

May 31, 2019

To The Corporate Relations Department BSE Limited Phiroz Jeejeebhoy Towers, 25 th Floor, Dalal Street Mumbai – 400001 Code: 540222	To The Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East) Mumbai – 400 051 Code: LAURUSLABS
--	---

Dear Sir/Madam,

Subject: Submission of disclosure on Related Party Transactions

In Compliance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018, we hereby submit the attached details on Related Party Transactions during the financial year 2018-19, on consolidated basis, prepared in accordance with applicable accounting standards.

Please take the information on record.

Thanking you,

Yours Sincerely,
For **Laurus Labs Limited**


G. Venkateswar Reddy
Company Secretary





DISCLOSURE OF RELATED PARTY TRANSACTIONS – ON CONSOLIDATED BASIS

In pursuance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018

The table below describes the name of the Related Parties and relationship:

Name of the Related party	Relationship
a) Enterprise over which Key Management Personnel exercise significant influence	
i) Laurus Infosystems (India) Private Limited	
b) Key Management Personnel	
i) Dr. C. Satyanarayana	Whole time director & Chief executive officer
ii) Mr. V.V. Ravi Kumar	Executive Director & Chief financial officer
iii) Mr. C. Chandrakanth	Executive Director
iv) Dr. C.V.Lakshmana Rao	Executive Director (effective March 08, 2018)
v) Mr. Ramesh Subrahmanian	Independent Director
vi) Mrs. Aruna Rajendra Bhinge	Independent Director
vii) Mr. Rajesh Chandy	Independent Director
viii) Dr. M.Venu Gopala Rao	Independent Director
ix) Dr. Ravindranath K	Independent Director
x) Mr. G Venkateswar Reddy	Company Secretary
c) Relatives of Key Management Personnel	
i) Mr. C. Narasimha Rao	Brother of Dr. C. Satyanarayana
ii) Mr. C. Chandrakanth	Son-in-Law of Dr. C. Satyanarayana
iii) Mr. C. Krishna Chaitanya	Son of Dr. C. Satyanarayana
iv) Mrs. C. Soumya	Daughter of Dr. C. Satyanarayana

The table below describes transactions during the year:

(₹ in Million)

Particulars	During the FY 2018-19
a) Enterprise over which Key Management Personnel exercise significant influence	
i) Purchase of Software	3.50
ii) Software maintenance	12.24
b) Key Management Personnel	
i) Salaries and other employee benefits to whole time directors and executive officers	117.44
ii) Rent paid to Mr.V.V.Ravi Kumar, Executive Director	0.83
iii) Remuneration and Sitting Fee paid to the independent directors	14.34
c) Relatives of Key Management Personnel	
i) Salaries and other employee benefits to relatives of Key management personnel (excluding the salary of Mr.C. Chandrakanth whose salary is covered item b(i) above	12.30
ii) Rent paid to Mrs.C.Soumya, relative of Executive Director	1.67
Total	162.32

For Laurus Labs Limited

V. V. Ravi Kumar
Executive Director & Chief Financial Officer

