

**LASA SUPERGENERICS LIMITED**  
**COMPLIANCE REPORT OF CORPORATE GOVERNANCE**  
**FOR THE QUARTER ENDED ON JUNE 30, 2019**

i. Composition of Board of Director										
Title (Mr./Ms)	Name of the Director	PAN & DIN	DIN	Category (Chairperson /Executive /Non Executive/Independent / Nominee)	Date of Appointment in the current terms	Date of Cessation	Tenure *	Number of Directors in Listed entities including this Listed entity	Number of Membership in Audit/Stakeholder Committee (s) included this listed entity	Number of Post of Chairperson in Audit / Stakeholder Committee held in Listed entities included this listed entity
Mr.	Omkar Pravin Herlekar	ACCPH 0802P	01587 154	Chairman & Managing Director	02-05-2017		26	2	1 (Audit Committee)	0
Mr.	Shivanand Gajanan Hegde	AAGPH 6895J	00185 508	Whole Time Director	02-05-2017		26	1	1 (Stakeholder Committee)	0
Mr.	Mithun Mohan Jadhav	AQFPJ8 470N	08181 048	Whole Time Director	13-08-2018		11	1	1 (Stakeholder Committee)	0
CA	Hardesh Raja Tolani	AIYPT7 884P	07811 319	Non-Executive-Independent Director	02-05-2017		26	1	0	1 (Audit Committee)
CA	Ekta Gurnasinghani	ALOPG 0855E	07811 337	Non-Executive-Independent Director	02-05-2017		26	1	1 (Audit Committee)	0

CA	Manali Roop Bhagtani	BQAPB 1806J	08067 867	Additional director Non- Executive Independent Director	12-02- 2018		17	1	0	0
Mr.	Ajay Hareshlal Sukhwani	BUCPS 3330L	07811 551	Non- Executive- Independent Director	02-05- 2017		26	1	0	1 (Stakeholder Committee)
<p>\$ PAN Number of any Director would not be Displayed on the website of Stock Exchange. &amp; Category Of Director Means Executive/ Non Executive /Independent/Nominee. If a Director fits into more that one category write all categories separating them with hyphen.</p> <p>*To be filled only for independent Director. Tenure would mean total period from which Independent Director is serving on Board of Director of the Listed entity in continuity without any cooling off period.</p>										

## II Composition of Committee

Name Committee	Name of Committee Member	Category (Chairperson / Executive /Non- Executive / Independent / Nominee)&
1. Audit Committee	CA. Hardesh Tolani CA. Ekta Gurnasighani Mr. Omkar Herlekar	Non- Executive – Independent Director- Chairperson Non-Executive – Independent Director – Member Chairman and Managing Director - Member
2. Nomination Remuneration Committee	CA. Hardesh Tolani CA. Ekta Gurnasighani Mr. Ajay Sukhwani	Non- Executive – Independent Director- Chairperson Non-Executive – Independent Director – Member Non-Executive – Independent Director – Member
3. Stakeholder Relationship Committee	Mr. Ajay Sukhwani Mr. Mithun Jadhav Mr. Shivanand Hegde	Non- Executive – Independent Director- Chairperson Executive Director- Member Executive Director- Member
4. Allotment Committee	Mr. Omkar Herlekar Mr. Mithun Jadhav Mr. Shivanand Hegde	Chairman and Managing Director- Chairperson Executive Director- Member Executive Director- Member
5. CSR Committee	Mr. Ajay Sukhwani Mr. Omkar Herlekar Mr. Mithun Jadhav Ms. Manali Bhagtani	Non- Executive – Independent Director- Chairperson Chairman and Managing Director – Member Executive Director- Member Non-Executive – Independent Director – Member
6. Enquiry Committee	Mr. Omkar Herlekar Mr. Ajay Sukhwani Mr. Shivanand Hegde	Chairman and Managing Director- Chairperson Non- Executive – Independent Director- Chairperson Executive Director- Member
7. Advisory Committee	Mr. Omkar Herlekar Mr. Shivanand Hegde CA. Hardesh Tolani	Chairman and Managing Director- Chairperson Executive Director- Member Non- Executive – Independent Director- Chairperson
8. Fund Raising Committee	Mr. Omkar Herlekar Mr. Shivanand Hegde CA. Hardesh Tolani	Chairman and Managing Director- Chairperson Executive Director- Member Non- Executive – Independent Director- Chairperson
Category of Director means Executive / Non Executive / Independent /Nominee. If a Director fits into more than one category write all categories separating them with hyphen.		

