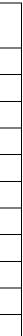
General information about	t company
Scrip code	540222
NSE Symbol	LAURUSLABS
MSEI Symbol	NOTLISTED
ISIN	INE947Q01028
Name of the entity	LAURUS LABS LIMITED
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Half Yearly
Date of Report	30-09-2021
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities



										Annexu	ıre I								
						Ar	inexure	e I to	be submit	ted by li	sted entit	y on quar	terly ba	isis					
									I. Compos	ition of Bo	oard of Dire	ctors							
	Disclosure of notes on composition of board of directors explanatory																		
_	Whether the listed entity has a Regular Chairperson								•	-									
S	Title (Mr /Ms) Name of the Director PAN DIN Category 1 of directors Category 2 of directors Category 2 of directors Date of directors Date of Birth Whether resolution Regulations] Date of passing resolution Initial Date of appointment Date of Re- appointment Date of cessation						No 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 (Refer Regulation 17A(1) of Listing Regulations	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)	Notes for not providing PAN Notes for not providing DIN							
1	Mr	VENUGOPALA RAO MALEMPATI	ADZPM1864A	00012704	Non- Executive - Independent Director	Chairperson		20- 12- 1940	Yes	05-07- 2018	18-05-2017	18-05-2017		52	1	1	0	1	
2	Mr	CHAVA SATYANARAYANA	ABWPC2407Q	00211921	Executive Director	Not Applicable	CEO	10- 03- 1961	NA		21-01-2006	01-04-2020			1	0	0	0	
3	Mr	VENKATA RAVI KUMAR VANTARAM	ACFPV4907L	01424180	Executive Director	Not Applicable		01- 07- 1965	NA		30-11-2006	01-04-2020			1	0	1	0	
4	Mr	VENKATA LAKSHMANA RAO CHUNDURU	AFUPC5537P	06885453	Executive Director	Not Applicable		01- 08- 1962	NA		08-03-2018	08-03-2018			1	0	0	0	

								I. Compo	sition of	f Board of	Director	'S							
							Disclosure	of notes on c	ompositio	on of board	of director	s explana	tory						
	r						Wh	ether the lis	ted entity	has a Regu	lar Chairp	erson		1				1	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category Date 3 of of directors Birth	[Refer Reg	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 (Refer Regulation 17A(1) of Listing Regulations	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)	Notes for not providing PAN	No pro 1
5	Mr	CHANDRAKANTH CHEREDDI	ADVPC9725G	06838798	Non- Executive - Non Independent Director	Not Applicable	30- 07- 1983	NA		09-08-2016	01-04-2020			1	0	1	1		
6	Mrs	ARUNA RAJENDRA BHINGE	AEFPB5388F	07474950	Non- Executive - Independent Director	Not Applicable	09- 09- 1957	NA		07-07-2016	07-07-2021		62	3	3	4	0		
7	Mr	RAJESH KOSHY CHANDY	ZZZZ9999Z	07575240	Non- Executive - Independent Director	Not Applicable	02- 10- 1969	NA		27-07-2016	27-07-2021		62	1	1	1	0	Textual Information(1)	
8	Mr	RAVINDRANATH KANCHERLA	AAZPK5186E	00117940	Non- Executive - Independent Director	Not Applicable	20- 06- 1954	NA		18-05-2017	18-05-2017		52	1	1	1	0		

	Text Block
Textual Information(1)	He is not having PAN as he is foreign citizen

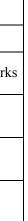
Au	dit Commi	ttee Details					
		Whet	her the Audit Committee has a Re	gular Chairperson	Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remark
1	00012704	VENUGOPALA RAO MALEMPATI	Non-Executive - Independent Director	Chairperson	14-07-2017		
2	07474950	ARUNA RAJENDRA BHINGE	Non-Executive - Independent Director	Member	02-09-2016		
3	07575240	RAJESH KOSHY CHANDY	Non-Executive - Independent Director	Member	06-03-2020		
4	06838798	CHANDRAKANTH CHEREDDI	Non-Executive - Non Independent Director	Member	13-07-2020		



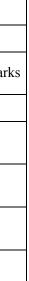
No	mination a	nd remuneration committe	e				
	,	Whether the Nomination and	remuneration committee has a Re	egular Chairperson	Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00117940	RAVINDRANATH KANCHERLA	Non-Executive - Independent Director	Chairperson	06-03-2020		
2	07575240	RAJESH KOSHY CHANDY	Non-Executive - Independent Director	Member	12-04-2017		
3	06838798	CHANDRAKANTH CHEREDDI	Non-Executive - Non Independent Director	Member	13-07-2020		



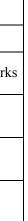
Sta	keholders	Relationship Committee					
		Whether the Stakeholders R	elationship Committee has a Re	gular Chairperson	Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	06838798	CHANDRAKANTH CHEREDDI	Non-Executive - Non Independent Director	Chairperson	09-08-2016		
2	01424180	VENKATA RAVI KUMAR VANTARAM	Executive Director	Member	09-08-2016		
3	00117940	RAVINDRANATH KANCHERLA	Non-Executive - Independent Director	Member	06-03-2019		



Ris	sk Manager	nent Committee					
		Whether the Risk Ma	nagement Committee has a Reg	gular Chairperson	Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remark
1	00211921	CHAVA SATYANARAYANA	Executive Director	Chairperson	09-08-2016		
2	01424180	VENKATA RAVI KUMAR VANTARAM	Executive Director	Member	09-08-2016		
3	06838798	CHANDRAKANTH CHEREDDI	Non-Executive - Non Independent Director	Member	09-08-2016		
4	07575240	RAJESH KOSHY CHANDY	Non-Executive - Independent Director	Member	09-08-2016		
5	06885453	VENKATA LAKSHMANA RAO CHUNDURU	Executive Director	Member	18-03-2021		

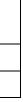


Co	rporate Soc	cial Responsibility Committee					
	W	hether the Corporate Social Res	ponsibility Committee has a Re	gular Chairperson	Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01424180	VENKATA RAVI KUMAR VANTARAM	Executive Director	Chairperson	09-08-2016		
2	07474950	ARUNA RAJENDRA BHINGE	Non-Executive - Independent Director	Member	13-05-2017		
3	06838798	CHANDRAKANTH CHEREDDI	Non-Executive - Non Independent Director	Member	13-07-2020		



Otl	Other Committee										
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks					

			An	inexure 1			
An	nexure 1						
III.	. Meeting of Board	l of Directors					
Dis	closure of notes on of dire	meeting of board ectors 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)	Number of Directors present* (other than Independent Director)	No. of Independent Directors attending the meeting*
1	29-04-2021				Yes	4	4
2		29-07-2021	90		Yes	4	4
3		16-09-2021	48		Yes	4	4

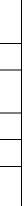




	Annexure 1										
IV.	V. Meeting of Committees										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reson for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (other than Independent Director)	No. of Independent Directors attending the meeting*			
1	Audit Committee	29-04-2021				Yes	1	3			
2	Audit Committee	29-07-2021	90			Yes	1	3			



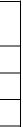
	Annexure 1		
V.]	V. Related Party Transactions		
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non- compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	



	Annexure 1			
VI	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 500 listed entities)	Yes		
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	G VENKATESWAR REDDY
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 on non-compliance may be given here.
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 a the annual general meeting	t 19(3)	Yes	
4 Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5 Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided			



Annexure III		
1	Name of signatory	G VENKATESWAR REDDY
2	Designation	Company Secretary and Compliance Officer

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

Signatory Details	
Name of signatory	G Venkateswar Reddy
Designation of person	Company Secretary and Compliance Officer
Place	Hyderabad
Date	12-10-2021

