

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	Quarterly
Date of Report	30-06-2019
Risk management committee	Not 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

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 for not providing PAN	Notes for not providing DIN
1	Mr	M Venu Gopala Rao	ADZPM1864A	00012704	Non-Executive - Independent Director	Chairperson		20-12-1940	18-05-2017			60	1	1	3	3		
2	Mr	Satyanarayana Chava	ABWPC2407Q	00211921	Executive Director	Not Applicable		10-03-1961	21-01-2006	01-04-2015			1	0	0	0		
3	Mr	Ravi Kumar VV	ACFPV4907L	01424180	Executive Director	Not Applicable		01-07-1965	30-11-2006	01-04-2015			1	0	1	0		
4	Mr	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

Whether 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 for not providing PAN	Notes for not providing DIN
5	Mr	Chunduru Venkata Lakshmana Rao	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			60	2	1	2	0		
8	Mr	Rajesh Koshy Chandy	ZZZZZ9999Z	07575240	Non-Executive - Independent Director	Not Applicable		02-10-1969	27-07-2016			60	1	1	0	0	Textual Information(2)	

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 for not providing PAN	Notes for not providing DIN
9	Mr	Ramesh Subrahmanian	AGDPS7755D	02933019	Non-Executive - Independent Director	Not Applicable		24-04-1961	09-08-2016			60	1	1	1	0		
10	Mr	Ravindranath Kancherla	AAZPK5186E	00117940	Non-Executive - Independent Director	Not Applicable		20-06-1954	18-05-2017			60	1	1	1	0		

Text Block	
Textual Information(1)	Mr. Rajesh Koshy Chandy is a citizen of United States of America and PAN is not applicable

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	M Venu Gopala Rao	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	Ravi Kumar VV	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	Satyanarayana Chava	Executive Director	Chairperson	09-08-2016		
2	01424180	Ravi Kumar VV	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	Ravi Kumar VV	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							
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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	06-03-2019				Yes		
2		02-05-2019	56		Yes	10	5

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory							Number of Directors present*	No. of Independent Directors attending the meeting*
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)		
1	Audit Committee	31-01-2019				Yes		
2	Audit Committee	02-05-2019	90			Yes	4	3
3	Nomination and remuneration committee	20-12-2018				Yes		
4	Nomination and remuneration committee	02-05-2019	132			Yes	3	2
5	Corporate Social Responsibility Committee	10-05-2018				Yes	2	1
6	Corporate Social Responsibility Committee	02-05-2019	356			Yes	3	1

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)	Number of Directors present*	No. of Independent Directors attending the meeting*
7	Stakeholders Relationship Committee	02-05-2019				Yes	3	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	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 100 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

Signatory Details	
Name of signatory	G. VENKATESWAR REDDY
Designation of person	Company Secretary and Compliance Officer
Place	HYDERABAD
Date	04-07-2019

