



Dr. Reddy's Laboratories Ltd.
8-2-337, Road No. 3, Banjara Hills,
Hyderabad - 500 034, Telangana,
India.
CIN : L85195TG1984PLC004507

Tel : +91 40 4900 2900
Fax : +91 40 4900 2999
Email : mail@drreddys.com
www.drreddys.com

July 12, 2017

The Secretary
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex
Bandra (East)
Mumbai – 400 051

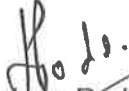
Dear Sir/Madam,

Scrip Code: NSE: DRREDDY

Please find enclosed herewith a Compliance report on the Corporate Governance for the quarter ended June 30, 2017 under Regulation 27(2) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015.

Kindly take the above on record.

With regards,


Sandeep Poddar
Company Secretary

Encl: as above



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July 12, 2017

The Manager
Corporate Services
BSE Ltd.
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street
Mumbai - 400 001


Dear Sir/Madam,

Scrip Code: BSE: 500124

Please find enclosed herewith a Compliance report on the Corporate Governance for the quarter ended June 30, 2017 under Regulation 27(2) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015.

Kindly take the above on record.

With regards,


Sandeep Poddar
Company Secretary

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ANNEXURE I

1. Name of Listed Entity - Dr. Reddy's Laboratories Limited
 2. Quarter ending - 30-June-2017

I. Composition of Board of Directors										
Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chairperson/Executive/Non-Executive/Independent/Nominee)	Date of Appointment	Date of cessation	Tenure	No of Directorship 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	AERPK6948L	Chairman	13-May-2014	30-Sep-2017		1	1	0
Mr.	G V Prasad	00057433	AAHPP9553C	Co-Chairman, MD & CEO	30-Jan-2016	29-Jul-2021		1	1	0
Mr.	Anupam Puri	00209113	AAKPP8503F	Independent Director	31-Jul-2014	30-Jul-2018	48	3	2	0
Mr.	Dr. Ashok S Ganguly	00010812	AAFPG1927M	Independent Director	31-Jul-2014	30-Jul-2017	36	2	0	0
Mr.	Dr. Bruce L A Carter	02331774	ZZZZZ9999Z	Independent Director	31-Jul-2014	30-Jul-2019	60	1	1	0
Mrs.	Kalpna Morparia	00046081	AAGPM5926M	Independent Director	31-Jul-2014	30-Jul-2019	60	2	2	1
Mr.	Dr. Omkar Goswami	00004258	AESPG3729A	Independent Director	31-Jul-2014	30-Jul-2019	60	7	7	0
Mr.	Sridar Iyengar	00278512	AACPI7514D	Independent Director	31-Jul-2014	30-Jul-2019	60	3	0	4
Mr.	Bharat Narotam Doshi	00012541	AADPD3603R	Independent Director	11-May-2016	10-May-2021	60	2	2	1
Mr.	Hans Peter Hasler	07535056	ZZZZZ9999Z	Independent Director	17-Jun-2016	16-Jun-2021	60	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	Independent Director	Chairperson
2	Kalpana Morparia	Independent Director	Member
3	Dr. Omkar Goswami	Independent Director	Member
4	Bharat Narotam Doshi	Independent Director	Member

Stakeholders Relationship Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	Kalpana Morparia	Independent Director	Chairperson
2	Bharat Narotam Doshi	Independent Director	Member
3	K Satish Reddy	Chairman	Member
4	G V Prasad	Co-Chairman, MD & CEO	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	Independent Director	Chairperson
2	Dr. Bruce L A Carter	Independent Director	Member
3	Sridar Iyengar	Independent Director	Member
4	Hans Peter Hasler	Independent Director	Member

Nomination, Governance and Compensation Committee (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	Independent Director	Chairperson
2	Anupam Puri	Independent Director	Member
3	Kalpana Morparia	Independent Director	Member
4	Bharat Narotam Doshi	Independent Director	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	Independent Director	Chairperson
2	K Satish Reddy	Chairman	Member
3	G V Prasad	Co-Chairman, MD & CEO	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>
04-Feb-2017	12-May-2017	96



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	Maximum gap between any two consecutive (in number of days)
Audit Committee	11-May-2017	yes	03-Feb-2017	96
Nomination and Remuneration Committee	11-May-2017	yes	03-Feb-2017	
Risk Management Committee	11-May-2017	Yes	03-Feb-2017	
Stakeholders' Relationship Committee	12-May-2017	yes	04-Feb-2017	
Corporate Social Responsibility	12-May-2017	Yes	04-Feb-2017	

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 March 31, 2017 was placed before the Board of Directors at their meeting held on May 12, 2017 and this report is being placed before the Board of Directors at their forthcoming meeting to be held in July, 2017.

Name : Sandeep Poddar
Designation : Company Secretary

