

**Corporate Governance****Laurus Labs Ltd**

Scrip Code: 540222

Quarter Ending: December 2017

**Annexure 1****Composition of Board of Directors**

Title	Name of the Director	Category	Date of appointment in the current term	Date of cessation	Tenure of Director (in months)	No of Directorship in listed entities including this listed entity	Number 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	Chandrakanth Chereddi	Executive Director	09-Aug-16	-	-	1	1	0
Mr	M Venu Gopala Rao	Non-Executive - Independent Director, Chairperson	18-May-17	-	60	2	4	2
Mr	Narendra Ostawal	Non-Executive - Nominee Director	29-Oct-14	-	-	2	2	1
Mr	Rajesh Koshy Chandy	Non-Executive - Independent Director	27-Jul-16	-	60	1	0	0
Mr	Rajesh Kumar Dugar	Non-Executive - Nominee Director	14-Feb-12	23-Nov-17	-	1	0	0
Mr	Raju Srihari Kalidindi	Executive Director	01-Apr-15	-	-	1	1	0
Mr	Ramesh Subrahmanian	Non-Executive - Independent Director	09-Aug-16	-	60	1	1	1
Mr	Ravi Kumar VV	Executive Director	01-Apr-15	-	-	1	1	0
Mr	Ravindranath Kancherla	Non-Executive - Independent Director	18-May-17	-	60	1	0	0
Mr	Satyanarayana Chava	Executive Director	01-Apr-15	-	-	1	0	0
Mrs	Aruna Rajendra Bhinge	Non-Executive - Independent Director	07-Jul-16	-	60	1	1	0

<b>Corporate Governance</b>	
<b>Laurus Labs Ltd</b>	
<b>Scrip Code:</b> 540222	<b>Quarter Ending:</b> December 2017
<b>Composition Of Committee</b>	
<b>Audit Committee</b>	
<b>Name of Committee members</b>	<b>Category</b>
Aruna Rajendra Bhinge	Non-Executive - Independent Director,Member
M.Venu Gopala Rao	Non-Executive - Independent Director,Member
Narendra Ostawal	Non-Executive - Nominee Director,Member
Ramesh Subrahmanian	Non-Executive - Independent Director,Chairperson
<b>Nomination and remuneration committee</b>	
<b>Name of Committee members</b>	<b>Category</b>
Narendra Ostawal	Non-Executive - Nominee Director,Member
Rajesh Chandy	Non-Executive - Independent Director,Member
Ramesh Subrahmanian	Non-Executive - Independent Director,Chairperson
<b>Stakeholders Relationship Committee</b>	
<b>Name of Committee members</b>	<b>Category</b>
Chandrakanth Chereddi	Executive Director,Member
Narendra Ostawal	Non-Executive - Nominee Director,Chairperson
Raju Srihari Kalidindi	Executive Director,Member
Ravi Kumar VV	Executive Director,Member

Corporate Governance		
Laurus Labs Ltd		
<b>Scrip Code:</b> 540222		<b>Quarter Ending:</b> December 2017
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 meeting (in number of days)
14-Jul-17	-	0
28-Jul-17	-	13
10-Aug-17	-	12
-	09-Nov-17	90
-	30-Nov-17	20

Corporate Governance				
Laurus Labs Ltd				
Scrip Code: 540222		Quarter Ending: December 2017		
Meeting Of Committees				
Name of 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 meetings (in number of days)
Audit Committee	09-Nov-17	Yes, All the Members of the Committee were present	10-Aug-17	90

Corporate Governance		
Laurus Labs Ltd		
<b>Scrip Code:</b> 540222	<b>Quarter Ending:</b> December 2017	
Related Party Transactions		
Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance
Whether prior approval of audit committee obtained	NA	-
Whether shareholder approval obtained for material RPT	NA	-
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by audit committee	NA	-

Corporate Governance	
Laurus Labs Ltd	
Scrip Code: 540222	Quarter Ending: December 2017
Affirmations	
Subject	Compliance status (Yes/No)
The composition of board of directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of audit committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of the nomination and remuneration committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of the stakeholders relationship committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of the risk management committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	NA
The committee members have been made aware of their powers, role and responsibilities as specified in of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The meetings of the board of directors and the above committees have been conducted in the manner as specified SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes

#### Signatory Details

Name of signatory	G Venkateswar Reddy
Designation of person	Company Secretary

Corporate Governance				
Laurus Labs Ltd				
Scrip Code: 540222			Quarter Ending: December 2017	
Annexure 2				
Annual Affirmation				
Sr.	Particulars	Regulation Number	Compliance status	If status is "No" details of non-compliance
			(Yes/No)	
<b>No Data Available</b>				
Affirmation				
Sr.	Particulars	Compliance status		
		(Yes/No)		
<b>No Data Available</b>				
Signatory Details				
Name of signatory	G Venkateswar Reddy			
Designation of person	Company Secretary			