memberships in Committees Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel Disclosure of Shareholding by Non-Executive Directors Policy with respect to Obligations of directors and senior	 25(8) & (9) 25(10) 25(11) 26(1) 26(3) 26(4) 	(Yes/No/NA)YesNANAYesYesYesNA	compliance may be given	
43 44 45 46 47	Directors and Officers insurance Confirmation with respect to appointment of Independent Directors who resigned from the listed entity Memberships in Committees Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel Disclosure of Shareholding by Non-Executive Directors Policy with respect to Obligations of directors and senior management Approval of the Board and shareholders for compensation or profit sharing in connection with dealings in the securities of	 25(8) & (9) 25(10) 25(11) 26(1) 26(3) 26(4) 26(2) & 26(5) 1 	(Yes/No/NA)YesNANAYesYesYesYesYesNAYes	compliance may be given	

	Annexure II		
1	Name of signatory	Preet Vijay Kukreja	
2	Designation	Company Secretary and Compliance Officer	

Annexure II				
III. Affirmations				
Sr	Particulars	Compliance status (Yes/No/NA)		
	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	Yes		
	Any other information to be provided			

	Annexure II				
1	Name of signatory	Preet Vijay Kukreja			
2 Designation Company Secretary and Compliance Officer		Company Secretary and Compliance Officer			

Additional Half yearly Disclosure					
Applicability of disclosure	Applicable				
Reason for Non Applicability	Textual Information(1)				
I. Disclosure of Loans/ guarantees/comfort lette	rs /securities etc.refer note below				
(A)Any loan or any other form of debt advanced b	y the listed entity directly or indirectly to				
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months			
Promoter or any other entity controlled by them	1000000	52456267			
Promoter Group or any other entity controlled by them	0	0			
Directors (including relatives) or any other entity controlled by them	0	0			
KMPs or any other entity controlled by them	0	0			
(B) Any guarantee / comfort letter (by <u>indirectly, in connection with any loan</u>	· -		ity diı	cectly or	
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	the en month	ce outstanding at d of six ns(taking into nt any invocation)	
Promoter or any other entity controlled by them	0	0	0		
Promoter Group or any other entity controlled by them	0	0	0		
Directors (including relatives) or any other entity controlled by them	0	0	0		
KMPs or any other entity controlled by them	0	0	0		
(C) Any security provided by the listed other form of debt availed by	l entity directly or indirectly, in c	connection with a	ny loa	an(s) or any	
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months		Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	0	0	0		
Promoter Group or any other entity controlled by them	0	0	0		
Directors (including relatives) or any other entity controlled by them	0	0	0		
KMPs or any other entity controlled by them	0	0	0		
(D) Additional Information			Textu	al Information(2)	
II. Affirmations					
Affirmations		Compliance Status	Comp	any Remarks	
securities in connection with any loan(s) (or other indirectly by the listed entity to promoter(s), prom	All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.			al Information(3)	
Name	Prakash M. Shah				
Designation	CEO				
Place	Mumbai				
Date	19-04-2024				
De	etails of Cyber security incidence				
Whether as per Regulation 27(2)(ba) of SEBI (LO breaches or loss of data or documents during the q		ber security incidents	or	No	
Number of cyber security incidence or breaches or	loss of data event occurred during the qu	larter			
Sr.	Date of the event			Brief details of the event	

Signatory Details			
Name of signatory	Preet Vijay Kukreja		
Designation of person	Company Secretary and Compliance Officer		
Place	Mumbai		
Date	19-04-2024		