

LASA SUPERGENERICS LIMITED
COMPLIANCE REPORT OF CORPORATE GOVERNANCE
FOR THE QUARTER ENDED ON SEPTEMBER 30, 2024

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	ACCPH080 2P	01587 154	Chairman & Managing Director	24-09-2021			2	4	0	
Mr.	Umesh Shanker Pawar	BOLPP1790 J	10539 778	Executive Director	08-03-2024	-		1	0	0	
CA	Hardesh Raja Tolani	AIYPT7884 P	07811 319	Non-Executive-Independent Director	24-09-2021		89	1	1	1	
CA	Ekta Gurnasinghani	ALOPG085 5E	07811 337	Non-Executive-Independent Director	24-09-2021		89	1	1	0	
CA	Manali Roop Bhagtani	BQAPB180 6J	08067 867	Non- Executive Independent Director	26-09-2022		80	1	1	0	
Mr.	Ajay Hareshlal Sukhwani	BUCPS333 0L	07811 551	Non-Executive-Independent Director	24-09-2021		89	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)
30-05-2024	25-07-2024	55
	14-08-2024	19
	03-09-2024	19



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 Pravin Herlekar	Non- Executive – Independent Director- Chairperson Non-Executive Independent Director- Member Executive Director- Member
4. Allotment Committee	Mr. Ajay Sukhwani Mr. Omkar Herlekar Mr. Omkar Pravin Herlekar	Non- Executive – Independent Director - Chairperson 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. Omkar Pravin Herlekar	Chairman and Managing Director- Chairperson Non- Executive – Independent Director- Member Executive Director- Member
7. Advisory Committee	Mr. Omkar Herlekar Mr. Omkar Pravin Herlekar CA. Hardesh Tolani	Chairman and Managing Director- Chairperson Executive Director- Member Non- Executive – Independent Director- Chairperson

8. Fund Raising Committee	Mr. Omkar Herlekar Mr. Omkar Pravin Herlekar CA. Hardesh Tolani	Chairman and Managing Director- Chairperson Executive Director- Member Non- Executive – Independent Director- Member
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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			
14.08.2024	Yes (Requisite Quorum was present).	30.05.2024	75
Nomination & Remuneration Committee			
25-07-2024	NA	30-05-2024	NA
CSR Committee			
V. Related Party Transactions			
Subject	NA	NA	Compliance (Yes/NO/NA)
Whether Prior approval of Audit Committee obtained	NA	NA	Yes
Whether Shareholder approval obtained for material RPT	NA	NA	N.A
Whether details of RPT entered into pursuant to omnibus approval	NA	NA	Yes NA N.A
Advised by Audit Committee	NA	NA	NA
16.07.2024	Yes (Requisite Quorum was present)	NA	N.A
20.08.2024	Yes (Requisite Quorum was present)	NA	

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
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
<p>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.</p>		

Signatory Details	
Designation of person	Company Secretary and Compliance officer Membership No.A33681

Place	Mumbai
Date	30-09-2024.
Signature	 

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	

ANNEXUE- III				
Affirmations				
Sr no.	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If Status is "no" details of non-compliance may be given here
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	

7	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
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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			

(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			

Signatory Details	
Designation of person	Company Secretary and Compliance officer Membership No.A33681
Place	Mumbai
Date	30-09-2024.

Signature



Jain Mittli

LASA