

General information about company

Scrip code	538964
NSE Symbol	
MSEI Symbol	
ISIN	INE947G01011
Name of the entity	MERCURY LABORATORIES 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	30-06-2023
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

Title(Mr./Miss)	Name of Director	PAN & DIN	Category(Chairperson/Executive/Non-Executive/Independent/Nominee)	Category 2 of directors	Category 3 of directors	Date of Birth	Whether Special Resolution Passed?(reg 17(1A))	Initial Date of Appointment	Date of Re-appointment	Date of Cessation	Tenure of Director	No. Of directorship in listed entities including this listed entity(Refer Regulation 25(1) of Listing Regulations)	No. of Independent directorship in listed entities including this listed entity (Refer Regulation 17A(1)of Listing regulations	No. of Memberships in Audit/Stakeholder committee including this listed entity (Refer Regulation 26(1) of Listing regulations	No. of Post of Chair Person in audit/Stakeholder Committee held in listed entities including this listed entity (Refer Regulations 26(1) of Listing Regulations
Mr.	Rajendra Ramanlal Shah	AFVPS4305Q & 00257253	Executive Director	NA	Managing Director	02-03-1952	NA	16-02-1982	01-04-2023	-		1	0	0	0
Mr.	Dilip Ramanlal Shah	AFVPS4304R & 00257254	Non Executive Director	NA		14-12-1954	NA	16-02-1982	01-11-2018	-		1	0	0	0
Mr.	Divyakant Ramniklal Zaveri	AABPZ5582H & 01382184	Non –Executive Independent Director	Chairperson		28-06-1948	28-09-2019	26-07-2014	28-09-2019	-	107	4	4	7	4
Mr.	Bharat Dhirajlal Mehta	ABVPM1396B & 07180906	Non –Executive Independent Director	NA		01-03-1953	NA	14-05-2015	28-09-2019	-	97	1	1	2	0
Mr.	PARESH JAGDISHB HAI MISTRY	AICPM1692C & 07893654	Non executive director	NA		20-07-1969	NA	01-10-2017	14-09-2018	-		1	0	2	1
Mrs	Janki Shah	APZPS5647F	Non executive director	NA		21-11-1982	NA	30-05-2020	29-09-2020	-		1	0	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	01382184	Divyakant Ramniklal Zaveri	Non-Executive - Independent Director	Chairperson	26-07-2014		
2	07180906	Bharat Dhirajlal Mehta	Non-Executive - Independent Director	Member	14-05-2015		
3	07893654	PARESH JAGDISHBHAI MISTRY	Non-Executive - Non Independent Director	Member	30-05-2020		

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	07180906	Bharat Dhirajlal Mehta	Non-Executive - Independent Director	Chairperson	14-05-2015		
2	08686344	Janki Rajendra Shah	Non-Executive - Non Independent Director	Member	30-05-2020		
3	01382184	Divyakant Ramniklal Zaveri	Non-Executive - Independent Director	Member	26-07-2014		

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	07893654	PARESH JAGDISHBHAI MISTRY	Non-Executive - Non Independent Director	Chairperson	30-05-2020		
2	01382184	Divyakant Ramniklal Zaveri	Non-Executive - Independent Director	Member	26-07-2014		
3	07180906	Bharat Dhirajlal Mehta	Non-Executive - Independent Director	Member	14-05-2015		

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	00257253	Rajendra Ramanlal Shah	Executive Director	Chairperson	26-07-2014		
2	00257242	Dilip Ramanlal Shah	Non-Executive - Non Independent Director	Member	26-07-2014		
3	01382184	Divyakant Ramniklal Zaveri	Non-Executive - Independent Director	Member	26-07-2014		
4	07180906	Bharat Dhirajlal Mehta	Non-Executive - Independent Director	Member	14-05-2015		

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	13-02-2023				Yes	6	6	2
2		05-05-2023	80		Yes	6	6	2

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	13-02-2023				Yes	3	3	2	0
2	Audit Committee	05-05-2023	80			Yes	3	3	2	0
3	Nomination and remuneration committee	05-05-2023				Yes	3	3	2	0
4	Stakeholders Relationship Committee	13-02-2023				Yes	3	3	2	0
5	Stakeholders Relationship Committee	05-05-2023	80			Yes	3	3	2	0
6	Corporate Social Responsibility Committee	13-02-2023				Yes	4	4	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 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	Corporate Social Responsibility Committee	05-05-2023	80			Yes	4	4	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	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	Krishna Shah
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	Krishna Shah
Designation of person	Company Secretary and Compliance Officer
Place	Vadodara
Date	18-07-2023