

ANNEXURE I

1. Name of Listed Entity - **Dr. Reddy's Laboratories Limited**
2. Quarter ending - **30-September-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 Direct orship in listed entities including this listed entity	No of memberships in Audit/ Stakeholder(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	28-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	3
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. Mr. K Satish Reddy was re-appointed as a Whole Time Director designated as Chairman of the Company for a further period of 5 years i.e. from October 1, 2017 to September 30, 2022.
2. 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 earlier.
3. The term of Dr. Ashok S Ganguly, as an Independent Director, ended on July 28, 2017.
4. Chairmanship of committees includes membership.



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 (till July 28, 2017)	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

Science, Technology and Operations Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	Dr. Bruce L A Carter	Independent Director	Chairperson
2	Dr. Ashok S Ganguly (till July 28, 2017)	Independent Director	Member
3	Mr. Hans Peter Hasler	Independent Director	Member
4	Mr. Anupam Puri	Independent Director	Member





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 (in number of days)
12-May-2017	27-July-2017	75

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	27-July-2017	Yes	11-May-2017	76
Nomination and Remuneration Committee	28-July-2017	Yes	11-May-2017	
Risk Management Committee	-	NA	11-May-2017	
Stakeholders' Relationship Committee	27-July-2017	Yes	12-May-2017	
Corporate Social Responsibility	27-July-2017	Yes	12-May-2017	
Science, Technology and Operations Committee	27-July-2017	Yes	11-May-2017	

V. Related Party Transactions

Subject	Compliance status (Yes/No/NA)
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 June 30, 2017 was placed before the Board of Directors at their meeting held on July 27, 2017 and this report for quarter ended September 30, 2017 is being placed before the Board of Directors at their forthcoming meeting to be held on October 31, 2017.

ANNEXURE III


Affirmations

Broad Heading	Regulation Number	Compliance Status
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
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	No; Dr. Ashok Ganguly, Chairperson of Nomination and Remuneration Committee was not present at the Annual General Meeting due to some personal exigency. However Mr. Anupam Puri, the Lead Independent Director and member of Nomination, Governance and Compensation Committee was present at the meeting to respond to shareholders' queries, if any.
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	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.




Sandeep Poddar
 Company Secretary

Name : Sandeep Poddar
Designation : Company Secretary