

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	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Half Yearly
Date of Report	30-09-2022
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

of board of directors explanatory															
entity has a Regular Chairperson		Yes													
r Chairperson related to Promoter		No													
		Disqualification of Directors under section 164 of the Companies Act, 2013													
Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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)
4	Non-Executive - Independent Director	Chairperson	20-12-1940	No				Active	Yes	05-07-2018	18-05-2017	18-05-2022		64	1
1	Executive Director	Not Applicable	10-03-1961	No				Active	NA		21-01-2006	01-04-2020			1
0	Executive Director	Not Applicable	01-07-1965	No				Active	NA		30-11-2006	01-04-2020			1
3	Executive Director	Not Applicable	01-08-1962	No				Active	NA		08-03-2018	08-03-2018			1

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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)	
Non-Executive - Non Independent Director	Not Applicable		30-07-1983	No				Active	NA		09-08-2016	01-04-2020			1	0
Non-Executive - Independent Director	Not Applicable		09-09-1957	No				Active	NA		07-07-2016	07-07-2021		74	3	3
Non-Executive - Independent Director	Not Applicable		02-10-1969	No				Active	NA		27-07-2016	27-07-2021		74	1	1
Non-Executive - Independent Director	Not Applicable		20-06-1954	No				Active	NA		18-05-2017	18-05-2022		64	1	1

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	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	06-03-2020		
4	06838798	CHANDRAKANTH CHEREDDI	Non-Executive - Non Independent Director	Member	13-07-2020		

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		

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		
2	01424180	VENKATA RAVI KUMAR VANTARAM	Executive Director	Member	09-08-2016		
3	00117940	RAVINDRANATH KANCHERLA	Non-Executive - Independent Director	Member	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		
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		

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	28-04-2022				Yes	8	8	4
2		27-07-2022	89		Yes	8	8	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 as on date of the meeting	Number of Directors (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	14-04-2022				Yes	4	4	3	0
2	Audit Committee	28-04-2022	13			Yes	4	4	3	0
3	Audit Committee	27-07-2022	89			Yes	4	4	3	0
4	Nomination and remuneration committee	27-04-2022				Yes	3	3	2	0
5	Nomination and remuneration committee	30-06-2022	63			Yes	3	3	2	0
6	Corporate Social Responsibility Committee	27-04-2022				Yes	3	3	1	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 as on date of the meeting	Number of Directors (All directors including Independent director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Stakeholders Relationship Committee	27-04-2022				Yes	3	3	1	0
8	Risk Management Committee	26-07-2022				Yes	5	5	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

Annexure III				
III. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

Annexure III		
1	Name of signatory	G. Venkateswar Reddy
2	Designation	Company Secretary and Compliance Officer

Additional Half yearly Disclosure		
Applicability of disclosure	Not Applicable	
Reason for Non Applicability	Textual Information(1)	

Signatory Details	
Name of signatory	G VENKATESWAR REDDY
Designation of person	Company Secretary and Compliance Officer
Place	HYDERABAD
Date	18-10-2022

