General information about company	
Scrip code	544172
NSE Symbol	INDGN
MSEI Symbol	NA
ISIN	INE065X01017
Name of the entity	Indegene Limited
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Half Yearly
Date of Report	30-09-2024
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

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	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	Manish Gupta		00219273	Executive Director	Chairperson	CEO	
2	Mr	Sanjay Suresh Parikh		00219278	Executive Director	Not Applicable		
3	Mr	Rajesh Bhaskaran Nair		00219269	Non-Executive - Non Independent Director	Not Applicable		
4	Mr	Neeraj Bharadwaj		01314963	Non-Executive - Non Independent Director	Not Applicable		
5	Mr	Mark Francis Dzialga		00955485	Non-Executive - Non Independent Director	Not Applicable		
6	Mr	Krishnamurthy Venugopala Tenneti		01338477	Non-Executive - Independent Director	Not Applicable		
7	Mr	Ashish Gupta		00521511	Non-Executive - Independent Director	Not Applicable		
8	Mr	Jairaj Manohar Purandare		00159886	Non-Executive - Independent Director	Not Applicable		
9	Mr	Pravin Udhyavara Bhadya Rao		06782450	Non-Executive - Independent Director	Not Applicable		
10	Ms	Georgia Nikolakopoulou Papathomas		09734940	Non-Executive - Independent Director	Not Applicable		

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
8	No				Active
9	No				Active
10	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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		11-02-2000	03-11-2022		295	1	0	0	0			
2	NA		29-01-2002	29-01-2002		272	1	0	2	0			
3	NA		16-10-1998	29-02-2016		311	1	0	1	0			
4	NA		16-04-2021	16-04-2021		41	3	0	1	0			
5	NA		16-04-2021	16-04-2021		41	1	0	0	0		Textual Information(1)	
6	Yes	28-11-2022	28-07-2022	28-07-2024		26	2	1	3	1			
7	No		28-04-2022	28-04-2022		29	2	2	0	0			
8	No		28-04-2022	28-04-2022		29	4	4	7	4			
9	No		08-06-2022	08-06-2022		27	4	4	5	1			
10	No		30-09-2022	30-09-2022		24	1	1	0	0		Textual Information(2)	

Text Block	
Textual Information(1)	NOT APPLICABLE
Textual Information(2)	NOT APPLICABLE

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	00159886	Jairaj Manohar Purandare	Non-Executive - Independent Director	Chairperson	03-11-2022		
2	00219278	Sanjay Suresh Parikh	Executive Director	Member	03-11-2022		
3	06782450	Pravin Udhyavara Bhadya Rao	Non-Executive - Independent Director	Member	03-11-2022		
4	01338477	Krishnamurthy Venugopala Tenneti	Non-Executive - Independent Director	Member	03-11-2022		

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	01338477	Krishnamurthy Venugopala Tenneti	Non-Executive - Independent Director	Chairperson	03-11-2022		
2	06782450	Pravin Udhyavara Bhadya Rao	Non-Executive - Independent Director	Member	03-11-2022		
3	01314963	Neeraj Bharadwaj	Non-Executive - Non Independent Director	Member	03-11-2022		
4	00955485	Mark Francis Dzialga	Non-Executive - Non Independent Director	Member	03-11-2022		
5	00521511	Ashish Gupta	Non-Executive - Independent Director	Member	03-11-2022		
6	00159886	Jairaj Manohar Purandare	Non-Executive - Independent Director	Member	09-12-2022		

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	00159886	Jairaj Manohar Purandare	Non-Executive - Independent Director	Chairperson	03-11-2022		
2	00219278	Sanjay Suresh Parikh	Executive Director	Member	03-11-2022		
3	00219269	Rajesh Bhaskaran Nair	Non-Executive - Non Independent Director	Member	03-11-2022		

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					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00219273	Manish Gupta	Executive Director	Chairperson	04-02-2015		
2	00219269	Rajesh Bhaskaran Nair	Non-Executive - Non Independent Director	Member	04-02-2015		
3	00219278	Sanjay Suresh Parikh	Executive Director	Member	04-02-2015		
4	06782450	Pravin Udhyavara Bhadya Rao	Non-Executive - Independent Director	Member	03-11-2022		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	01338477	Krishnamurthy Venugopala Tenneti	Investment Committee	Non-Executive - Independent Director	Chairperson	
2	00521511	Ashish Gupta	Investment Committee	Non-Executive - Independent Director	Member	
3	00955485	Mark Francis Dzialga	Investment Committee	Non-Executive - Non Independent Director	Member	
4	01314963	Neeraj Bharadwaj	Investment Committee	Non-Executive - Non Independent Director	Member	
5	00219269	Rajesh Bhaskaran Nair	Investment Committee	Non-Executive - Non Independent Director	Member	

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	16-04-2024				Yes	10	10	5
2	26-04-2024		9		Yes	10	9	4
3	08-05-2024		11		Yes	10	9	5
4	29-05-2024		20		Yes	10	10	5
5		01-08-2024	63		Yes	10	8	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	Reson for not providing date	Whether 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	16-04-2024				Yes	4	4	3	6
2	Audit Committee	16-04-2024				Yes	4	4	3	3
3	Audit Committee	28-05-2024	41			Yes	4	4	3	8
4	Audit Committee	31-07-2024	63			Yes	4	3	2	8
5	Nomination and remuneration committee	18-07-2024				Yes	6	6	4	2
6	Other Committee	27-04-2024		IPO Committee		Yes	4	4	0	4

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	Reson for not providing date	Whether 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)
7	Other Committee	03-05-2024	5	IPO Committee		Yes	4	4	0	3
8	Other Committee	09-05-2024	5	IPO Committee		Yes	4	3	0	3
9	Other Committee	10-05-2024	0	IPO Committee		Yes	4	3	0	3
10	Other Committee	23-07-2024	73	Investment Committee		Yes	5	5	2	8

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	Srishti Kaushik
2	Designation	Company Secretary and Compliance Officer

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	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether “Corporate Governance Report” disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
6				

Annexure III		
1	Name of signatory	Srishti Kaushik
2	Designation	Company Secretary and Compliance Officer

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

Text Block	
Textual Information(1)	The company has not provided any such loans, Guarantees...etc.

<table>
<tr><th colspan="3">Details of Cyber security incidence</th></tr>
<tr><td colspan="2">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</td><td>No</td></tr>
<tr><td colspan="2">Number of cyber security incidence or breaches or loss of data event occurred during the quarter</td><td></td></tr>
<tr><td>Sr.</td><td>Date of the event</td><td>Brief details of the event</td></tr>
</table>

Signatory Details	
Name of signatory	Srishti Ramesh Kaushik
Designation of person	Company Secretary and Compliance Officer
Place	Bangalore
Date	30-09-2024