

General information about company	
Scrip code	534532
NSE Symbol	LYPSAGEMS
MSEI Symbol	NOTLISTED
ISIN	INE142K01011
Name of the entity	Lypsa Gems & Jewellery 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	31-12-2024
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	DIPANKUMAR BABULAL PATWA	ADSPP9952D	02579405	Executive Director	Chairperson related to Promoter	MD	24-12- 1963
2	Mr	MANISH JAYSUKHLAL JANANI	AACPJ9992L	02579381	Executive Director	Not Applicable	MD	31-12- 1966
3	Mr	JEEYAN DIPAN PATWA	ASGPP0154L	02579469	Executive Director	Not Applicable		14-08- 1989
4	Ms	SONAL DIPAN PATWA	AFEPP2421H	02579452	Executive Director	Not Applicable		13-11- 1964
5	Mr	BHAVESH SHASHIKANT SHETH	AAEPS0967J	03553130	Non-Executive - Independent Director	Not Applicable		16-09- 1972
6	Mr	DEEPAK CHHAGANLAL RATHOD	AAAPR7251A	07646938	Non-Executive - Independent Director	Not Applicable		06-10- 1968
7	Mr	RAKESH BHANUCHANDRA VAKHARIA	AAAPV4482F	07582247	Non-Executive - Independent Director	Not Applicable		03-10- 1966
8	Mr	RAVINDRA CHANDULAL SANGHAVI	AAJPS0802K	02579509	Non-Executive - Independent Director	Not Applicable		03-07- 1960

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

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		20-03-2009	30-09-2024			1	0	0	0			
2	NA		20-03-2009	20-03-2009			1	0	0	0			
3	NA		23-06-2009	23-06-2009			1	0	0	0			
4	NA		26-03-2015	26-03-2015			1	0	0	0			
5	NA		15-02-2011	30-09-2011		166	1	1	2	0			
6	NA		11-11-2016	20-09-2017		97	1	1	0	0			
7	NA		12-08-2016	12-08-2016		100	1	1	2	1			
8	NA		23-06-2009	29-09-2016		99.27	1	1	2	1			

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	03553130	BHAVESH SHASHIKANT SHETH	Non-Executive - Independent Director	Member	15-02-2011		
2	07582247	RAKESH BHANUCHANDRA VAKHARIA	Non-Executive - Independent Director	Chairperson	12-08-2016		
3	02579509	RAVINDRA CHANDULAL SANGHAVI	Non-Executive - Independent Director	Member	23-06-2009		

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	03553130	BHAVESH SHASHIKANT SHETH	Non-Executive - Independent Director	Chairperson	15-02-2011		
2	07582247	RAKESH BHANUCHANDRA VAKHARIA	Non-Executive - Independent Director	Member	12-08-2016		
3	02579509	RAVINDRA CHANDULAL SANGHAVI	Non-Executive - Independent Director	Member	23-06-2009		

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	03553130	BHAVESH SHASHIKANT SHETH	Non-Executive - Independent Director	Member	15-02-2011		
2	07582247	RAKESH BHANUCHANDRA VAKHARIA	Non-Executive - Independent Director	Member	12-08-2016		
3	02579509	RAVINDRA CHANDULAL SANGHAVI	Non-Executive - Independent Director	Chairperson	23-06-2009		

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	03-09-2024				No	8	8	4
2		14-11-2024	71		No	8	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	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	03-09-2024				Yes	3	3	3	0
2	Audit Committee	14-11-2024	71			Yes	3	3	3	0
3	Stakeholders Relationship Committee	18-07-2024				Yes	3	3	3	0
4	Stakeholders Relationship Committee	17-10-2024	90			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	NA	
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	JEEYAN DIPAN PATWA
2	Designation	Director

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	JEEYAN DIPAN PATWA
Designation of person	Director
Place	Banaskantha
Date	21-01-2025

