



ajanta pharma limited

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5th October, 2018

BSE LIMITED
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001

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

Dear Sir,

Scrip Code: BSE - AJANTPHARM 532331/ NSE - AJANTPHARM EQ

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

Pursuant to Regulation 27(2) of the Listing Regulation, enclosed please find:

1. Quarterly Compliance Report on Corporate Governance (CG) for the quarter ended on 30th September, 2018; and
2. CG report for the half year ended 30th September 2018, in the prescribed format.

Thanking You,

Yours faithfully,

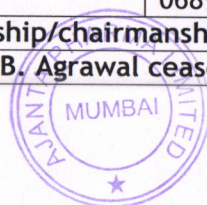
GAURANG SHAH
AVP - Legal &
Company Secretary

Encl.: a/a

1. Name of Listed Entity : Ajanta Pharma Limited
 2. Quarter ending : 30th September, 2018

I. Composition of Board of Directors								
Title (Mr./ Ms.)	Name of the Director	PAN§ & DIN	Category (Chairperson /Executive/ Non-Executive/ independent/ Nominee) †	Date of Appointment in the current term /cessation	Tenure	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	AACPA2742D & 00073828	Chairperson	NA	NA	1	Audit - 1 SRC - None	None
Mr.	Purushottam B. Agrawal	AACPA3161C & 00073680	Non-Executive	11.08.2018 (\$)	NA	0	0	0
Mr.	Madhusudan B. Agrawal	AAHPA8178J & 00073872	Executive	01.04.2015	5 years	1	None	None
Mr.	Yogesh M. Agrawal	AACPA2793C & 00073673	Executive	01.04.2018	5 years	1	None	None
Mr.	Rajesh M. Agrawal	AACPA2792D & 00302467	Executive	01.05.2018	5 years	1	Audit - None SRC - 1	None
Mr.	Chandrakant Khetan	AAHPK5606M & 00234118	Independent	01.04.2014	5 years	2	Audit - 1 SRC - None	Of 1 Audit Committee
Mr.	Anil Kumar	AABPC8668D & 00208833	Independent	01.04.2014	5 years	1	Audit - None SRC - 1	Of 1 SRC
Mr.	K H Viswanathan	ALJPK1873B & 06563472	Independent	01.04.2014	5 years	1	Audit - 1 SRC - None	None
Mr.	Prabhakar Dalal	ADKPD7258G & 00544948	Independent	01.04.2014	5 years	1	Audit - 3 (*) SRC - None	Of 2 Audit Committee (*)
Ms.	Anjana Grewal	AFNPG6211K & 06896404	Independent	01.04.2014	5 years	1	Audit - 2 (*) SRC - 1	None
* Includes membership/chairmanship of unlisted companies also								
§ Mr. Purushottam B. Agrawal ceased to be director of the company w.e.f. 11.08.2018								

[Handwritten Signature]



II. Composition of Committees			
"SAME AS PREVIOUS QUARTER"			
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)	
2 nd May, 2018	31 st July, 2018	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: 31 st July, 2018	Yes, all the Committee members were present	2 nd May, 2018	89 (excluding meeting days)
Stakeholders' Relationship Committee: 31 st July, 2018	Yes, all the Committee members were present	2 nd May, 2018	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		NA	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee		Yes	
VI. Affirmations			
<ol style="list-style-type: none"> 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"> 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. 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



1. Name of Listed Entity : Ajanta Pharma Limited
 2. Half year ending : 30th September, 2018

Format to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year

I Affirmations		
Broad heading	Regulation Number	Compliance status (Yes/No/NA) <small>refer note below</small>
<i>Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website</i>	46(2)	Yes
<i>Presence of Chairperson of Audit Committee at the Annual General Meeting</i>	18(1)(d)	Yes
<i>Presence of Chairperson of the nomination and remuneration committee at the annual general meeting</i>	19(3)	Yes
<i>Whether "Corporate Governance Report" disclosed in Annual Report</i>	34(3) read with para C of Schedule V	Yes
<p>Note</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 requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.</p> <p>2 If status is "No" details of non-compliance may be given here.</p> <p>3 If the Listed Entity would like to provide any other information the same may be indicated here.</p>		
<p>Name & Designation : Mr. Gaurang Shah Company Secretary / Compliance Officer / Managing Director / CEO : Company Secretary & Compliance Officer</p>		

For AJANTA PHARMA LIMITED


GAURANG SHAH
 AVP - Legal & Company Secretary

