

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	Quarterly
Date of Report	30-06-2024
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		293	1	0	0	0			
2	NA		29-01-2002	29-01-2002		269	1	0	2	0			
3	NA		16-10-1998	29-02-2016		309	1	0	1	0			
4	NA		16-04-2021	16-04-2021		39	2	0	2	0			
5	NA		16-04-2021	16-04-2021		39	1	0	0	0		Textual Information(1)	
6	Yes	22-08-2022	28-07-2022	28-07-2022		191	1	1	3	0			
7	No		28-04-2022	28-04-2022		26	2	2	0	0			
8	No		28-04-2022	28-04-2022		26	4	2	5	3			

9	No		08-06-2022	08-06-2022		25	3	3	4	1			
10	No		30-09-2022	30-09-2022		21	1	1	0	0		Textual Information(2)	

Text Block	
Textual Information(1)	Not Available
Textual Information(2)	Not Available

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	24-12-2007		
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							
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	
6	00219273	Manish Gupta	IPO Committee	Executive Director	Member	
7	00219278	Sanjay Suresh Parikh	IPO Committee	Executive Director	Member	
8	00955485	Mark Francis Dzialga	IPO Committee	Non-Executive - Non Independent Director	Member	
9	01314963	Neeraj Bharadwaj	IPO 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	25-01-2024				Yes	10	10	5
2	12-03-2024		46		Yes	10	9	4
3	25-03-2024		12		Yes	10	10	5
4		16-04-2024	21		Yes	10	10	5
5		26-04-2024	9		Yes	10	9	4
6		08-05-2024	11		Yes	10	9	5
7		29-05-2024	20		Yes	10	10	5

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 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	24-01-2024				Yes	4	4	3	7
2	Audit Committee	16-04-2024	82			Yes	4	4	3	6
3	Audit Committee	16-04-2024				Yes	4	4	3	3
4	Audit Committee	28-05-2024	41			Yes	4	4	3	8
5	Stakeholders Relationship Committee	24-01-2024				Yes	3	3	1	1
6	Corporate Social Responsibility Committee	23-01-2024				Yes	4	3	1	3

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 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	27-04-2024	94	IPO Committee		Yes	4	4	0	4
8	Other Committee	03-05-2024	5	IPO Committee		Yes	4	4	0	3
9	Other Committee	09-05-2024	5	IPO Committee		Yes	4	3	0	3
10	Other Committee	10-05-2024	0	IPO Committee		Yes	4	3	0	3
11	Other Committee	14-03-2024		Investment Committee		Yes	5	4	0	7

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	Srishti Kaushik
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
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	Srishti Ramesh Kaushik
Designation of person	Company Secretary and Compliance Officer
Place	Bangalore
Date	19-07-2024

