



LASA SUPERGENERICS LIMITED

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 DECEMBER 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 Directorship 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 | ACCPH0802P | 01587154 | Chairman & Managing Director | 24-09-2021 | | | 2 | 3 | 0 | |
| Mr. | Shivanand Gajanan Hegde | AAGPH6895J | 00185508 | Whole Time Director | 24-09-2021 | | | 1 | 1 | 0 | |
| CA | Hardesh Raja Tolani | AIYPT7884P | 07811319 | Non-Executive-Independent Director | 24-09-2021 | | 68 | 1 | 1 | 1 | |
| CA | Ekta Gurnasinghani | ALOPG0855E | 07811337 | Non-Executive-Independent Director | 24-09-2021 | | 68 | 1 | 1 | 0 | |
| CA | Manali Roop Bhagtani | BQAPB1806J | 08067867 | Non-Executive Independent Director | 12-02-2018 | | 59 | 1 | 0 | 0 | |
| Mr. | Ajay Hareshlal Sukhwani | BUCPS3330L | 07811551 | Non-Executive-Independent Director | 24-09-2021 | | 68* | 2 | 3 | 3 | |

§ 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.

CIN : L24233MH2016PLC274202



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*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.

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 Ms. Manali Bhagtani Mr. Shivanand Hegde | Non- Executive – Independent Director- Chairperson Non-Executive Independent Director- Member Executive Director- Member |
| 4. Allotment Committee | Mr. Ajay H Sukhwani Mr. Omkar Herlekar Mr. Shivanand Hegde | Non -Executive Independent Director - Chairman Chairman and Managing Director - Member Executive Director- Member |
| 5. CSR Committee | Mr. Ajay Sukhwani Mr. Omkar Herlekar Ms. Manali Bhagtani | Non- Executive – Independent Director- Chairperson Chairman and Managing 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 |

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| III Meeting of Board Members | | | | |
|---|---|-----------------------------------|-----------------------------|---|
| Date(s) of Meeting (if any) in the relevant quarter | Date(s) of Meeting (if any) in the previous quarter | Whether requirement of Quorum met | Number of Directors present | Number of Independent Directors present |
| 14-11-2022 | 08-08-2022 26-08-2022 | Yes | 6 | 4 |

| | |
|---|----|
| Company Remarks | |
| Maximum gap between any two consecutive (in number of days) | 79 |

| 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 | | | |
| 14-11-2022 | Yes (Requisite Quorum was present). | 08-08-2022 | 97 |
| Nomination & Remuneration Committee | | | |
| NA | NA | NA | NA |
| CSR Committee | | | |
| NA | NA | NA | NA |
| Stakeholders Relationship Committee | | | |
| N.A | | N.A | N.A |
| Advisory Committee | | | |
| 08-11-2022 | Yes (Requisite Quorum was present) | 20-07-2022 | N.A |
| 22-11-2022 | Yes (Requisite Quorum was present) | 28-09-2022 | 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 |
| Note | |
| <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 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.</p> <p>2. If status is "No" details of non-compliance may be given here.</p> | |

| 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 1000 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 | Yes |



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| | | |
|---|--|-----|
| | have been conducted in the manner as specified in SEBI (Listing Obligation and disclosure requirement) Regulation, 2015. | |
| 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 |

| Signatory Details | |
|-----------------------|--|
| Name of Signatory | Ms. Ankita Shetty |
| Designation of person | Company Secretary and Compliance officer Membership No. A65815. |
| Place | Mumbai |
| Date | 21-01-2023. |
| Signature |   |

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Factory : C-4, MIDC Lote Parshuram, Tal-Khed, Pin - 415722, Dist – Ratnagiri. Tel : 02356-272244