



LASA SUPERGENERICS LIMITED

Corporate Office : Office No . 705, Minerva Estate, Asha Nagar A Wing, O2 Commercial Tower,
Mulund (West) , Mumbai- 400 080
Email : info@lasalabs.com • Website : www.lasalabs.com

LASA SUPERGENERICS LIMITED COMPLIANCE REPORT OF CORPORATE GOVERNANCE FOR THE QUARTER ENDED ON MARCH 31, 2022

Composition of Board of Director											
I.	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	01587 154	Chairman & Managing Director	24-09-2021			1	1 (Audit Committee)	0	
Mr.	Shivanand Gajanan Hegde	AAGPH 6895J	00185 508	Whole Time Director	24-09-2021			1	1 (Stakeholder Committee)	0	
Mr.	Mithun Mohan Jadhav	AQFPJ8 470N	08181 048	Whole Time Director	13-08-2018			1	1 (Stakeholder Committee)	0	
CA	Hardesh Raja Tolani	AIYPT7 884P	07811 319	Non-Executive-Independent Director	24-09-2021		59	1	1 (Audit Committee)	1	
CA	Ekta Gurnasinghani	ALOPG 0855E	07811 337	Non-Executive-Independent Director	24-09-2021		59	1	1 (Audit Committee)	0	
CA	Manali Roop Bhagtani	BQAPB 1806J	08067 867	Additional director Non-	12-02-2018		50	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		59	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.



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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 than 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)
14-11-2021	07-02-2022	84

A large, light blue, semi-transparent watermark of the LASA logo is centered on the page. It consists of the word "LASA" in a bold, sans-serif font, with a red swoosh underline that starts under the 'A' and 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			
February 07, 2022	Yes (Requisite Quorum was present).	14-11-2021	84
Nomination & Remuneration Committee			
February 07, 2022	Yes (Requisite Quorum was present)	14-11-2021	84
CSR Committee			
N.A		N.A	N.A
Stakeholders Relationship Committee			
N.A		N.A	N.A
Advisory Committee			
February 10, 2022	Yes (Requisite Quorum was present)	December 06, 2021	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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ANNEXURE II

Format to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of Listing Regulations			
Item	Compliance status (Yes/No/NA)	Comments/Remark	Website
As per regulation 46(2) of the LODR:			
Details of business	Yes		https://lasalabs.com
Terms and conditions of appointment of independent	Yes		https://lasalabs.com
Composition of various committees of board of directors	Yes		https://lasalabs.com
Code of conduct of board of directors and senior	Yes		https://lasalabs.com
Details of establishment of vigil mechanism/ Whistle Blower	Yes		https://lasalabs.com
Criteria of making payments to non-executive directors	Yes		https://lasalabs.com
Policy on dealing with related party transactions	Yes		https://lasalabs.com
Policy for determining 'material' subsidiaries	Not Applicable		
Details of familiarization programs imparted to independent	Yes		https://lasalabs.com
Email address for grievance redressal and other relevant			
details entity who are responsible for assisting and handling	Yes		https://lasalabs.com
Contact information of the designated officials of the listed	Yes		https://lasalabs.com
Financial results	Yes		https://lasalabs.com
Shareholding pattern	Yes		https://lasalabs.com
Details of agreements entered into with the media			
companies and/or their associates	Yes		https://lasalabs.com
Schedule of analyst or institutional investor meet and			
presentations made by the listed entity to analysts or	Yes		https://lasalabs.com
New name and the old name of the listed entity	Not Applicable		
Advertisements as per regulation 47 (1)	Yes		https://lasalabs.com
Credit rating or revision in credit rating obtained by the	Not Applicable		
Separate audited financial statements of each subsidiary of	Not Applicable		
As per other regulations of the LODR:			
Whether company has provided information under separate			https://lasalabs.com
section on its website as per Regulation 46(2)	Yes		
Materiality Policy as per Regulation 30	Yes		https://lasalabs.com
Dividend Distribution policy as per Regulation 43A (as	Not Applicable		
it is certified that these contents on the website of the listed	Yes		https://lasalabs.com

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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 directors 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	Ms. Ankita Shetty
Designation of person	Company Secretary and Compliance officer Membership No. A65815.
Place	Mumbai
Date	31-03-2022.
Signature	 

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Annexure II

II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes	
2	Board composition	17(1), 17(1A) & 17(1B)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	
11	Risk Assessment & Management	17(9)	NA	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
18	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
19	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	

20	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	
21	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
22	Composition and role of risk management committee	21(1),(2),(3),(4)	NA	
23	Meeting of Risk Management Committee	21(3A)	NA	
24	Vigil Mechanism	22	Yes	
25	Policy for related party Transaction	23(1),(1A),(5),(6),(7) & (8)	Yes	
26	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
27	Approval for material related party transactions	23(4)	Yes	
28	Disclosure of related party transactions on consolidated basis	23(9)	NA	
29	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
30	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	NA	
31	Annual Secretarial Compliance Report	24(A)	Yes	
32	Alternate Director to Independent Director	25(1)	NA	
33	Maximum Tenure	25(2)	Yes	
34	Meeting of independent directors	25(3) & (4)	Yes	
35	Familiarization of independent directors	25(7)	Yes	
36	Declaration from Independent Director	25(8) & (9)	Yes	
37	D & O Insurance for Independent Directors	25(10)	NA	
38	Memberships in Committees	26(1)	Yes	
39	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
40	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
41	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	



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Signatory Details	
Name of Signatory	Ms. Ankita Shetty
Designation of person	Company Secretary and Compliance officer Membership No. A65815.
Place	Mumbai
Date	31-03-2022.
Signature	 

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Annexure II		
III. Affirmations		
Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	NA

Signatory Details	
Name of Signatory	Ms. Ankita Shetty
Designation of person	Company Secretary and Compliance officer Membership No. A65815.
Place	Mumbai
Date	31-03-2022.
Signature	 

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Additional Half yearly Disclosure			
Applicability of disclosure	Not Applicable		
Reason for Non Applicability			
I. Disclosure of Loans/ guarantees/comfort letters /securities etc. Refer note below			
(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them			
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			
(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them			
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			

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(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them			
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			
(D) Additional Information			
II. Affirmations			
Affirmations	Compliance Status	Company Remarks	
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.			
Name			
Designation			
Place			
Date			

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Designation of person	Company Secretary and Compliance officer Membership No. A65815.
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