<b>III Meeting of Board of Director</b>		
<b>Date(s) of Meeting (if any) in the previous quarter</b>	<b>Date(s) of meeting (if any) in the current quarter</b>	<b>Maximum gap between any two consecutive (in number of days)</b>
February 11, 2019	May 20, 2019 June 13, 2019	97 23

<b>IV Meeting of Committees</b>			
<b>Date(s) of meeting of the committee in the relevant quarter</b>	<b>Whether requirement of Quorum met (details)</b>	<b>Date(s) of meeting of the committee in the previous quarter (Quarter ended</b>	<b>Maximum gap between any two consecutive meeting in number of days*</b>
<b>Audit Committee</b>			
May 20, 2019 June 13, 2019	Yes (Requisite Quorum was present)	February 11, 2019	97 23
<b>Nomination &amp; Remuneration Committee</b>			
May 20, 2019	Yes (Requisite Quorum was present)	N.A	N.A
<b>CSR Committee</b>			
May 20, 2019	Yes (Requisite Quorum was present)	N.A	N.A
<b>Advisory Committee</b>			
April 08, 2019	Yes (Requisite Quorum was present)	January 08, 2019	90

<b>V. Related Party Transactions</b>	
<b>Subject</b>	<b>Compliance (Yes/NO/NA)</b>
Whether Prior approval of audit Committee obtained	Yes
Whether Shareholder approval obtained for material RPT	N.A
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes
<p><b>Note</b></p> <p>1. In the column "Compliance status", Compliance or non-compliance may be indicated by Yes/No/N.A. For Example, if the Board has been composed in accordance with the requirement of Listing Regulation, "Yes" may be indicated. Similarly, in case the listed Entity has no related party transaction, the words "N.A" may be indicated.</p> <p>2. If status is "No" details of non-compliance may be given here.</p>	

VI. Affirmation		
Sr. No.	Subject	Compliance Status (Yes/No)
1	The Composition of Board of Director is in terms of SEBI (Listing obligations and disclosure requirements) Regulation, 2015	Yes
2	The Composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 <b>a. Audit Committee</b>	Yes
3	The Composition of the following committee is in terms of SEBI (Listing Obligation and disclosure requirement ) Regulation,2015 <b>b. Nomination &amp; Remuneration Committee</b>	Yes
4	The Composition of the following committee is in terms of SEBI (Listing obligation and disclosure requirement ) Regulation, 2015 <b>c. Stakeholder relationship Committee</b>	Yes
5	The Composition of the following committee is in terms of SEBI (Listing Obligation and disclosure requirements) Regulation, 2015 <b>d. Risk Management committee (application to the top 100 listed entities)</b>	N.A
6	The committee members have been made aware of their power, role and responsibilities as specified in SEBI (Listing Obligation and disclosure requirements) Regulation, 2015.	Yes
7	The meeting of the board of director and the above committee have been conducted in the manner as specified in SEBI (Listing Obligation and disclosure requirement ) Regulation, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Director. Any Comments/observations /advice of Board of Director may be mentioned here: No comments/observations /advice.	Yes

<b>Signatory Details</b>	
<b>Name of Signatory</b>	Nidhi Kulshrestha
<b>Designation of person</b>	Company Secretary and Compliance officer M No. A 48652
<b>Place</b>	Mumbai
<b>Date</b>	30-07-2019
<b>Signature</b>	<i>Nidhi</i>

