

ANNEXURE I

1. Name of Listed Entity - **Dr. Reddy's Laboratories Limited**
 2. Quarter ending - **31-March-2017**

II. Composition of Board of Directors									
Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chairperson/Executive/Non-Executive/Independent/Nominee)	Date of Appointment	Tenure	No of Direct orship in listed entities including this listed entity	No of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
Mr.	K Satish Reddy	00129701	AERP6948L	C, C & ED	13-May-2014	30-Sep-2017	1	1	0
Mr.	G V Prasad	00057433	AAHPP9553C	ED	30-Jan-2016	29-Jul-2021	1	1	0
Mr.	Anupam Puri	00209113	AAKPP8503F	ID	31-Jul-2014	30-Jul-2018	3	2	0
Mr.	Dr. Ashok S Ganguly	00010812	AAFPG1927M	ID	31-Jul-2014	30-Jul-2017	2	0	0
Mr.	Dr. Bruce L A Carter	02331774	ZZZZZ9999Z	ID	31-Jul-2014	30-Jul-2019	1	1	0
Mrs.	Kalpana Morparia	00046081	AAGPM5926M	ID	31-Jul-2014	30-Jul-2019	2	3	1
Mr.	Dr. Omkar Goswami	00004258	AESPG3729A	ID	31-Jul-2014	30-Jul-2019	7	8	1
Mr.	Sridar Iyengar	00278512	AACPI7514D	ID	31-Jul-2014	30-Jul-2019	3	4	4
Mr.	Bharat Narotam Doshi	00012541	AADPD3603R	ID	11-May-2016	10-May-2021	2	3	1
Mr.	Hans Peter Hasler	07535056	ZZZZZ9999Z	ID	17-Jun-2016	16-Jun-2021	1	0	0

Notes:

1. Dr. Bruce L A Carter and Mr. Hans Peter Hasler, being foreign nationals, do not have PAN. Hence their PAN no. is entered as ZZZZZ9999Z, as suggested by the exchanges.



II. Composition of Committees

Audit Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	Sridar Iyengar	ID	Chairperson
2	Kalpana Morparia	ID	Member
3	Dr. Omkar Goswami	ID	Member
4	Bharat Narotam Doshi	ID	Member

Stakeholders Relationship Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	Kalpana Morparia	ID	Chairperson
2	K Satish Reddy	C,C & ED	Member
3	G V Prasad	ED	Member
4	Bharat Narotam Doshi	ID	Member

Risk Management Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	Dr. Omkar Goswami	ID	Chairperson
2	Dr. Bruce L A Carter	ID	Member
3	Sridar Iyengar	ID	Member
4	Hans Peter Hasler	ID	Member

Nomination and Remuneration Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	Dr. Ashok S Ganguly	ID	Chairperson
2	Anupam Puri	ID	Member
3	Kalpana Morparia	ID	Member
4	Bharat Narotam Doshi	ID	Member

Corporate Social Responsibility Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	Bharat Narotam Doshi	ID	Chairperson
2	K Satish Reddy	C,C & ED	Member
3	G V Prasad	ED	Member

III. Meeting of Board of Directors		
<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
25-Oct-2016	04-Feb-2017	101



IV. Meeting of Committees			
Name of the 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
Audit Committee	03-Feb-2017	yes	24-Oct-2016
Nomination and Remuneration Committee	03-Feb-2017	yes	24-Oct-2016
Risk Management Committee	03-Feb-2017	Yes	24-Oct-2016
Stakeholders' Relationship Committee	04-Feb-2017	yes	25-Oct-2016
Corporate Social Responsibility	04-Feb-2017	Yes	14-Nov-2016
			Maximum gap between any two consecutive (in number of days)
			101

V. Related Party Transactions		Compliance status (Yes/No/NA)
Subject		
Whether prior approval of audit committee obtained		Yes
Whether shareholder approval obtained for material RPT		Not Applicable
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee		Yes

Note: Pursuant to Regulation 23(5) of the SEBI (Listing Obligations and Disclosure Requirements), 2015 any transactions entered into between a holding company and its wholly owned subsidiary do not require approval of shareholders.

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) - **Yes**
- 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**
 - 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:

The report for the quarter ended December 31, 2016 was placed before the Board of Directors at their meeting held on February 4, 2017 and this report is being placed before the Board of Directors at their forthcoming meeting to be held in May, 2017.


 Name : Sandeep Poddar
 Designation : Company Secretary



COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Under Regulation 27(2) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015

1. Name of Listed Entity: **Dr. Reddy's Laboratories Limited**
2. Year ending: **March 31, 2017**

1. Disclosure on website in terms of Listing Regulations	Item	Compliance status (Yes/No/NA) refer note below
	Details of Business	Yes
	Terms and conditions of appointment of independent directors	Yes
	Composition of various committee of board of directors	Yes
	Code of conduct of board of directors and senior management personnel	Yes
	Details of establishment of vigil mechanism/Whistle Blower policy	Yes
	Criteria of making payments to non-executive directors	Yes
	Policy on dealing with related party transactions	Yes
	Policy for determining 'material' subsidiaries	Yes
	Details of familiarization programmes imparted to independent directors	Yes
	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes
	Email address for grievance redressal and other relevant details	Yes
	Financial results	Yes
	Shareholding pattern	Yes
	Details of agreements entered into with the media companies and/or their associates	NA
	New name and the old name of the listed entity	NA





II. Annual Affirmations	Particulars	Regulation Number	Compliance status (Yes/No/NA)refer note below
	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes
	Board composition	17(1)	Yes
	Meeting of Board of Directors	17(2)	Yes
	Review of Compliance Report	17(3)	Yes
	Plans for orderly succession for appointments	17(4)	Yes
	Code of Conduct	17(5)	Yes
	Fees/compensation	17(6)	Yes
	Minimum Information	17(7)	Yes
	Compliance Certificate	17(8)	Yes
	Risk Assessment & Management	17(9)	Yes
	Performance Evaluation of Independent Directors	17(10)	Yes
	Composition of Audit Committee	18(1)	Yes
	Meeting of Audit Committee	18(2)	Yes
	Composition of Nomination & remuneration committee	19(1) & (2)	Yes
	Composition of Stakeholder Relationship Committee	20(1) & (2)	Yes
	Composition of and role of risk management committee	21(1),(2),(3) & (4)	Yes
	Vigil Mechanism	22	Yes
	Policy for related party Transaction	23(1),(5),(6), (7) & (8)	Yes
	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2) & (3)	Yes
	Approval for material related party transactions	23 (4)	NA
	Composition of Board of Directors of unlisted material Subsidiary	24 (1)	NA
	Other Corporate Governance requirements with respect to subsidiary of listed entity	24 (2),(3),(4),(5) & (6)	Yes
	Maximum Directorship & Tenure	25 (1) & (2)	Yes
	Meeting of independent directors	25 (3) & (4)	Yes
	Familiarization of independent directors	25 (7)	Yes
	Memberships in Committees	26 (1)	Yes
	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26 (3)	Yes
	Disclosure of Shareholding by Non-Executive Directors	26 (4)	Yes
	Policy with respect to Obligations of directors and senior management	26 (2) & 26 (5)	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.
3. If the Listed Entity would like to provide any other information the same may be indicated here.

III. Affirmations

The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied. Yes


Sandeep Poddar
Company Secretary and Compliance Officer

