

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Laurus Labs Limited**
 2. Quarter ending - **31-Dec-2018**

I. Composition of Board of Directors										
Title (Mr./Ms)	Name of the Director	DI N	P A N	Category (Chairperson /Executive/ Non-Executive/ Independent/ Nominee)	Date of Appointment	Date of cessation	Tenure	No of Directorship in listed entities including this listed entity	No 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.	M. Venu Gopala Rao	00012704	ADZPM1864A	ID,C & NED	18-May-2017		60	2	4	2
Mr.	Satyanarayana Chava	00211921	ABWP C2407Q	ED	01-Apr-2015			1	0	0
Mr.	Ravi Kumar VV	01424180	ACFPV4907L	ED	01-Apr-2015			1	1	0
Mr.	Chandrakanth Cherreddi	06838798	ADVPC9725G	ED	09-Aug-2016			1	1	0
Mr.	Chunduru Venkata Lakshma	06885453	AFUPC5537P	ED	08-Mar-2018			1	0	0

	na Rao									
Mrs.	Aruna Rajendra Bhinge	07 47 49 50	AEF PB5 388 F	ID	07-Jul- 2016		60	2	1	0
Mr.	Rajesh Koshy Chandy	07 57 52 40	ZZZ ZZ9 999 Z	ID	27-Jul- 2016		60	1	0	0
Mr.	Ramesh Subrahmanian	02 93 30 19	AG DPS 775 5D	ID	09-Aug- 2016		60	1	1	1
Mr.	Ravindra nath Kancherla	00 11 79 40	AAZ PK5 186 E	ID	18-May- 2017		60	1	0	0
Mr.	Narendra Ostawal	06 53 04 14	AA DP O93 36J	NED,ND	29-Oct- 2014			2	2	1

II. Composition of Committees

Audit Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	Ramesh Subrahmanian	ID	Chairperson
2	Aruna Rajendra Bhinge	ID	Member
3	M. Venu Gopala Rao	ID,C & NED	Member
4	Narendra Ostawal	NED,ND	Member

Stakeholders Relationship Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	Chandrakanth Chereddi	ED	Member
2	Ravi Kumar VV	ED	Member
3	Narendra Ostawal	NED,ND	Chairperson

Risk Management Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>

Nomination and Remuneration Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	Rajesh Koshy Chandy	ID	Member
2	Narendra Ostawal	NED,ND	Member
3	Ramesh Subrahmanian	ID	Chairperson

III. Meeting of Board of Directors		
<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
03-Aug-2018	01-Nov-2018	37
24-Sep-2018		

IV. Meeting of Committees				
<i>Name of the committee</i>	<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
				89
Audit Committee	01-Nov-2018	2	03-Aug-2018	
Nomination & Remuneration Committee	20-Dec-2018	2		

V. Related Party Transactions	
<i>Subject</i>	<i>Compliance status (Yes/No/NA)</i>
Whether prior approval of audit committee obtained	Not Applicable
Whether shareholder approval obtained for material RPT	Not Applicable
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Not Applicable

VI. Affirmations

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**
 - b. Nomination & remuneration committee - **Yes**
 - c. Stakeholders relationship committee - **Yes**
 - d. Risk management committee (applicable to the top 100 listed entities) - **Not applicable**
3. 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**
4. 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**
5.
 - a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**
 - b. Any comments/observations/advice of Board of Directors may be mentioned here:

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Name : **G. Venkateswar Reddy**
Designation : **Company Secretary & Compliance Office**