

Corporate Office : 506, 507, 5th Floor, Midas, Sahar Plaza, Andheri Kurla Road, Andheri (E), Mumbai - 400 059, Maharashtra, INDIA Email : info@lasalabs.com • Website : www.lasalabs.com

LASA SUPERGENERICS LIMITED

COMPLIANCE REPORT OF CORPORATE GOVERNANCE

FOR THE QUARTER ENDED ON SEPTEMBER 30, 2022

I.				Com	position of I	Board of D	Director			
Title (Mr. /Ms)	Name of the Director	PAN & DIN	DIN	Category (Chairperso n /Executive /Non Executive/I ndependen t / Nominee)	Date of Appoint ment in the current terms	Date of Cessati on	*	Number of Directorship in Listed entities including this Listed entity	Number of Member ship in Audit/Sta keholder Committ ee(s) included this listed entity	Number of Post of Chairpers on in Audit / Stakehol der Committ ee held in Listed entities included this listed entity
Mr.	Omkar Pravin Herlekar	АССРН0 802Р	0158 7154	Chairman & Managing Director	24-09- 2021		2	1	1 (Audit Committ ee)	0
Mr.	Shivanand Gajanan Hegde	AAGPH6 895J	0018 5508	Whole Time Director	24-09- 2021			1	1 (Stakehol der Committ ee)	0
CA	Hardesh Raja Tolani	AIYPT78 84P	0781 1319	Non- Executive- Independen t Director	24-09- 2021		65	1	1	1 (Audit Committe e)
CA	Ekta Gurnasingh ani	ALOPG0 855E	0781 1337	Non- Executive- Independen t Director	24-09- 2021		65	1	1 (Audit Committ ee)	0
CA	Manali Roop Bhagtani	BQAPB1 806J	0806 7867	Non- Executive- Independen t Director	12-02- 2018		59	1	1 (Stakehol der Committ ee)	0
								CIN : L242	33MH2016PLC	274202
	Fact	ory : C-4, M	DC Lote	Parshuram, Tal-	Khed, Pin - 4	15722, Dist	– Ratnagiri	. Tel : 02356-272	244	



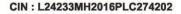
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LA	SA SUPERGENERIC	S LIMITED	Email :	info@lasalabs.c	om • Website	: www.lasa	labs.com			
Mr.	Ajay Hareshlal Sukhwani	BUCPS3 330L	0781 1551	Non- Executive- Independen t	24-09- 2021		65	1	1	1 (Stakehol der Committe
				Director						e)

\$ 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	Name of Committee	Category (Chairperson / Executive /Non- Executive /			
Committee	Member	Independent / Nominee)&			
1. Audit Committee	CA. Hardesh Tolani	Non- Executive – Independent Director- Chairperson			
	CA. Ekta Gurnasighani	Non-Executive – Independent Director – Member			
	Mr. Omkar Herlekar	Chairman and Managing Director - Member			
2. Nomination	CA. Hardesh Tolani	Non- Executive – Independent Director- Chairperson			
Remuneration Committee	CA. Ekta Gurnasighani	Non-Executive – Independent Director – Member			
	Mr. Ajay Sukhwani	Non-Executive – Independent Director – Member			
3. Stakeholder	Mr. Ajay Sukhwani	Non- Executive – Independent Director- Chairperson			
Relationship Committee	Ms. Manali Bhagtani	Non-Executive – Independent Director – Member			
	Mr. Shivanand Hegde	Executive Director- Member			
4. CSR Committee	Mr. Ajay Sukhwani	Non- Executive – Independent Director- Chairperson			
	Mr. Omkar Herlekar	Chairman and Managing Director – Member			
	Ms. Manali Bhagtani	Non-Executive – Independent Director – Member			
5. Enquiry Committee	Mr. Omkar Herlekar	Chairman and Managing Director- Chairperson			
	Mr. Ajay Sukhwani	Non- Executive – Independent Director- Member			
	Mr. Shivanand Hegde	Executive Director- Member			
6. Advisory	Mr. Omkar Herlekar	Chairman and Managing Director- Chairperson			
Committee	Mr. Shivanand Hegde	Executive Director- Member			
	CA. Hardesh Tolani	Non- Executive – Independent Director- Chairperson			
7. Fund Raising	Mr. Omkar Herlekar	Chairman and Managing Director- Chairperson			
Committee	Mr. Shivanand Hegde	Executive Director- Member			
	CA. Hardesh Tolani	Non- Executive – Independent Director- Member			
Category of Director means E	xecutive / Non Executive / Inde	pendent /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	Date(s) of meeting (if any) in the	Maximum gap between any two			
the previous quarter	current quarter	consecutive (in number of days)			
11-04-2022	08-08-2022 and 26-08-2022	118			



