

LASA SUPERGENERIC LIMITED
COMPLIANCE REPORT OF CORPORATE GOVERNANCE
FOR THE QUARTER & YEAR ENDED ON MARCH 31, 2025

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 Directorship in Listed entities including this Listed entity	Number of Membership in Audit/Stakeholder Committee(s) included this listed entity	Number of Post of Chairpersons on in Audit / Stakeholder Committee held in Listed entities included this listed entity
Mr.	Omkar Pravin Herlekar	ACCPH0802P	01587154	Chairman & Managing Director	24-09-2021	-	-	1	2	0
Mr.	Umesh Shanker Pawar	BOLPP1790J	10539778	Executive Director	07-09-1984	-	-	0	0	0
CA	Hardesh Raja Tolani	AIYPT7884P	07811319	Non-Executive-Independent Director	24-09-2021	-	95	1	1	1
CA	Ekta Gurnasingh	ALOPG0855E	07811337	Non-Executive-	24-09-2021	-	95	1	1	1

	ani			Independent Director						
Mr.	Ajay Hareshlal Sukhwani	BUCPS3 330L	0781 1551	Non- Executive- Independent Director	24-09- 2021	-	95	1	1	0
CA	Manali Roop Bhagtani	BQAPB1 806J	0806 7867	Non- Executive Independent Director	26-09- 2022	-	86	1	1	0

\$ 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 that 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 Ms. Manali Bhagtani Mr. Omkar Herlekar	Non- Executive – Independent Director- Chairperson <u>Non- Executive – Independent Director</u> -Member Chairman and Managing Director - Member
4. Allotment Committee	Mr. Ajay Sukhwani Mr. Omkar Herlekar CA. Ekta Gurnasighani	Non- Executive – Independent Director- Chairperson Chairman and Managing Director – Member Non- Executive – Independent Director- <u>Member</u>
5. CSR Committee	Mr. Ajay Sukhwani Mr. Omkar Herlekar Ms. Manali Bhagtani	Non- Executive – Independent Director- Chairperson Chairman and Managing Director – Member Non-Executive – Independent Director – Member
6. Enquiry Committee	Mr. Omkar Herlekar Mr. Ajay Sukhwani Ms. Manali Bhagtani	Chairman and Managing Director- Chairperson Non- Executive – Independent Director- Member Non- Executive – Independent Director- Member
7. Advisory Committee	Mr. Omkar Herlekar CA. Ekta Gurnasighani CA. Hardesh Tolani	Chairman and Managing Director- Chairperson Non-Executive – Independent Director – Member Non- Executive – Independent Director- <u>Member</u>
8. Fund Raising Committee	Mr. Omkar Herlekar Ms. Manali Bhagtani CA. Hardesh Tolani	Chairman and Managing Director- Chairperson Non-Executive – Independent Director – Member Non- Non- Executive – Independent Director- <u>Member</u>
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.		

III Meeting of Board of Directors		
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)
14-11-2024	28-01-2025	74
	13-02-2025	15

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 13, 2025	Yes (Requisite Quorum was present).	14-11-2024	90
Nomination & Remuneration Committee			
N.A	N.A	N.A	N.A
CSR Committee			



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N.A		N.A	N.A	
Stakeholders Relationship Committee				
N.A		N.A	N.A	
Advisory Committee				
N.A	N.A	N.A	N.A	
N.A	N.A	N.A	N.A	



LASA

V. Related Party Transactions

Subject	Compliance (Yes/NO/NA)
Whether Prior approval of audit Committee obtained	Yes
Whether Shareholder approval obtained for material RPT	Yes
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 may be given here.

