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9th July, 2018

BSE LIMITED Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400001

Scrip Code: BSE - AJANTPHARM 532331

National Stock Exchange of India, Exchange Plaza, 5th Floor, Plot no. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051

Scrip Code: NSE AJANTPHARM EQ

Re: Compliance with Reg. 27(2) of the Listing Regulations - Report on Corporate Governance

Dear Sir/Madam,

Pursuant to Regulation 27(2) of the Listing Regulation, enclosed please find Quarterly Compliance Report on Corporate Governance for the quarter ended on 30th June, 2018.

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Thanking You,

Yours faithfully,

GAURANG SHAH AVP - Legal & Company Secretary

Encl.: a/a

Name of Listed Entity
 Quarter ending

: Ajanta Pharma Limited : 30th June, 2018

Name of the Director	PAN\$	Catagoni	D				
	& DIN	Category (Chairperson /Executive/ Non- Executive/ independent/ Nominee) ^{&}	Date of Appointment in the current term /cessation	Tenu re	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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)
Mannalal B. Agrawal	AACPA2742D & 00073828	Chairperson	NA	NA	1	Audit - 1 SRC - None	None
Purushottam B. Agrawal	AACPA3161C & 00073680	Non- Executive	NA	NA	1	None	None
Madhusudan B. Agrawal	AAHPA8178J & 00073872	Executive	01.04.2015	5 vears	1	None	None
	AACPA2793C & 00073673	Executive	01.04.2018	5	1	None	None
	AACPA2792D & 00302467	Executive	01.05.2018	5	1	Audit - None SRC - 1	None
Chandrakant Khetan	AAHPK5606M & 00234118	Independent	01.04.2014	5	2	Audit - 1	Of 1 Audit Committee
Anil Kumar	AABPC8668D & 00208833	Independent	01.04.2014	5	1	Audit - None	Of 1 SRC
K H Viswanathan	ALJPK1873B & 06563472	Independent	01.04.2014	5	1	Audit - 1	None
Prabhakar Dalal	ADKPD7258G & 00544948	Independent	01.04.2014	5	2	Audit - 3 (*)	Of 2 Audit
Anjana Grewal	AFNPG6211K & 06896404	Independent	01.04.2014	5	1	Audit - 2 (*) SRC - 1	Committee (*) None
	Purushottam B. Agrawal Madhusudan B. Agrawal Yogesh M. Agrawal Rajesh M. Agrawal Chandrakant Khetan Anil Kumar K H Viswanathan Prabhakar Dalal	Mannalal B. Agrawal AACPA2742D & 00073828 Purushottam B. Agrawal AACPA3161C & 00073680 Madhusudan B. Agrawal AAHPA8178J & 00073872 Yogesh M. Agrawal AACPA2793C & 00073673 Rajesh M. Agrawal AACPA2792D & 00302467 Chandrakant Khetan AAHPK5606M & 00234118 Anil Kumar AABPC8668D & 00208833 K H Viswanathan ALJPK1873B & 06563472 Prabhakar Dalal ADKPD7258G & 00544948	Mannalal B. Agrawal Purushottam B. Agrawal Madhusudan B. Agrawal Yogesh M. Agrawal Rajesh M. Agrawal AACPA2792D & O0073872 AACPA3161C & Non-Executive AAHPA8178J & Executive AAHPA8178J & Executive AACPA2793C & O0073673 Rajesh M. Agrawal AACPA2792D & Executive O0302467 Chandrakant Khetan AAHPK5606M & Independent Khetan AABPC8668D & Independent O0208833 K H Viswanathan ALJPK1873B & O6563472 Prabhakar Dalal AACPD7258G & Independent O0544948	Mannalal B. Agrawal Mannalal B. Agrawal Purushottam B. Agrawal Madhusudan B. Agrawal Yegesh M. Agrawal Rajesh M. Agrawal Chairperson AACPA2742D & Chairperson NA Non- Executive Mo073680 Executive Madhusudan B. AAHPA8178J & Executive O0073872 Yogesh M. Agrawal AACPA2793C & O1.04.2015 O0073673 Rajesh M. Agrawal AACPA2792D & O1.04.2018 Chandrakant Khetan AAHPK5606M & Independent Khetan AABPC8668D & O1.04.2014 AABPC8668D & O1.04.2014 AABPC8668D & O1.04.2014 AABPC8668D & Independent AABPC8668D & O1.04.2014 AABPC8668D & Independent AABPC8668D & O1.04.2014 Prabhakar Dalal ADKPD7258G & Independent O1.04.2014 O1.04.2014	Mannalal B. Agrawal Purushottam B. Agrawal Madhusudan B. Agrawal MacPA2742D & O0073828 Purushottam B. AACPA3161C & Non-Executive Madhusudan B. Agrawal Madhusudan B. Agrawal MacPA2793C & O0073673 Rajesh M. Agrawal AACPA2792D & O0073673 Rajesh M. Agrawal Chairperson NA NA NA NA NA Executive O1.04.2015 5 years Vogesh M. Agrawal AACPA2793C & Executive O1.04.2018 Syears Rajesh M. Agrawal AACPA2792D & O1.05.2018 O302467 Chandrakant Khetan AAHPK5606M & O1.04.2014 Syears AII Kumar AABPC8668D & O1.04.2014 ABPC8668D & O1.04.2014 Syears K H Viswanathan ALJPK1873B & O6563472 Prabhakar Dalal ADKPD7258G & O1.04.2014 ADKPD7258G & O1.04.2014 Syears Independent O1.04.2014 Syears	/Executive/ Non-Executive/ independent/ Nominee) & in the current term /cessation including this listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations) Mannalal B. Agrawal	Mannalal B. Agrawal

II. Composition of Committees					
	"SAME AS PREVIOUS Q	UARTER'	,		
III. 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 (in number of days)		
25 th January, 2018	2 nd May, 2018		96(excluding meeting days)		
IV. Meeting of Committees			,	3,	
Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details) Date(s) of meeting the committee in previous quarter		nmittee in the		
Audit Committee: 2 nd May, 2018	Yes, all the Committee members were present			96 (excluding meeting days)	
Stakeholders' Relationship Committee: 2 nd May, 2018	Yes, all the Committee members were present	25 th January, 2018		96 (excluding meeting days)	
V. Related Party Transactions					
Subject		Compliance status (Yes/No/NA)refer note below			
Whether prior approval of audit committee obtained		Yes			
Whether shareholder approval obtained for material		NA			
Whether details of RPT entered into pursuant to om Audit Committee	ewed by	Yes			
VI. Affirmations					
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- 1. The composition of Board of Directors is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- 2. The composition of the following committees is in terms of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015
 - a. Audit Committee
 - b. Nomination & Remuneration committee
 - c. Stakeholders relationship committee
- 3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
- 4. 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.

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5. This report will be placed before Board of Directors at the ensuing Board meeting.

Name & Designation: Gaurang C. Shah

Company Secretary / Compliance Officer / Managing Director / CEO: Company Secretary & Compliance Officer

For AJANTA PHARMA LIMITED

GAURANG SHAH AVP - Legal & Company Secretary