

Quarterly Compliance Report on Corporate Governance

1. Name of Listed Entity: JHS Svendgaard Laboratories Limited
2. Quarter ending: 30th September, 2018

I. Composition of Board of Directors								
Title (Mr./Ms)	Name of the Director	PAN ^S & DIN	Category ^{&} (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	08/10/2004	-	1	2	0
Mrs.	Rohina Sanjay Sangtani	AAIPS0986M & 07520124	Non-Executive Independent Director	21/11/2017	5 Years	1	1	0
Mr.	Mukul Pathak	AAQPP9785R & 00051534	Non-Executive Independent Director	14/07/2015	5 Years	1	1	1
Mr.	Vanamali Polavaram	ADFPP3556J & 01292305	Non-Executive Chairman	29/09/2007	-	1	0	1
Mr.	Nikhil Vora	AAXPV2953N & 05014606	Non-Executive-Nominee Director	11/02/2016	-	2	0	0
Mrs.	Balbir Verma	ABBPV7099L & 08210364	Non-Executive Director	17/09/2018	Till the ensuing AGM to be held in FY 2019-2020	1	0	0



[§] PAN number of any director would not be displayed on the website of Stock Exchange
[&] 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) [§] Non-Executive/
1. Audit Committee	1. Mr. Mukul Pathak 2. Mrs. Rohina Sanjay Sangtani 3. Mr. Nikhil Nanda	Chairperson- Independent Non-Executive Director Member-Independent Non-Executive Director Member-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. Mr. Mukul Pathak	Chairperson-Non-Executive Director Member-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

[&] 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. 15 th May, 2018	1. 14 th August, 2018 2. 17 th September, 2018	<ul style="list-style-type: none"> • 90 Days (15th May, 2018 - 14th August, 2018) • 33 Days (14th August, 2018 - 17th September, 2018)
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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. 14 th August, 2018 2. 22 nd September, 2018	Yes	1. 15 th May, 2018	<ul style="list-style-type: none"> • 90 Days (15th May, 2018 - 14th August, 2018) • 38 Days (14th August, 2018 - 22nd September, 2018)

* 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

- The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 - Yes
- The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
 - Audit Committee - Yes
 - Nomination & remuneration committee - Yes
 - Stakeholders relationship committee - Yes
 - Risk management committee (applicable to the top 100 listed entities) - NA
- 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
- 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

Memb. No. – F6295

Place : New Delhi

Date : 09th October, 2018