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Date of the event	Brief details of the event	

ANNEXURE II

Format to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of Listing Regulations			
Item	Compliance status (Yes/No/NA)	Company Remark	Website
As per regulation 46(2) of the LODR:			
Details of business	Yes		https://lasalabs.com
Memorandum of Association and Articles of Association	Yes		https://lasalabs.com
Brief profile of board of directors including directorship and full-time positions in body corporates	Yes		https://lasalabs.com
Terms and conditions of appointment of independent	Yes		https://lasalabs.com
Composition of various committees of board of directors	Yes		https://lasalabs.com
Code of conduct of board of directors and senior	Yes		https://lasalabs.com
Details of establishment of vigil mechanism/ Whistle Blower	Yes		https://lasalabs.com
Criteria of making payments to non-executive directors	Yes		https://lasalabs.com
Policy on dealing with related party transactions	Yes		https://lasalabs.com
Policy for determining 'material' subsidiaries	Not Applicable		
Details of familiarization programs imparted to independent	Yes		https://lasalabs.com
Email address for grievance redressal and other relevant	Yes		https://lasalabs.com
details entity who are responsible for assisting and handling Contact information of the designated officials of the listed	Yes		https://lasalabs.com
Financial results	Yes		https://lasalabs.com
Shareholding pattern	Yes		https://lasalabs.com



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Details of agreements entered into with the media companies and/or their associates	NA		
(I) Schedule of analyst or institutional investor meet (II) Presentations prepared by the listed entity for analysts or institutional investors meet, post earnings or quarterly calls prior to beginning of such events.	Yes		https://lasalabs.com
Audio recordings, video recordings, if any, and transcripts of post earnings or quarterly calls, by whatever name called, conducted physically or through digital means	Yes		https://lasalabs.com
New name and the old name of the listed entity	Not Applicable		
Advertisements as per regulation 47 (1)	Yes		https://lasalabs.com
Credit rating or revision in credit rating obtained by the	Not Applicable		
Separate audited financial statements of each subsidiary of	Not Applicable		
Secretarial Compliance Report	Yes		https://lasalabs.com
As per other regulations of the LODR:			
Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes		https://lasalabs.com
Materiality Policy as per Regulation 30	Yes		https://lasalabs.com
Disclosure of contact details of KMP who authorized for the purpose of determining materiality as per Reg 30 (5)	Yes		https://lasalabs.com
Disclosures under Reg 30(8)	Yes		https://lasalabs.com
Statement of deviation(s) or variation(s) as specified in Reg 32	Yes		https://lasalabs.com
Annual return as provided under Section 92 of Companies Act, 2013	Yes		https://lasalabs.com
Employee Benefit scheme documents framed in terms of SEBI (SBEB) Regulations, 2021	NA		
Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes		https://lasalabs.com
Compliance with reg 46(3) with respect to accuracy of disclosures on website and timely updating	Yes		https://lasalabs.com
Dividend Distribution policy as per Regulation 43A (as	Yes		https://lasalabs.com
It is certified that these contents on the website of the listed	Yes		https://lasalabs.com



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 1000 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 directors 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

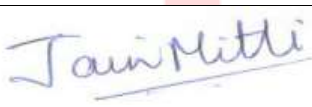
Signatory Details	
Name of Signatory	Mrs. Mitti Jain
Designation of person	Company Secretary and Compliance officer Membership No. A33681
Place	Mumbai
Date	31-03-2025.
Signature	

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status	If status is "No"

			(Yes/No/NA)	details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes	--
2	Board composition	17(1), 17(1A) & 17(1B)	Yes	--
3	Meeting of Board of directors	17(2)	Yes	--
4	Quorum of Board meeting	17(2A)	Yes	--
5	Review of Compliance Reports	17(3)	Yes	--
6	Plans for orderly succession for appointments	17(4)	Yes	--
7	Code of Conduct	17(5)	Yes	--
8	Fees/compensation	17(6)	Yes	--
9	Minimum Information	17(7)	Yes	--
10	Compliance Certificate	17(8)	Yes	--
11	Risk Assessment & Management	17(9)	NA	--
12	Performance Evaluation of Independent Directors	17(10)	Yes	--
13	Recommendation of Board	17(11)	Yes	--
14	Maximum number of Directorships	17A	Yes	--
15	Composition of Audit Committee	18(1)	Yes	--
16	Meeting of Audit Committee	18(2)	Yes	--
17	Role of Audit Committee	18 (3)	Yes	-
18	Composition of nomination & remuneration committee	19(1) & (2)	Yes	--
19	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	--
20	Meeting of Nomination and	19(3A)	Yes	--

