

4th July 2019

BSE LIMITED Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400001 Script Code: BSE – AJANTPHARM 532331	National Stock Exchange of India, Exchange Plaza, 5 th Floor, Plot no. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Script Code: NSE AJANTPHARM EQ
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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 2019.

Thanking You,

Yours faithfully,



GAURANG SHAH
AVP - Legal & Company Secretary

Encl.: a/a

1. Name of Listed Entity : Ajanta Pharma Limited
2. Quarter ending : 30th June 2019

I. Composition of Board of Directors									
Title (Mr./ Ms.)	Name of the Director	PAN ^S & 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)	
Mr.	Mannalal B. Agrawal	AACP2742D & 00073828	Chairperson	NA	NA	1	Audit - 1 SRC - 1	Of 1 SRC Committee	
Mr.	Madhusudan B. Agrawal	AAHPA8178J & 00073872	Executive	01.04.2015	5 years	1	None	None	
Mr.	Yogesh M. Agrawal	AACP2793C & 00073673	Executive	01.04.2018	5 years	1	None	None	
Mr.	Rajesh M. Agrawal	AACP2792D & 00302467	Executive	01.05.2018	5 years	1	Audit - None SRC - 1	None	
Mr.	Chandrakant Khetan	AAHPK5606M & 00234118	Independent	05.08.2014	5 years	2	Audit - 1 SRC - None	Of 1 Audit Committee	
Mr.	Anil Kumar	AABPC8668D & 00208833	Independent	05.08.2014	5 years**	1	Audit - None SRC - 1	Of 1 SRC	
Mr.	K H Viswanathan	ALJPK1873B & 06563472	Independent	05.08.2014	5 years	1	Audit - 1 SRC - None	None	
Mr.	Prabhakar Dalal	ADKPD7258G & 00544948	Independent	05.08.2014	5 years	1	Audit - 3 (*) SRC - None	Of 2 Audit Committee (*)	
Ms.	Anjana Grewal	AFNPG6211K & 06896404	Independent	05.08.2014	5 years	1	Audit - 2 (*) SRC - 1	None	

* Includes membership/chairmanship of unlisted companies also
 ** Resigned and ceased to be director w.e.f. 3rd April 2019. Informed Exchanges accordingly.



II. Composition of Committees			
Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non Executive/Independent/Nominee)	
Audit Committee	Mr. Chandrakant Khetan Mr. Mannalal B. Agrawal Mr. K S Viswanathan Mr. Prabhakar Dalal	Independent Director, Chairman of Committee Chairperson of Company, Member of Committee Independent Director, Member of Committee Independent Director, Member of Committee	
Nomination & Remuneration Committee	Mr. Prabhakar Dalal Mr. Chandrakant Khetan Mr. K S Viswanathan Dr. Anjana Grewal	Independent Director, Chairman of Committee Independent Director, Member of Committee Independent Director, Member of Committee Independent Director, Member of Committee	
Stakeholders Relationship Committee	Mr. Mannalal B. Agrawal Mr. Rajesh M. Agrawal Dr. Anjana Grewal	Chairperson of Company, Chairman of Committee Executive Director, Member of Committee Independent Director, Member of Committee	
Risk Management Committee	Mr. Yogesh M. Agrawal Mr. Rajesh M. Agrawal Mr. Arvind K. Agrawal	Managing Director, Chairman of Committee Joint Managing Director, Member of Committee Chief Financial Officer, Member of Committee	
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)	
30 th January 2019	30 th April 2019	89(excluding meeting days)	
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	Maximum gap between any two consecutive meetings in number of days*
Audit Committee: 30 th April 2019	Yes	30 th January, 2019	89 (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 RPT		No material RPTs, hence not required.	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee		Yes	



VI. Affirmations	
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 <ol style="list-style-type: none">Audit CommitteeNomination & Remuneration committeeStakeholders relationship committeeRisk Management 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.
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