

12<sup>th</sup> April, 2019

To,  
The Bombay Stock Exchange Limited  
Department of Corporate Services  
25<sup>th</sup> Floor, P.J. Towers,  
Dalal Street,  
Mumbai-400001

Company Code No: 532771

The National Stock Exchange of India Limited  
“Exchange Plaza”,  
Plot No. C/1, G Block,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai-400051

NSE Symbol: JHS

**Subject: Submission of Quarterly Corporate Governance Report for the Quarter Ended on 31<sup>st</sup> March, 2019**

Dear Sir,

Please find enclosed herewith the Corporate Governance Report for the Quarter Ended 31<sup>st</sup> March, 2019 as per Regulation 27(2) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Kindly take the above on record and acknowledge the receipt.

Thanking you,

Yours sincerely,  
For JHS SVENDGAARD LABORATORIES LIMITED



**Sanjeev K Singh**  
Company Secretary & Compliance Officer  
Membership no – F6295



Enclosure: as above

## Quarterly Compliance Report on Corporate Governance

1. **Name of Listed Entity:** JHS Svendgaard Laboratories Limited
2. **Quarter ending:** 31<sup>st</sup> March, 2019

<b>I. Composition of Board of Directors</b>								
Title (Mr / Ms)	Name of the Director	PAN <sup>S</sup> & DIN	Category <sup>&amp;</sup> (Chairperson /Executive/ Non-Executive/ independent/Nominee)	Date of Appointment in the current term /cessation	Tenure*	No. of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No. of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
Mr.	Nikhil Nanda	AACPN9260H & 00051501	Executive Director (Managing Director)	08/10/2004	-	1	2	0
Mrs.	Rohina Sanjay Sangtani	AAIPS0986M & 07520124	Non-Executive Director (Independent Director)	21/11/2017	5 Years	1	1	0
Mr.	Mukul Pathak	AAQPP9785R & 00051534	Non-Executive Director (Independent Director)	14/07/2015	5 Years	1	2	1
Mr.	Vanamali Polavaram	ADFPP3556J & 01292305	Non-Executive Director (Chairman)	29/09/2007	-	1	1	1
Mr.	Nikhil Kishorchandra Vora	AAXPV2953N & 05014606	Non-Executive Director (Nominee Director)	11/02/2016	-	2	0	0
Mrs.	Balbir Verma	ABBPV7099L & 08210364	Non-Executive Additional Director (Independent Director)	17/09/2018	Till the ensuing AGM to be held in FY 2019-2020	1	2	0



<sup>§</sup> PAN number of any director would not be displayed on the website of Stock Exchange

<sup>&</sup>Category of directors means executive/non-executive/independent/Nominee. If a director fits into more than 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 directors of the listed entity in continuity without any cooling off period.

## II. Composition of Committees

Name of Committee	Name of Committee members	Category (Chairperson/ Executive/ Independent/ Nominee) <sup>§</sup> Non-Executive/
1. Audit Committee	1. Mr. Mukul Pathak 2. Mrs. Rohina Sanjay Sangtani 3. Mr. Nikhil Nanda 4. Mrs. Balbir Verma	Chairperson- Independent Non-Executive Director Member-Independent Non-Executive Director Member-Executive Director Member-Independent Non-Executive Director
2. Nomination & Remuneration Committee	1. Mr. Mukul Pathak 2. Mrs. Rohina Sanjay Sangtani 3. Mr. Vanamali Polavaram	Chairperson- Independent Non-Executive Director Member-Independent Non-Executive Director Member-Non-Executive Director
3. Stakeholders Relationship Committee	1. Mr. Vanamali Polavaram 2. Mr. Nikhil Nanda 3. Mrs. Balbir Verma 4. Mr. Mukul Pathak	Chairperson-Non-Executive Director Member-Executive Director Member-Independent Non-Executive Director Member-Independent Non-Executive Director
4. Allotment Committee	1. Mr. Mukul Pathak 2. Mr. Nikhil Nanda	Chairperson- Independent Non-Executive Director Member-Executive Director




5. Corporate Social Responsibility Committee	1. Mr. Nikhil Nanda 2. Mr. Vanamali Polavaram 3. Mr. Mukul Pathak	Chairperson- Executive Director Member-Non-Executive Director Member-Independent Non-Executive Director
6. Finance and Taxation Committee	1. Mr. Nikhil Nanda 2. Mr. Balbir Verma	Chairperson- Executive Director Member-Independent Non-Executive Director

\*Category of directors means executive/non-executive/independent/Nominee. If a director fits into more than one category write all categories separating them with hyphen

### III. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive meetings (in number of days)
1. 30 <sup>th</sup> October, 2018	1. 12 <sup>th</sup> February, 2019	• 104 Days (30 <sup>th</sup> October, 2018-12 <sup>th</sup> February, 2019)

### IV. Meeting of Committees (Audit Committee)

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	Maximum gap between any two consecutive meetings in number of days*
1. 12 <sup>th</sup> February, 2019	Yes	1. 30 <sup>th</sup> October, 2018	• 104 Days (30 <sup>th</sup> October, 2018 – 12 <sup>th</sup> February, 2019)

\* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional

### V. Related Party Transactions

Subject	Compliance status (Yes/No/NA)refer note below
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes

#### 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 requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.
- 2 If status is "No" details of non-compliance may be given here.

### VI. Affirmations

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 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
- b. Nomination & remuneration committee - Yes
- c. Stakeholders relationship committee - Yes
- d. Risk management committee (applicable to the top 100 listed entities) – NA
- e. Corporate Social Responsibility Committee - Yes

3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015 - Yes

4. The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015 - Yes

5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors - Yes  
Any comments/observations/advice of Board of Directors may be mentioned here.

**For JHS SVENDGAARD LABORATORIES LIMITED**

  
Sanjeev K Singh

Company Secretary & Compliance Officer

Membership no. – F6295

Place : New Delhi

Date : 12<sup>th</sup> April, 2019

