

Corporate Governance								
Laurus Labs Ltd								
Scrip Code :540222				Quarter Ending : June 2017				
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	Chandrakanth 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	4	3
Mr	Narendra Ostawal	Non-Executive - Nominee Director	29-Oct-14	-	-	2	1	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	2	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	
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Composition Of Committee	
Audit Committee	
Name of Committee members	Category
Aruna Rajendra Bhinge	Non-Executive - Independent Director,Member
Ramesh Subrahmanian	Non-Executive - Independent Director,Chairperson
Ravi Kumar VV	Executive Director,Member
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

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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)
09-Feb-17	-	0
10-Mar-17	-	28
-	19-Apr-17	39
-	18-May-17	28

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Meeting Of Committees				
Name of Committee	Date(s) of meeting of	Whether requirement of	Date(s) of meeting	Maximum gap
	the committee in the	Quorum met (details)	of the committee in	between any two
	relevant quarter		the previous quarter	consecutive meetings
				(in number of days)
Audit Committee	-	Yes,	09-Feb-17	17
Audit Committee	18-May-17	Yes,	27-Feb-17	79
Corporate Social Responsibility Committee	18-May-17	Yes,	-	0
Nomination and remuneration committee	18-May-17	Yes,	-	0

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Related Party Transactions		
Subject	Compliance status	If status is "No" details of
	(Yes/No/NA)	non-compliance
Whether prior approval of audit committee obtained	Yes	-
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	-

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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
Signatory Details	
Name of signatory	G Venkateswar Reddy
Designation of person	Company Secretary