

LASA SUPERGENERICS LIMITED
COMPLIANCE REPORT OF CORPORATE GOVERNANCE
FOR THE QUARTER ENDED ON MARCH 31, 2018

I. Composition of Board of Director								
Title (Mr./Ms)	Name of the Director	PAN & DIN	Category (Chairperson /Executive /Non Executive/Independent / Nominee)	Date of Appointment in the current terms / cessation	Tenure *	Number of Directorship 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	PAN: ACCPH0802 P DIN: 01587154	Chairman & Managing Director	02-05-2017	5 Year	2	1 (Audit Committee)	0
Mr.	Shivanand Gajanan Hegde	PAN: AAGPH6895 J DIN:00185508	Whole Time Director	02-05-2017	5 Year	1	1 (Stakeholder Committee)	0
Mr.	Sumant Madhusudan Kharasamble	PAN: BEIPK7200K DIN: 07240471	Whole Time Director	02-05-2017	5 Year	1	1 (Stakeholder Committee)	0
Mr.	Vishnu Gopal Gupta	PAN: AEPPG6208 P DIN: 08039750	Additional Director - Executive Independent Director	12-02-2018	5 Year	1	0	0
CA	Hardesh Raja Tolani	PAN: AIYPT7884P DIN:	Non-Executive-Independent	02-05-2017	5 Year	1	0	1 (Audit Committ

		07811319	Director					ee)
CA	Ekta Gurnasin ghani	PAN: ALOPG0855 E DIN: 07811337	Non-Executive-Independent Director	02-05-2017	5 Yea r	1	1 (Audit Committee)	0
CA	Manali Roop Bhagtani	PAN: BQAPB1806 J DIN: 08067867	Additional director Non-Executive Independent Director	12-02-2018	5 Yea r	1	0	0
Mr.	Ajay Hareshlal Sukhwani	PAN: BUCPS3330L	Non-Executive-Independent Director	02-05-2017	5 Yea r	1	0	1 (Stakehol der Committ ee)

\$ PAN Number of any Director would not be Displayed on the website of Stock Exchange.
& 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.
*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.

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. Sumant Kharasamble Mr. Shivanand Hegde	Non- Executive – Independent Director- Chairperson Executive Director- Member Executive Director- Member
4. Allotment Committee	Mr. Omkar Herlekar Mr. Sumant Kharasamble Mr. Shivanand Hegde	Chairman and Managing Director- Chairperson Executive Director- Member Executive Director- Member
5. CSR Committee	Mr. Ajay Sukhwani Mr. Omkar Herlekar Mr. Sumant Kharasamble	Non- Executive – Independent Director- Chairperson Chairman and Managing Director – Member Executive 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.		

III Meeting of Board of Director

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)
December 11, 2017,	January 06, 2018, January 09, 2018, February 12, 2018 February 21, 2018 March 07, 2018	25 2 33 8 13

IV Meeting of Committees			
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 (Quarter ended	Maximum gap between any two consecutive meeting in number of days*
Audit Committee			
February 12,2018	Yes (Requisite Quorum was present)	December 11,2017	62
February 21,2018	Yes (Requisite Quorum was present)		
March 07, 2018	Yes (Requisite Quorum was present)		
Nomination & Remuneration Committee			
February 12,2018	Yes (Requisite Quorum was present)	N.A	N.A
Stakeholders Relationship Committee			
March 07, 2018	Yes (Requisite Quorum was present)	N.A	N.A
Advisory Committee			
February 20, 2018	Yes (Requisite Quorum was present)	N.A	N.A
March 30,2018	Yes (Requisite Quorum was present)	N.A	N.A

V. Related Party Transactions

Subject	Compliance (Yes/NO/NA)
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

Note

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.
2. If status is "No" details of non-compliance my be given here.

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 a. Audit Committee	Yes
3	The Composition of the following committee is in terms of SEBI (Listing Obligation and disclosure requirement) Regulation,2015 b. Nomination & Remuneration Committee	Yes
4	The Composition of the following committee is in terms of SEBI (Listing obligation and disclosure requirement) Regulation, 2015 c. Stakeholder relationship Committee	Yes
5	The Composition of the following committee is in terms of SEBI (Listing Obligation and disclosure requirements) Regulation, 2015 d. Risk Management committee (application to the top 100 listed entities)	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.	

Signatory Details	
Name of Signatory	Hitesh Wadhvani
Designation of person	Company Secretary and Compliance officer M No. A43914
Place	Mumbai
Date	12-04-2018
Signature	

