



ajanta pharma limited

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3rd January, 2017

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

Scrip Code: BSE - AJANTPHARM 532331/ 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 (CG) for the quarter ended on 31st December, 2016.

Thanking You,

Yours faithfully,

GAURANG SHAH
*Sr. G.M. - Legal &
Company Secretary*

Encl.: a/a

1. Name of Listed Entity : Ajanta Pharma Limited
 2. Quarter ending : 31st December, 2016

I. Composition of Board of Directors								
Title (Mr. / Ms)	Name of the Director	PANŞ & DIN	Category (Chairperson /Executive/ Non-Executive/ independent / Nominee) ^â	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)
"SAME AS PREVIOUS QUARTER"								
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)			
26 th July, 2016			26 th October, 2016		91 (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: 26 th October, 2016			Yes, all the Committee members were present		26 th July, 2016		91 (excluding meeting days)	
Stakeholders' Relationship Committee: 26 th October, 2016			Yes, all the Committee members were present		26 th July, 2016		91 (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	
<p>1. The composition of Board of Directors is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.</p> <p>2. The composition of the following committees is in terms of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015</p> <p>a. Audit Committee</p> <p>b. Nomination & Remuneration committee</p> <p>c. Stakeholders relationship committee</p> <p>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.</p> <p>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.</p> <p>5. This report will be placed before Board of Directors at the ensuing Board meeting.</p>	
<p>Name & Designation : Gaurang C. Shah Company Secretary / Compliance Officer / Managing Director / CEO : Company Secretary & Compliance Officer</p>	

For AJANTA PHARMA LIMITED



GAURANG SHAH

Sr. G.M. - Legal & Company Secretary

