

ANNEXURE I

1. Name of Listed Entity - **Dr. Reddy's Laboratories Limited**
2. Quarter ending - **31-December-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 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	1-Oct-2017	30-Sep-2022		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. 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	0	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
Mr.	Prasad R Menon	00005078	AECPM1352B	Independent Director	30-Oct-2017	29-Oct-2022	60	3	0	1

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 earlier.
2. Mr. Prasad R Menon was appointed as an Additional Director categorized as Independent on October 30, 2017.
3. Chairmanship of committees includes membership.



II. Composition of Committees

Audit Committee		
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>
1	Sridar Iyengar	Independent Director
2	Dr. Omkar Goswami	Independent Director
3	Bharat Narotam Doshi	Independent Director
Ms. Kalpana Morparia ceased to be a member of the committee wef October 30, 2017.		

Stakeholders Relationship Committee		
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>
1	Kalpana Morparia	Independent Director
2	Bharat Narotam Doshi	Independent Director
3	K Satish Reddy	Chairman
4	G V Prasad	Co-Chairman, MD & CEO

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

Nomination, Governance and Compensation Committee (Nomination and Remuneration Committee)		
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>
1	Anupam Puri	Independent Director
2	Bharat Narotam Doshi	Independent Director
3	Prasad R Menon (member wef October 30, 2017)	Independent Director
Ms. Kalpana Morparia ceased to be a member of the committee wef October 30, 2017.		

Corporate Social Responsibility Committee		
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>
1	Bharat Narotam Doshi	Independent Director
2	K Satish Reddy	Chairman
3	G V Prasad	Co-Chairman, MD & CEO

Science, Technology and Operations Committee		
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>
1	Dr. Bruce L A Carter	Independent Director
2	Mr. Hans Peter Hasler	Independent Director
3	Mr. Anupam Puri	Independent Director
4	Ms. Kalpana Morparia (member wef October 30, 2017)	Independent Director
5	Mr. Prasad R Menon (member wef October 30, 2017)	Independent Director



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>
27-July-2017	31-October-2017	95

IV. Meeting of Committees

<i>Name of the committee</i>	<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
Audit Committee	30-October-2017	Yes	27-July-2017	94
Nomination and Remuneration Committee	30-October-2017	Yes	28-July-2017	
Risk Management Committee	30-October-2017	Yes	-	
Stakeholders' Relationship Committee	30-October-2017	Yes	27-July-2017	
Corporate Social Responsibility	30-October-2017	Yes	27-July-2017	
Science, Technology and Operations Committee	30-October-2017	Yes	27-July-2017	

V. Related Party Transactions

<i>Subject</i>	<i>Compliance status (Yes/No/NA)</i>
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

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

The report for the quarter ended September 30, 2017 was placed before the Board of Directors at their meeting held on October 31, 2017 and this report for quarter ended December 31, 2017 is being placed before the Board of Directors at their forthcoming meeting to be held on January 25, 2018.

Name : Sandeep Poddar
Designation : Company Secretary

For Dr. REDDY'S LABORATORIES LTD

SANDEEP PODDAR
COMPANY SECRETARY