

**LASA SUPERGENERICS LIMITED
COMPLIANCE REPORT OF CORPORATE GOVERNANCE
FOR THE QUARTER ENDED ON DECEMBER 31, 2021**

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 Directors in Listed entities including this Listed entity	Number of Membership in Audit/Stakeholder Committee(s) included this listed entity	Number of Post of Chairperson in Audit / Stakeholder Committee held in Listed entities included this listed entity
Mr.	Omkar Pravin Herlekar	ACCPH 0802P	01587154	Chairman & Managing Director	24-09-2021			1	1 (Audit Committee)	0
Mr.	Shivanand Gajanan Hegde	AAGPH 6895J	00185508	Whole Time Director	24-09-2021			1	1 (Stakeholder Committee)	0
Mr.	Mithun Mohan Jadhav	AQFPJ8 470N	08181048	Whole Time Director	13-08-2018			1	1 (Stakeholder Committee)	0
CA	Hardesh Raja Tolani	AIYPT7 884P	07811319	Non-Executive-Independent Director	24-09-2021		56	1	1	1 (Audit Committee)
CA	Ekta Gurnasinghani	ALOPG 0855E	07811337	Non-Executive-Independent Director	24-09-2021		56	1	1 (Audit Committee)	0
CA	Manali Roop Bhagtani	BQAPB 1806J	08067867	Additional director Non-	12-02-2018		47	1	0	0



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				Executive Independent Director						
Mr.	Ajay Hareshlal Sukhwani	BUCPS 3330L	07811 551	Non- Executive- Independent Director	24-09- 2021		56	1	1	1 (Stakeholder Committee)

\$ 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.



CIN : L24233MH2016PLC274202

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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 Mr. Mithun Jadhav Mr. Shivanand Hegde	Non- Executive – Independent Director- Chairperson Executive Director- Member Executive Director- Member
4. Allotment Committee	Mr. Omkar Herlekar Mr. Mithun Jadhav Mr. Shivanand Hegde	Chairman and Managing Director- Chairperson Executive Director- Member Executive Director- Member
5. CSR Committee	Mr. Ajay Sukhwani Mr. Omkar Herlekar Mr. Mithun Jadhav Ms. Manali Bhagtani	Non- Executive – Independent Director- Chairperson Chairman and Managing Director – Member Executive Director- Member Non-Executive – Independent Director – Member
6. Enquiry Committee	Mr. Omkar Herlekar Mr. Ajay Sukhwani Mr. Shivanand Hegde	Chairman and Managing Director- Chairperson Non- Executive – Independent Director- Member Executive Director- Member
7. Advisory Committee	Mr. Omkar Herlekar Mr. Shivanand Hegde CA. Hardesh Tolani	Chairman and Managing Director- Chairperson Executive Director- Member Non- Executive – Independent Director- Chairperson
8. Fund Raising Committee	Mr. Omkar Herlekar Mr. Shivanand Hegde CA. Hardesh Tolani	Chairman and Managing Director- Chairperson Executive Director- Member Non- Executive – Independent Director- Member
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.		



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III Meeting of Board of Director		
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)
14-08-2021	14-11-2021	84
21-08-2021		

A large, light blue watermark of the LASA logo is centered on the page. It consists of the word "LASA" in a large, bold, sans-serif font, with a red swoosh underline that starts under the 'L', goes under the 'A', and then curves upwards and to the right, ending in a red dot.

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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			
November 14, 2021	Yes (Requisite Quorum was present).	14-08-2021 21-08-2021	06 84
Nomination & Remuneration Committee			
November 14, 2021	Yes (Requisite Quorum was present)	21-08-2021	84
CSR Committee			
N.A		N.A	N.A
Stakeholders Relationship Committee			
N.A		N.A	N.A
Advisory Committee			
06-12-2021	Yes (Requisite Quorum was present)	N.A	N.A

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V. Related Party Transactions	
Subject	Compliance (Yes/NO/NA)
Whether Prior approval of audit Committee obtained	Yes
Whether Shareholder approval obtained for material RPT	N.A
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes



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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.



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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 100 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 director 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

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Signatory Details	
Name of Signatory	Ankita Shetty
Designation of person	Company Secretary and Compliance officer M No. A65815.
Place	Mumbai
Date	11-01-2022.
Signature	 

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