



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

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October 11, 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 September 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-September-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 in the current term	Date of cessation	Tenure (in months)	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	27-Jul-2018	26-Jul-2019	12	3	1	0
Dr.	Bruce L A Carter	02331774	ZZZZZ9999Z	Independent Director	31-Jul-2014	30-Jul-2019	60	1	1	0
Mrs.	Kalpana 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	2	1	2
Mr.	Bharat N Doshi	00012541	AADPD3603R	Independent Director	11-May-2016	10-May-2021	60	2	2	1
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 being foreign national, do not have PAN. Hence his PAN no. is entered as ZZZZZ9999Z, as suggested by the exchanges earlier.
 2. Committee membership does not include Committee Chairmanship.



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	Dr. Omkar Goswami	Independent Director	Member
3	Bharat N 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 N 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

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	Anupam Puri	Independent Director	Chairperson
2	Bharat N Doshi	Independent Director	Member
3	Prasad R Menon	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 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			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	Bruce L A Carter	Independent Director	Chairperson
2	Anupam Puri	Independent Director	Member
3	Kalpana Morparia	Independent Director	Member
4	Prasad R Menon	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)
22-May-2018	26-July-2018	64

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	26-July-2018	Yes	21-May-2018	65
Nomination, Governance and Compensation Committee	26-July-2018	Yes		
Nomination, Governance and Compensation Committee	21-Sept-2018	Yes	21-May-2018	
Stakeholders' Relationship Committee	26-July-2018	Yes		
Corporate Social Responsibility Committee	26-July-2018	Yes	21-May-2018	
Science, Technology and Operations Committee	26-July-2018	Yes	21-May-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(S) 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, 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 June 30, 2018 was placed before the Board of Directors at their meeting held on July 26, 2018 and this report for quarter ended September 30, 2018 is being placed before the Board of Directors at their forthcoming meeting to be held on October 26, 2018.

Affirmations

ANNEXURE III

Broad Heading	Regulation Number	Compliance status (Yes/No/NA)
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)	Yes
Whether "Corporate Governance Report" disclosed in Annual Report.	34(3) read with para C of Schedule V	Yes

Name

: Sandeep Poddar

Designation

: Company Secretary

