

Laurus Labs Limited  
Corporate Office

2<sup>nd</sup> Floor, Serene Chambers, Road No. 7  
Banjara Hills, Hyderabad - 500034. India  
T +91 40 39804333 / 2342 0500 / 501  
F +91 40 3980 4320

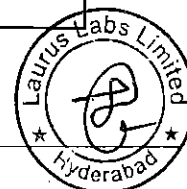


**ANNEXURE I**

**Format to be submitted by listed entity on quarterly basis**

1. Name of Listed Entity - Laurus Labs Limited
2. Quarter ending - 31-Dec-2016

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.	Amal Ganguli	00 01 38 08	AEB PG3 591 F	ID,C & NED	09-Jun-2016		5	6	10	5
Mr.	Satyanarayana Chava	00 21 19 21	AB WP C24 07Q	ED	01-Apr-2015		5	1	0	0
Mr.	Raju Srihari Kalindi	00 98 20 34	AST PK1 009 N	ED	01-Apr-2015		5	1	1	0
Mr.	Ravi Kumar VV	01 42 41 80	ACF PV4 907 L	ED	01-Apr-2015		5	1	2	0
Mr.	Chandrakanth Chereddi	06 83 87 98	AD VPC 972 5G	ED	09-Aug-2016		5	1	1	0



CIN:L24238AP2006PLCO47518

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**LAURUS Generics**  
Active Pharmaceutical Ingredients & Intermediates

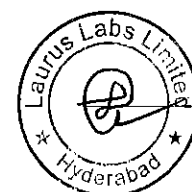
**LAURUS Ingredients**  
Specialty Ingredients for Nutraceutical & Allied Industry

**LAURUS Synthesis**  
Contract Development & Manufacturing Services

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Mr.	Francis Jackson Wright	01609467	ZZZ ZZ9 999 Z	NED,ND	14-Feb-2012		1	1	1
Mr.	Rajesh Kumar Dugar	00307729	ABL PD3 072 B	NED,ND	14-Feb-2012		1	0	0
Mr.	Connor Town Mulvee	07122602	ZZZ ZZ9 999 Z	NED,ND	18-Jan-2016	29-Dec-2016	1	0	0
Mrs.	Aruna Rajendra Bhinge	07474950	AEF PB5 388 F	NED,ID	07-Jul-2016		5	1	0
Mr.	Narendra Ostwal	06530414	AA DP O93 36J	NED,ND	29-Oct-2014		2	0	0
Mr.	Rajesh Koshy Chandu	07575240	ZZZ ZZ9 999 Z	NED,ID	27-Jul-2016		5	1	0
Mr.	Ramesh Subrahmanian	02933019	AG DPS 775 5D	NED,ID	09-Aug-2016		5	1	0



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## II. Composition of Committees

Audit Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	Amal Ganguli	ID,C & NED	Chairperson
2	Ravi Kumar VV	ED	Member
3	Aruna Rajendra Bhinge	NED,ID	Member
4	Ramesh Subrahmanian	NED,ID	Member

Stakeholders Relationship Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	Raju Srihari Kalidindi	ED	Member
2	Ravi Kumar VV	ED	Member
3	Chandrakanth Chereddi	ED	Member
4	Francis Jackson Wright	NED,ND	Chairperson

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

Nomination and Remuneration Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	Amal Ganguli	ID,C & NED	Member
2	Francis Jackson Wright	NED,ND	Member
3	Ramesh Subrahmanian	NED,ID	Chairperson

## III. Meeting of Board of Directors

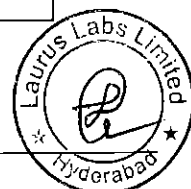
Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter.	Maximum gap between any two consecutive (in number of days)
07-Jul-2016	21-Oct-2016	24
15-Jul-2016	03-Nov-2016	
27-Jul-2016	25-Nov-2016	
09-Aug-2016	28-Nov-2016	
12-Aug-2016	12-Dec-2016	
16-Aug-2016	15-Dec-2016	
02-Sep-2016		
26-Sep-2016		

## IV. Meeting of Committees

Name of the 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 (in number of days)
Audit Committee	21-Oct-2016	Yes	02-Sep-2016	48
Audit Committee	03-Nov-2016	Yes		
Nomination & Remuneration Committee		Yes	09-Aug-2016	

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<b>V. Related Party Transactions</b>	
<b>Subject</b>	<b>Compliance status (Yes/No/NA)</b>
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

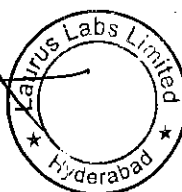
**VI. Affirmations**

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:

**Post-listing of shares of the Company on December 19, 2016, this is the first report which shall be placed before the Board in the next meeting**

Signature :  
 Name :  
 Designation :

  
**G Venkateswar Reddy**  
**Company Secretary**



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