

LASA SUPERGENERICS LIMITED
COMPLIANCE REPORT OF CORPORATE GOVERNANCE
FOR THE QUARTER ENDED ON December 31, 2023

Composition of Board of Directors											
I.	Title (Mr. /Ms)	Name of the Directors	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	4	0
CA		Hardesh Raja Tolani	AIYPT7884P	07811319	Non-Executive-Independent Director	24-09-2021		80	1	1	1
CA		Ekta Gurnasinghani	ALOPG0855E	07811337	Non-Executive-Independent Director	24-09-2021		80	1	1	0
CA		Manali Roop Bhagtani	BQAPB1806J	08067867	Non- Executive Independent Director	26-09-2022		71	1	1	0
Mr.		Ajay Hareshlal Sukhwani	BUCPS3330L	07811551	Non-Executive-Independent Director	24-09-2021		80	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.
*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.

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)
14-08-2023	10-11-2022	18
02-09-2023		68

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. Omkar Herlekar	Non- Executive – Independent Director- Chairperson Non-Executive Independent Director- Member Chairman and Managing Director - Member
4. Allotment Committee	Mr. Ajay Sukhwani Mr. Omkar Herlekar CA. Ekta Gurnasighani	Non- Executive – Independent Director - Chairperson Chairman and Managing Director - Member Non-Executive – Independent 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 Ms. Manali Bhagtani	Chairman and Managing Director- Chairperson Non- Executive – Independent Director- Member Non-Executive – Independent Director – Member
7. Advisory Committee	Mr. Omkar Herlekar CA. Ekta Gurnasighani CA. Hardesh Tolani	Chairman and Managing Director- Chairperson Non-Executive – Independent Director – Member Non- Executive – Independent Director- Chairperson
8. Fund Raising Committee	Mr. Omkar Herlekar Ms. Manali Bhagtani CA. Hardesh Tolani	Chairman and Managing Director- Chairperson Non-Executive – Independent Director – Member Non- Executive – Independent Director- Member

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			
10-11-2023	Yes (Requisite Quorum was present).	14-08-2023	18

		02-09-2023	68
Nomination & Remuneration Committee			
NA	NA	09-06-2023	NA
CSR Committee			
NA	NA	NA	NA
Stakeholders Relationship Committee			
NA	NA	09-06-2023	N.A
Advisory Committee			
18-10-2023	Yes (Requisite Quorum was present)	27-07-2023	N.A

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

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

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.
If status is "No" details of non-compliance may be given here.

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 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

Signatory Details	
Designation of person	Company Secretary and Compliance officer Membership No.A33681
Place	Mumbai
Date	31-12-2023.
Signature	 <i>Jain Mittal</i>

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Date of the event	Brief details of the event	