

General information about company	
Scrip code	540222
NSE Symbol	LAURUSLABS
MSEI Symbol	
ISIN	INE947Q01010
Name of the entity	LAURUS LABS LIMITED
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Half Yearly
Date of Report	30-09-2019
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

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															
Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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 (Refer Regulation 17A(1) of Listing Regulations)	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)	Notes for not providing PAN
VENUGOPALA RAO MALEMPATI	ADZPM1864A	00012704	Non-Executive - Independent Director	Chairperson		20-12-1940	18-05-2017			28	1	1	3	3	
CHAVA SATYANARAYANA	ABWPC2407Q	00211921	Executive Director	Not Applicable		10-03-1961	21-01-2006	01-04-2015			1	0	0	0	
VENKATA RAVI KUMAR VANTARAM	ACFPV4907L	01424180	Executive Director	Not Applicable		01-07-1965	30-11-2006	01-04-2015			1	0	1	0	
CHANDRAKANTH CHEREDDI	ADVPC9725G	06838798	Executive Director	Not Applicable		30-07-1983	09-08-2016				1	0	1	0	

I. Composition of Board of Directors																	
Disclosure of notes on composition of board of directors explanatory																	
Wether the listed entity has a Regular Chairperson																	
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	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 (Refer Regulation 17A(1) of Listing Regulations)	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)	Notes if provi PA
5	Mr	VENKATA LAKSHMANA RAO CHUNDURU	AFUPC5537P	06885453	Executive Director	Not Applicable		01-08-1962	08-03-2018				1	0	0	0	
6	Mr	NARENDRA OSTAWAL	AADPO9336J	06530414	Non-Executive - Nominee Director	Not Applicable		13-11-1977	29-10-2014				2	0	4	1	
7	Mrs	ARUNA RAJENDRA BHINGE	AEFPB5388F	07474950	Non-Executive - Independent Director	Not Applicable		09-09-1957	07-07-2016			38	2	1	2	0	
8	Mr	RAJESH KOSHY CHANDY	ZZZZZ9999Z	07575240	Non-Executive - Independent Director	Not Applicable		02-10-1969	27-07-2016			38	1	1	0	0	Textual Informa

I. Composition of Board of Directors																
Disclosure of notes on composition of board of directors explanatory																
Wether the listed entity has a Regular Chairperson																
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	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 (Refer Regulation 17A(1) of Listing Regulations)	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)
9	Mr	RAMESH SUBRAHMANIAN	AGDPS7755D	02933019	Non-Executive - Independent Director	Not Applicable		24-04-1961	09-08-2016			37	1	1	1	0
10	Mr	RAVINDRANATH KANCHERLA	AAZPK5186E	00117940	Non-Executive - Independent Director	Not Applicable		20-06-1954	18-05-2017			28	1	1	1	0

Text Block	
Textual Information(1)	He is not having PAN as he is 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	02933019	RAMESH SUBRAHMANIAN	Non-Executive - Independent Director	Member	13-05-2017		
3	07474950	ARUNA RAJENDRA BHINGE	Non-Executive - Independent Director	Member	02-09-2016		
4	06530414	NARENDRA OSTAWAL	Non-Executive - Nominee Director	Member	14-07-2017		

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	02933019	RAMESH SUBRAHMANIAN	Non-Executive - Independent Director	Chairperson	09-08-2016		
2	07575240	RAJESH KOSHY CHANDY	Non-Executive - Independent Director	Member	12-04-2017		
3	06530414	NARENDRA OSTAWAL	Non-Executive - Nominee Director	Member	13-05-2017		

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	06530414	NARENDRA OSTAWAL	Non-Executive - Nominee Director	Chairperson	12-04-2017		
2	01424180	VENKATA RAVI KUMAR VANTARAM	Executive Director	Member	09-08-2016		
3	06838798	CHANDRAKANTH CHEREDDI	Executive Director	Member	09-08-2016		
4	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	06530414	NARENDRA OSTAWAL	Non-Executive - Nominee Director	Member	09-08-2016		
4	06838798	CHANDRAKANTH CHEREDDI	Executive Director	Member	09-08-2016		
5	07575240	RAJESH KOSHY CHANDY	Non-Executive - Independent Director	Member	09-08-2016		

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	06530414	NARENDRA OSTAWAL	Non-Executive - Nominee Director	Member	09-08-2016		
3	07474950	ARUNA RAJENDRA BHINGE	Non-Executive - Independent Director	Member	13-05-2017		

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				Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
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)				
1	02-05-2019				Yes		
2		02-08-2019	91		Yes	8	3

Annexure I								
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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	02-05-2019				Yes		
2	Audit Committee	02-08-2019	91			Yes	3	2

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	NA	
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 500 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)	No	Chairman of the Committee authorised and advised Mr. Narendra Ostawal, Member of the Nomination and Remuneration Committee to answer the queries on behalf of him, as he is pre-occupied and could not attend the AGM
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

Signatory Details	
Name of signatory	G. VENKATESWAR REDDY
Designation of person	Company Secretary and Compliance Officer
Place	HYDERABAD
Date	07-10-2019

