

| Corporate Governance | | | | | | | | |
|-----------------------------------|--------------------------------|---|---|---------------------------|--------------------------------|--|---|--|
| Laurus Labs Ltd | | | | | | | | |
| Scrip Code: 540222 | | | | Quarter Ending: June 2018 | | | | |
| 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 | Chandrakanth Chereddi | Executive Director | 09-Aug-16 | - | - | 1 | 1 | 0 |
| Mr | Chunduru Venkata Lakshmana Rao | Executive Director | 08-Mar-18 | - | - | 1 | 0 | 0 |
| Mr | M Venu Gopala Rao | Non-Executive - Independent Director, Chairperson | 18-May-17 | - | 60 | 2 | 4 | 2 |
| Mr | Narendra Ostawal | Non-Executive - Nominee Director | 29-Oct-14 | - | - | 3 | 2 | 1 |
| Mr | Rajesh Koshy Chandy | Non-Executive - Independent Director | 27-Jul-16 | - | 60 | 1 | 0 | 0 |
| Mr | Ramesh Subrahmanian | Non-Executive - Independent Director | 09-Aug-16 | - | 60 | 1 | 1 | 1 |
| Mr | Ravi Kumar VV | Executive Director | 01-Apr-15 | - | - | 1 | 1 | 0 |
| Mr | Ravindranath Kancherla | Non-Executive - Independent Director | 18-May-17 | - | 60 | 1 | 0 | 0 |
| Mr | Satyanarayana Chava | Executive Director | 01-Apr-15 | - | - | 1 | 0 | 0 |
| Mrs | Aruna Rajendra Bhinge | Non-Executive - Independent Director | 07-Jul-16 | - | 60 | 2 | 1 | 0 |

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| Laurus Labs Ltd | |
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| Annexure 1 | |
| 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 |
| Corporate Social Responsibility Committee | |
| Name of Committee members | Category |
| Aruna Rajendra Bhinge | Non-Executive - Independent Director,Member |
| Narendra Ostawal | Non-Executive - Nominee Director,Member |
| Ravi Kumar VV | Executive Director,Chairperson |
| Nomination and remuneration committee | |
| Name of Committee members | Category |
| Narendra Ostawal | Non-Executive - Nominee Director,Member |
| Rajesh Koshy 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 |
| Ravi Kumar VV | Executive Director,Member |

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| Laurus Labs Ltd | | |
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| | Annexure 1 | |
| 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) |
| 29-Jan-18 | - | 0 |
| 08-Mar-18 | - | 37 |
| - | 10-May-18 | 62 |

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| Annexure 1 | | | | |
| 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 | 10-May-18 | Yes,2 | 29-Jan-18 | 100 |
| Nomination and remuneration committee | 10-May-18 | Yes,2 | - | 0 |
| Corporate Social Responsibility Committee | 10-May-18 | Yes,2 | - | 0 |

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| Laurus Labs Ltd | | |
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| Annexure 1 | | |
| 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 | - |

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| Annexure 1 | |
| 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

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|------------------------------|--|
| Name of signatory | G Venkateswar Reddy |
| Designation of person | Company Secretary and Compliance Officer |

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| Corporate Governance | | |
| Laurus Labs Ltd | | |
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| Annexure 2 | | |
| Website Affirmations | | |
| Item | Compliance status | Details of non-compliance |
| No Data Available | | |

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| Laurus Labs Ltd | | | | |
| Scrip Code: 540222 | | | Quarter Ending: June 2018 | |
| Annexure 2 | | | | |
| Annual Affirmation | | | | |
| Sr. | Particulars | Regulation Number | Compliance status (Yes/No) | If status is "No" details of non- compliance |
| No Data Available | | | | |

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| Scrip Code: 540222 | | Quarter Ending: June 2018 |
| Annexure 2 | | |
| Affirmation | | |
| Sr. | Particulars | Compliance status (Yes/No) |
| No Data Available | | |
| Signatory Details | | |
| Name of signatory | G Venkateswar Reddy | |
| Designation of person | Company Secretary and Compliance Officer | |