

## Quarterly Compliance Report on Corporate Governance

1. Name of Listed Entity : JHS Svendgaard Laboratories Limited  
 2. Quarter ending : 30<sup>th</sup> September, 2016

I. Composition of Board of Directors								
Title (Mr ./ Ms)	Name of the Director	PAN <sup>S</sup> & DIN	Category (Chairperson /Executive/ Non- Executive/in dependent /Nominee) &	Date of Appoint ment in the current term /cessati on	Tenure*	No. of Direct orship in listed entitie s includ ing this listed entity  (Refer Regul ation 25(1) of Listing Regul ations )	Number of members hips in Audit/ Stakehol der Committ ee(s) including this listed entity  (Refer Regulatio n 26(1) of Listing Regulatio ns)	No. of post of Chairpers on in Audit/ Stakehol der Committ ee held in listed entities including this listed entity  (Refer Regulatio n 26(1) of Listing Regulatio ns)



Mr.	Nikhil Nanda	AACPN9260H & 00051501	Executive Director	04/08/2015	-	1	2	0
Mr.	Chhotu Ram Sharma	AAMPS1207P & 00522678	Non-Executive Independent Director	29/12/2014	5Years	3	4	3
Mr.	Manisha Lath Gupta	ADMPG7277J & 01598819	Non-Executive Independent Director	11/02/2016	5Years	1	1	0
Mr.	Mukul Pathak	AAQPP9785R & 00051534	Non-Executive Independent Director	01/09/2015	5Years	1	0	0
Mr.	Piyush Goenka	ACZPG3344E & 02117859	Non-Executive-Nominee Director	14/05/2011	-	1	0	0
Mr.	Vanamali Polavaram	ADFPP3556J & 01292305	Non-Executive Chairperson	29/12/2014	-	1	1	1
Mr.	Nikhil Vora	AAXPV2953N & 05014606	Non-Executive-Nominee Director	11/02/2016	-	1	0	0

<sup>5</sup> PAN number of any director would not be displayed on the website of Stock Exchange

<sup>6</sup> Category of directors means executive/non-executive/independent/Nominee. If a director fits into more than one category write all categories separating them with hyphen

\* to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.

## II. Composition of Committees

Name of Committee	Name of Committee members	Category (Chairperson/Executive/
-------------------	---------------------------	-------------------------------------



		Non-Executive/ Independent/ Nominee) <sup>5</sup>
1. Audit Committee	1. Mr. Chhotu Ram Sharma 2. Mrs. Manisha Lath Gupta 3. Mr. Nikhil Nanda	Chairperson- Independent Non-Executive Director Independent Non-Executive Director Executive Director
2. Nomination & Remuneration Committee	1. Mr. Chhotu Ram Sharma 2. Mr. Mukul Pathak 3. Mr. Vanamali Polavaram	Chairperson- Independent Non-Executive Director Independent Non-Executive Director Non-Executive Director
3. Stakeholders Relationship Committee'	1. Mr. Vanamali Polavaram 2. Mrs. Manisha Lath Gupta 3. Mr. Nikhil Nanda	Chairperson Independent Non-Executive Director Executive Director
4. Compensation Committee	1. Mr. Nikhil Nanda 2. Mr. Vanamali Polavaram	Chairperson Executive Director
5. Allotment Committee	1. Mr. Chhotu Ram Sharma 2. Mr. Nikhil Nanda 3. Mr. Mukul Pathak	Chairperson- Independent Non-Executive Director Executive Director Independent Non-Executive Director

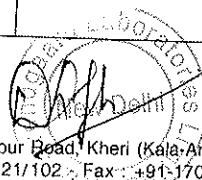
<sup>5</sup> Category of directors means executive/non-executive/independent/Nominee. If a director fits into more than one category write all categories separating them with hyphen

### 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 meetings (in number of days)
1. 26 <sup>th</sup> May, 2016	1. 02 <sup>nd</sup> August, 2016	67 Days (26 <sup>th</sup> May, 2016 - 02 <sup>nd</sup> August, 2016)

### IV. Meeting of Committees (Audit 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 meetings in number of days*
1. 02 <sup>nd</sup> August, 2016	Yes	1. 26 <sup>th</sup> May, 2016	67 Days (26 <sup>th</sup> May, 2016 - 02 <sup>nd</sup> August, 2016)



\* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional

**V. Related Party Transactions**

Subject	Compliance status (Yes/No/NA)refer note below
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes

**Note**

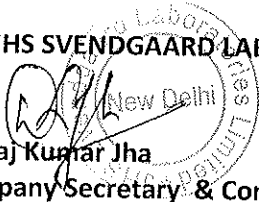
1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.

2 If status is "No" details of non-compliance may be given here.

**VI. Affirmations**

- The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
- The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
  - Audit Committee
  - Nomination & remuneration committee
  - Stakeholders relationship committee
  - Risk management committee (applicable to the top 100 listed entities)
- The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
- 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.
- This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here:

**For JHS SVENDGAARD LABORATORIES LIMITED**



**Dhiraj Kumar Jha**  
Company Secretary & Compliance Officer  
M. No. A29838

Place : New Delhi

Date : 3<sup>rd</sup> October, 2016