	Remuneration Committee			
21	Role of Nomination and Remuneration Committee	19 (4)	Yes	-
22	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	--
23	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	--
24	Role of Stakeholders Relationship Committee	20 (4)	Yes	-
25	Composition and role of risk management committee	21(1),(2),(3),(4)	NA	--
26	Meeting of Risk Management Committee	21(3A)	NA	--
27	Quorum of Risk Management Committee	21 (3B)	NA	
28	Gaps between Meeting Risk Management Committee	21 (3C)	NA	
29	Vigil Mechanism	22	Yes	--
30	Policy for related party Transaction	23(1),(1A),(5),(6),(7) & (8)	Yes	--
31	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	--
32	Approval for material related party transactions	23(4)	Yes	--
33	Disclosure of related party transactions on consolidated basis	23(9)	NA	--
34	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	--
35	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	NA	--
36	Annual Secretarial Compliance Report	24(A)	Yes	--
37	Alternate Director to Independent Director	25(1)	NA	--

38	Maximum Tenure	25(2)	Yes	--
39	Meeting of independent directors	25(3) & (4)	Yes	--
40	Familiarization of independent directors	25(7)	Yes	--
41	Declaration from Independent Director	25(8) & (9)	Yes	--
42	D & O Insurance for Independent Directors	25(10)	NA	--
43	Confirmation with respect to appointment of Independent Directors who resigned from listed entity	25(11)	NA	
44	Memberships in Committees	26(1)	Yes	--
45	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	--
46	Disclosure of Shareholding by Non-Executive Directors	26(4)	NA	--
47	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	--
48	Approval of the board and shareholders for compensation or profit sharing in connection with dealings in the securities of listed entities	26 (6)	NA	-
49	Vacancy in respect of KMP	26 A(1) & 26 A(2)	NA	

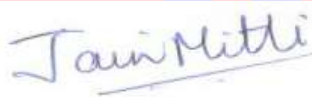
Signatory Details	
Name of Signatory	Mrs. Mitti Jain
Designation of person	Company Secretary and Compliance officer Membership No. A33681
Place	Mumbai
Date	31-03-2025.
Signature	 

Annexure II

III. Affirmations

Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	NA



Signatory Details	
Name of Signatory	Mrs Mitti Jain
Designation of person	Company Secretary and Compliance officer Membership No. A33681-
Place	Mumbai
Date	31-03-2025
Signature	 



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Additional Half yearly Disclosure

Applicability of disclosure	Not Applicable		
Reason for Non Applicability	<u>Not Applicable</u>		

I. Disclosure of Loans/ guarantees/comfort letters /securities etc. Refer note below

(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	--	--	--
Promoter Group or any other entity controlled by them	--	--	--
Directors (including relatives) or any other entity controlled by them	--	--	--
KMPs or any other entity controlled by them	--	--	--

(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By

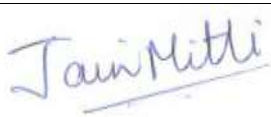
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	--	--	--
Promoter Group or any other entity controlled	--	--	--

by them			
Directors (including relatives) or any other entity controlled by them	--	--	--
KMPs or any other entity controlled by them	--	--	--
(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	--	--	--
Promoter Group or any other entity controlled by them	--	--	--
Directors (including relatives) or any other entity controlled by them	--	--	--
KMPs or any other entity controlled by them	--	--	--
(D) Additional Information			
II. Affirmations			
Affirmations	Compliance Status	Company Remarks	
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key			



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managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.			
Name	--	--	--
Designation	--	--	--
Place	--	--	--
Date	--	--	--

Signatory Details	
Name of Signatory	Mrs. Mitti Jain
Designation of person	Company Secretary and Compliance officer Membership No. A33681
Place	Mumbai
Date	31-03-2025
Signature	 

Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Disclosure of Updates to Ongoing Tax Litigations or Disputes

The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes

Sr. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
1	Income Tax	01-04-2017	FY 16-17	Pending with AO
2	Income Tax	01-04-2018	FY 17-18	CIT Appeal
3	Income Tax	01-04-2020	FY 19-20	Pending with AO
4	Income Tax	01-04-2021	FY 20-21	Pending with AO
5	Sales Tax	01-04-2017	FY 16-17	WP High Court
6	Sales Tax	01-04-2018	FY 17-18	WP High Court
7	GST	01-04-2018	FY 17-18	Adjudication DGGI / Anti Evasion
8	GST	01-04-2021	FY 20-21	GST Officer