

July 12, 2018

The Manager  
Corporate Services  
BSE Limited  
Dalal Street, Fort  
Mumbai – 400 001  
Fax Nos.: 022-22723121 / 22723719 /  
22722037 / 22722039

**Scrip Code: 500124**

The Manager  
National Stock Exchange of India Ltd.  
“Exchange Plaza”  
Bandra-Kurla Complex, Bandra (East),  
Mumbai – 400 051  
Fax Nos.: 022-26598120/ 26598237/  
26598238


**Scrip Code: DRREDDY-EQ**

Dear Sir/Madam,

Please find enclosed herewith a Compliance report on the Corporate Governance for the quarter ended June 30, 2018 under Regulation 27(2) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above on record.

With regards,

  
Sandeep Poddar  
Company Secretary

Encl: as above

**ANNEXURE I**

1. Name of Listed Entity - **Dr. Reddy's Laboratories Limited**  
 2. Quarter ending - **30-June-2018**

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	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	1	0
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
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	1	3
Mr.	Bharat N Doshi	00012541	AADPD3603R	Independent Director	11-May-2016	10-May-2021	60	2	2	1
Mr.	Hans Peter Hasler (1)	07535056	ZZZZZ9999Z	Independent Director	17-Jun-2016	14-Jun-2018	-	-	-	-
Mr.	Prasad R Menon	00005078	AECPM1352B	Independent Director	30-Oct-2017	29-Oct-2022	60	3	0	1

**Notes:**

- Mr. Hans Peter Hasler resigned with effect from June 14, 2018.
- 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.
- Chairmanship of committees includes membership.



*(Handwritten signature)*

## II. Composition of Committees

Audit Committee			Chairperson/Membership
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	Sridar Iyengar	Independent Director	Chairperson
2	Dr. Omkar Goswami	Independent Director	Member
3	Bharat N Doshi	Independent Director	Member

Stakeholders' Relationship Committee			Chairperson/Membership
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	Kalpana Morparia	Independent Director	Chairperson
2	Bharat N Doshi	Independent Director	Member
3	K Satish Reddy	Chairman	Member
4	G V Prasad	Co-Chairman, MD & CEO	Member

Risk Management Committee			Chairperson/Membership
Sr. No.	Name of the Director	Category	Chairperson/Membership
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 (till June 14, 2018)	Independent Director	Member

\* Mr. Hans Peter Hasler resigned with effect from June 14, 2018.

Nomination, Governance and Compensation Committee (Nomination and Remuneration Committee)			Chairperson/Membership
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	Anupam Puri	Independent Director	Chairperson
2	Bharat N Doshi	Independent Director	Member
3	Prasad R Menon	Independent Director	Member

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

Science, Technology and Operations Committee			Chairperson/Membership
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	Bruce L A Carter	Independent Director	Chairperson
2	* Hans Peter Hasler (till June 14, 2018)	Independent Director	Member
3	Anupam Puri	Independent Director	Member
4	Kalpana Morparia	Independent Director	Member
5	Prasad R Menon	Independent Director	Member

\* Mr. Hans Peter Hasler resigned with effect from June 14, 2018.



*(Handwritten signature)*

### 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)
25-January-2018	22-May-2018	56
26-March-2018	-	

### 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	21-May-2018	Yes	26-March-2018	116
Audit Committee	-	Yes	24-January-2018	
Nomination, Governance and Compensation Committee	21-May-2018	Yes	24-January-2018	
Risk Management Committee	21-May-2018	Yes	24-January-2018	
Stakeholders' Relationship Committee	21-May-2018	Yes	24-January-2018	
Corporate Social Responsibility Committee	21-May-2018	Yes	24-January-2018	
Science, Technology and Operations Committee	21-May-2018	Yes	24-January-2018	

### 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.



*(Handwritten signature)*

## 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, Governance and Compensation (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**
5.
  - 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 March 31, 2018 was placed before the Board of Directors at their meeting held on May 22, 2018 and this report for quarter ended June 30, 2018 is being placed before the Board of Directors at their forthcoming meeting to be held on July 26, 2018.**

Name : Sandeep Poddar  
Designation : Company Secretary