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IV Meeting of Committ Date(s) of meeting of	Whether requirement	Date(s) of meeting of	Maximum gap	
the committee in the	of Quorum met	the committee in the	between any two	
relevant quarter	(details)	previous quarter	consecutive meeting	
relevant quarter	(uctano)	(Quarter ended	in number of days*	
Audit Committee				
11-04-2022	Yes (Requisite Quorum	08-08-2022	118	
	was present).			
Nomination & Remune	eration Committee			
07-02-2022	Yes (Requisite Quorum	08-08-2022	181	
	was present)			
CSR Committee				
N.A		N.A	N.A	
Stakeholders Relations	ship Committee			
N.A		08-08-2022	N.A	
Advisory Committee				
	Yes (Requisite Quorum	20-07-2022 and 28-09-	N.A	
17-06-2022		2022	1	

CIN : L24233MH2016PLC274202



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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
N	

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, 2015d.Risk Management committee (application to the top 100listed 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	30-09-2022.			
Signature	Apshutty (Staurere			

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Applicability of	Not Applicable		
disclosure			
Reason for Non			
Applicability			
. Disclosure of Loans/ g	uarantees/comfort letter	s /securities etc. Refer no	te below
	r form of debt advanced l		
lirectly or indirectly to		by the listed entry	
Entity	Aggregate amount	Balance outstanding	
-	advanced during six	at the end of six	
	months	months	
Promoter or any other			
entity controlled by			
hem			
Promoter Group or any			
ther entity controlled			
by them			
Directors (including			
elatives) or any other			
entity controlled by			
hem			
MPs or any other			
entity controlled by			
B) Any guarantee / com		name called) provided by	
B) Any guarantee / com r indirectly, in connecti	on with a <mark>ny lo</mark> an(s) or an	y other form of debt avai	led By
B) Any guarantee / com or indirectly, in connecti	on with any loan(s) or an Type (guarantee,	y other form of debt avai Aggregate amount of	led By Balance outstanding
B) Any guarantee / com or indirectly, in connecti	on with a <mark>ny lo</mark> an(s) or an	y other form of debt avai Aggregate amount of issuance during six	led By Balance outstanding at the end of six
B) Any guarantee / com r indirectly, in connection r indirectly, in connection	on with any loan(s) or an Type (guarantee,	y other form of debt avai Aggregate amount of	led By Balance outstanding at the end of six months(taking into
B) Any guarantee / com r indirectly, in connecti	on with any loan(s) or an Type (guarantee,	y other form of debt avai Aggregate amount of issuance during six	led By Balance outstanding at the end of six months(taking into account any
or indirectly, in connecti	on with any loan(s) or an Type (guarantee,	y other form of debt avai Aggregate amount of issuance during six	led By Balance outstanding at the end of six months(taking into
B) Any guarantee / com r indirectly, in connectintity	on with any loan(s) or an Type (guarantee,	y other form of debt avai Aggregate amount of issuance during six	led By Balance outstanding at the end of six months(taking into account any
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B) Any guarantee / com or indirectly, in connectinative ntity romoter or any other ntity controlled by hem romoter Group or any ther entity controlled by them Directors (including elatives) or any other ntity controlled by hem MPs or any other ntity controlled by	on with any loan(s) or an Type (guarantee,	y other form of debt avai Aggregate amount of issuance during six	led By Balance outstanding at the end of six months(taking into account any
B) Any guarantee / com r indirectly, in connectinity ntity romoter or any other ntity controlled by nem romoter Group or any ther entity controlled y them irectors (including elatives) or any other ntity controlled by nem MPs or any other ntity controlled by nem	on with any loan(s) or an Type (guarantee,	y other form of debt avail Aggregate amount of issuance during six months	led By Balance outstanding at the end of six months(taking into account any invocation)



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	here the second		
(C) Any security provided or any other form of debt		tly or indirectly, in conn	lection with any loan(s)
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 Informatio	n		
II. Affirmations			
Affirmations		Compliance Status	Company Remarks
All loans (or other form of comfort letters (by whate securities in connection w	ver name called) or		
form of debt) given direct listed entity to promoter(s	s), promoter group,		
director(s) (including their managerial personnel (inc	luding their relatives) or		
any entity controlled by th	nem are in the economic		
interest of the company.			
N I a ma a		1	
Name			
Designation			

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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	30-09-2022.		
Signature	Apshutty (States)		



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