

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	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	Yes	
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	Not Applicable
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	Not Applicable
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	100254	
Reason For No SCORE ID		

Type of Submission	Original
Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	

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								
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	RAVINDRANATH KANCHERLA	AAZPK5186E	00117940	Non-Executive - Independent Director	Chairperson		20-06- 1954
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	KRISHNA CHAITANYA CHAVA	AJZPC3051B	06831883	Executive Director	Not Applicable		26-05- 1990
6	Mrs	SOUMYA CHAVA	AJXPC3918K	06831892	Executive Director	Not Applicable		29-06- 1986
7	Mrs	ARUNA RAJENDRA BHINGE	AEFPB5388F	07474950	Non-Executive - Independent Director	Not Applicable		09-09- 1957
8	Mr	RAJESH KOSHY CHANDY	ZZZZZ9999Z	07575240	Non-Executive - Independent Director	Not Applicable		02-10- 1969

9	Mr	KARNAM SEKAR	ADFPK4877R	07400094	Non-Executive - Independent Director	Not Applicable		01-07- 1960
10	Mr	RAMESH SUBRAHMANIAN	AGDPS7755D	02933019	Non-Executive - Independent Director	Not Applicable		24-04- 1961

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				Active
6	No				Active
7	No				Active
8	No				Active
9	No				Active
10	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) & reg. 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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		18-05-2017	18-05-2022		97	1	1	0	1			
2	NA		21-01-2006	01-04-2025			1	0	0	0			
3	NA		30-11-2006	01-04-2025			1	0	1	0			
4	NA		08-03-2018	08-03-2023			1	0	1	0			
5	NA		25-04-2024				1	0	0	0			
6	NA		25-04-2024				1	0	0	0			
7	NA		07-07-2016	07-07-2021		107	3	3	3	1			
8	NA		27-07-2016	27-07-2021		107	1	1	1	0		Textual Information(1)	
9	NA		25-04-2024	25-04-2024		14	2	2	2	1			

10	NA		25-07-2024			11	1	1	1	0			
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Text Block	
Textual Information(1)	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	07400094	KARNAM SEKAR	Non-Executive - Independent Director	Chairperson	18-05-2024		
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	02933019	RAMESH SUBRAHMANIAN	Non-Executive - Independent Director	Member	25-07-2024		

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	07474950	ARUNA RAJENDRA BHINGE	Non-Executive - Independent Director	Chairperson	21-10-2023		
2	00117940	RAVINDRANATH KANCHERLA	Non-Executive - Independent Director	Member	06-03-2020		
3	07575240	RAJESH KOSHY CHANDY	Non-Executive - Independent Director	Member	12-04-2017		
4	02933019	RAMESH SUBRAHMANIAN	Non-Executive - Independent Director	Member	25-07-2024		

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

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	07575240	RAJESH KOSHY CHANDY	Non-Executive - Independent Director	Member	09-08-2016		
4	06885453	VENKATA LAKSHMANA RAO CHUNDURU	Executive Director	Member	18-03-2021		
5	06831883	KRISHNA CHAITANYA CHAVA	Executive Director	Member	18-05-2024		
6	06831892	SOUMYA CHAVA	Executive Director	Member	18-05-2024		
7	02933019	RAMESH SUBRAHMANIAN	Non-Executive - Independent Director	Member	25-07-2024		

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	06885453	VENKATA LAKSHMANA RAO CHUNDURU	Executive Director	Member	21-10-2023		
4	06831892	SOUMYA CHAVA	Executive Director	Member	18-05-2024		

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. No.	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	24-01-2025				Yes	10	9	4
2	06-03-2025		40		Yes	10	10	5
3	28-03-2025		21		Yes	10	9	5
4		24-04-2025	26		Yes	10	9	5
5		15-05-2025	20		Yes	10	10	5

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	Corporate Social Responsibility Committee	23-04-2025				Yes	4	4	1	0
2	Nomination and remuneration committee	28-03-2025				Yes	4	4	4	0
3	Nomination and remuneration committee	23-04-2025	25			Yes	4	4	4	0
4	Audit Committee	24-01-2025				Yes	4	4	4	0
5	Audit Committee	06-03-2025	40			Yes	4	4	4	0
6	Audit Committee	28-03-2025	21			Yes	4	4	4	0

Annexure 1

IV. 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	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)
7	Audit Committee	24-04-2025	26			Yes	4	4	4	0
8	Stakeholders Relationship Committee	23-04-2025				Yes	3	3	1	0
9	Risk Management Committee	24-01-2025				Yes	7	7	2	0

Annexure 1		
V. 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
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	G. Venkateswar Reddy
Designation of person	Company Secretary and Compliance Officer
Place	Hyderabad
Date	22-07-2025

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	1
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	1

Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies- The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies					
Sr. No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter
1	Kurnool Renewables Private Limited	23-05-2025	0	26	26
2	Laurus Bio Private Limited	26-06-2025	73.75	0.89	74.64