

Corporate Governance								
Laurus Labs Ltd								
Scrip Code :540222				Quarter Ending : September 2017				
Annexure 1								
Composition of Board of Directors								
Title	Name of the Director	Category	Date of appointment in the current term	Date of cessation	Tenure of Director (in months)	No of Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
Mr	Chandrankanth Chereddi	Executive Director	09-Aug-16	-	-	1	1	0
Mr	Dr.Ravindranath Kancherla	Non-Executive - Independent Director, Shareholder Director	18-May-17	-	5	1	2	1
Mr	M Venugopala Rao	Non-Executive - Independent Director, Chairperson, Shareholder Director	18-May-17	-	5	2	5	3
Mr	Narendra Ostawal	Non-Executive - Nominee Director	29-Oct-14	-	-	2	2	1
Mr	Rajesh Koshy Chandy	Non-Executive - Independent Director, Shareholder Director	27-Jul-16	-	5	1	0	0
Mr	Rajesh Kumar Dugar	Non-Executive - Nominee Director	14-Feb-12	-	-	1	0	0
Mr	Raju Srihari Kalidindi	Executive Director	01-Apr-15	-	-	1	1	0
Mr	Ramesh Subrahmanian	Non-Executive - Independent Director, Shareholder Director	09-Aug-16	-	5	1	1	1
Mr	Ravi Kumar VV	Executive Director	01-Apr-15	-	-	1	1	0
Mr	Satyanarayana Chava	Executive Director, CEO	01-Apr-15	-	-	1	0	0
Mrs	Aruna Rajendra Bhinge	Non-Executive - Independent Director, Shareholder Director	07-Jul-16	-	5	1	1	0

Corporate Governance	
Laurus Labs Ltd	
Scrip Code :540222	Quarter Ending : September 2017
Composition Of Committee	
Audit Committee	
Name of Committee members	Category
Aruna Rajendra Bhinge	Non-Executive - Independent Director,Member
M.Venu Gopala Rao	Non-Executive - Independent Director,Member
Narendra Ostawal	Non-Executive - Nominee Director,Member
Ramesh Subrahmanian	Non-Executive - Independent Director,Chairperson
Nomination and remuneration committee	
Name of Committee members	Category
Narendra Ostawal	Non-Executive - Nominee Director,Member
Rajesh Chandy	Non-Executive - Independent Director,Member
Ramesh Subrahmanian	Non-Executive - Independent Director,Chairperson
Stakeholders Relationship Committee	
Name of Committee members	Category
Chandrakanth Chereddi	Executive Director,Member
Narendra Ostawal	Non-Executive - Nominee Director,Chairperson
Raju Srihari Kalidindi	Executive Director,Member
Ravi Kumar VV	Executive Director,Member

Corporate Governance		
Laurus Labs Ltd		
Scrip Code :540222		Quarter Ending : September 2017
Meeting Of Board Of Directors		
Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the relevant quarter	Maximum gap between any two consecutive meeting (in number of days)
19-Apr-17	-	0
18-May-17	-	28
-	14-Jul-17	56
-	28-Jul-17	13
-	10-Aug-17	12

Corporate Governance				
Laurus Labs Ltd				
Scrip Code :540222		Quarter Ending : September 2017		
Meeting Of Committees				
Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
Audit Committee	-	Yes,	18-May-17	0
Audit Committee	10-Aug-17	Yes,	-	83

Corporate Governance		
Laurus Labs Ltd		
Scrip Code :540222	Quarter Ending : September 2017	
Related Party Transactions		
Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance
Whether prior approval of audit committee obtained	NA	-
Whether shareholder approval obtained for material RPT	NA	-
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by audit committee	NA	-

Corporate Governance	
Laurus Labs Ltd	
Scrip Code :540222	Quarter Ending : September 2017
Affirmations	
Subject	Compliance status (Yes/No)
The composition of board of directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of audit committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of the nomination and remuneration committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of the stakeholders relationship committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of the risk management committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	NA
The committee members have been made aware of their powers, role and responsibilities as specified in of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The meetings of the board of directors and the above committees have been conducted in the manner as specified SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
Name of signatory	G Venkateswar Reddy
Designation of person	Company Secretary

Corporate Governance				
Laurus Labs Ltd				
Scrip Code :540222			Quarter Ending : September 2017	
Annexure 2				
Annual Affirmation				
Sr.	Particulars	Regulation Number	Compliance status	If status is "No" details of non-compliance
			(Yes/No)	
No Data Available				
Affirmation				
Sr.	Particulars	Compliance status		
		(Yes/No)		
No Data Available				
Signatory Details				
Name of signatory	G Venkateswar Reddy			
Designation of person	Company Secretary			

Corporate Governance	
Laurus Labs Ltd	
Scrip Code :540222	Quarter Ending : September 2017

Annexure 3

Broad heading	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance
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	-
Presence of chairperson of audit committee at the annual general meeting	18(1)(d)	Yes	-
Presence of chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	-
Whether corporate governance report disclosed in annual report	34(3) read with para C of Schedule V	Yes	-

Signatory Details

Name of signatory	G Venkateswar Reddy
Designation of person	Company Secretary