

General information about 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	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	31-12-2023
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities

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							Textual Information(1)	
Whether the listed entity has a Regular Chairperson							Yes	
Whether Chairperson is related to MD or CEO							No	
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	VENUGOPALA RAO MALEMPATI	ADZPM1864A	00012704	Non-Executive - Independent Director	Chairperson		20-12- 1940
2	Mr	CHAVA SATYANARAYANA	ABWPC2407Q	00211921	Executive Director	Not Applicable	CEO	10-03- 1961
3	Mr	VENKATA RAVI KUMAR VANTARAM	ACFPV4907L	01424180	Executive Director	Not Applicable		01-07- 1965
4	Mr	VENKATA LAKSHMANA RAO CHUNDURU	AFUPC5537P	06885453	Executive Director	Not Applicable		01-08- 1962
5	Mr	CHANDRAKANTH CHEREDDI	ADVPC9725G	06838798	Non-Executive - Non Independent Director	Not Applicable		30-07- 1983
6	Mrs	ARUNA RAJENDRA BHINGE	AEFPB5388F	07474950	Non-Executive - Independent Director	Not Applicable		09-09- 1957
7	Mr	RAJESH KOSHY CHANDY	ZZZZZ9999Z	07575240	Non-Executive - Independent Director	Not Applicable		02-10- 1969
8	Mr	RAVINDRANATH KANCHERLA	AAZPK5186E	00117940	Non-Executive - Independent Director	Not Applicable		20-06- 1954

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				Inactive
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)	Notes for not providing PAN	Notes for not providing DIN
1	Yes	05-07-2018	18-05-2017	18-05-2022		79	1	1	0	1		
2	NA		21-01-2006	01-04-2020			1	0	0	0		
3	NA		30-11-2006	01-04-2020			1	0	1	0		
4	NA		08-03-2018	08-03-2023			1	0	0	0		
5	NA		09-08-2016	01-04-2020	21-10-2023		0	0	0	0		
6	NA		07-07-2016	07-07-2021		89	3	3	4	0		
7	NA		27-07-2016	27-07-2021		89	1	1	1	0	Textual Information(2)	
8	NA		18-05-2017	18-05-2022		79	1	1	1	0		

Text Block

Textual Information(1)	Mr. Chandrakanth Chereddi had resigned as Non-Executive Director with effect from the close of business hours of October 20, 2023.
Textual Information(2)	He is a foreign citizen

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	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	05-03-2020		
4	06838798	CHANDRAKANTH CHEREDDI	Non-Executive - Non Independent Director	Member	13-07-2020	21-10-2023	

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	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	21-10-2023	
4	07474950	ARUNA RAJENDRA BHINGE	Non-Executive - Independent Director	Member	21-10-2023		

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	06838798	CHANDRAKANTH CHEREDDI	Non-Executive - Non Independent Director	Chairperson	09-08-2016	21-10-2023	
2	06885453	VENKATA LAKSHMANA RAO CHUNDURU	Executive Director	Member	21-10-2023		
3	01424180	VENKATA RAVI KUMAR VANTARAM	Executive Director	Member	09-08-2016		
4	00117940	RAVINDRANATH KANCHERLA	Non-Executive - Independent Director	Chairperson	06-03-2019		

Risk Management Committee							
Whether the Risk Management 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	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	21-10-2023	
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		

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	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	21-10-2023	
4	06885453	VENKATA LAKSHMANA RAO CHUNDURU	Executive Director	Member	21-10-2023		

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	27-07-2023				Yes	8	8	4
2	11-09-2023		45		Yes	8	7	3
3		20-10-2023	38		Yes	8	8	4
4		06-11-2023	16		Yes	7	7	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	27-07-2023				Yes	4	4	3	0
2	Audit Committee	20-10-2023	84			Yes	4	4	3	0
3	Corporate Social Responsibility Committee	19-10-2023				Yes	3	2	1	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	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)	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

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
--	----

Signatory Details

Name of signatory	G. VENKATESWAR REDDY
Designation of person	Company Secretary and Compliance Officer
Place	HYDERABAD
Date	12-01-2024

