

Quarterly Compliance Report on Corporate Governance

1. Name of Listed Entity : JHS Svendgaard Laboratories Limited
2. Quarter ending : 31st December, 2015

I. Composition of Board of Directors								
Title (Mr./Ms)	Name of the Director	PAN ^S & DIN	Category (Chairperson /Executive/ Non-Executive/Independent /Nominee) &	Date of Appointment in the current term /cessation	Tenure*	No. of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No. of post of Chairpersons in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
Mr.	Nikhil Nanda	AACPN9260H & 00051501	Managing Director	04/08/2015	-	1	2	0
Mr.	Vishal Sarad Shah	ACAPS6008A & 07113784	Whole-Time Director	14/02/2015	-	1	1	0
Mr.	C R Sharma	AAMPS1207P & 00522678	Non-Executive Independent Director	29/12/2014	5	3	1	3

Mr.	Amarjit Singh	AAMPS6191 G & 01244897	Non-Executive Independent Director	29/12/2014	5	1	0	0
Mr.	P K Misra	AFBPM5491F & 01471543	Non-Executive Independent Director	25/03/2015	5	1	1	0
Mr.	Mukul Pathak	AAQPP9785R & 00051534	Non-Executive Independent Director	01/09/2015	5	1	0	0
Mr.	Piyush Goenka	ACZPG3344E & 02117859	Nominee Director	14/05/2011	-	1	0	0
Mr.	Vanamali Polavaram	ADFPP3556J & 01292305	Non-Executive Chairman	29/12/2014	-	1	0	1
Mr s.	Kalyani Polavaram	AFUPP0211K & 00863486	Non-Executive Woman Director	29/12/2014	-	1	0	0

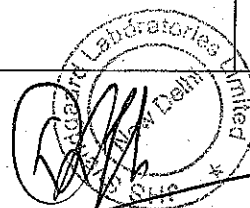
⁵ PAN number of any director would not e displayed on the website of Stock Exchange

& 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) \$
1. Audit Committee	1. Mr. Nikhil Nanda 2. Mr. C R Sharma 3. Mr. P K Misra	Executive Director Chairman Independent Non-Executive Director
2. Nomination & Remuneration Committee	1. Mr. Vanamali Polavaram 2. Mr. P K Misra	Chairman Independent Non-Executive Director



	3. Mr. C R Sharma	Independent Non-Executive Director
3. Risk Management Committee(if applicable)	1. Mr. Vishal Sarad Shah 2. Mr. Neeraj Kumar 3. Mr. Ashish Goel	Chairman Chief Financial Officer (CFO) Vice President (Finance)
4. Stakeholders Relationship Committee'	1. Mr. Vanamali Polavaram 2. Mr. Vishal Sarad Shah 3. Mr. Nikhil Nanda	Chairman Executive Director Executive Director
5. Compensation Committee	1. Mr. Nikhil Nanda 2. Mr. Vanamali Polavaram	Chairman Executive Director

* 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. 2 nd July, 2015 2. 14 th July, 2015 3. 28 th July, 2015 4. 13 th August, 2015	1. 10 th November, 2015	88 Days (13 th August, 2015-10 th November, 2015)

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. 10 th November, 2015	Yes	1. 2 nd July, 2015 2. 14 th July, 2015 3. 13 th August, 2015	88 Days (13 th August, 2015-10 th November, 2015)

* 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

Standard Laboratories Limited
New Delhi

Note

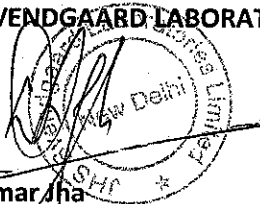
1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the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

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

VI. Affirmations

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
 - a. Audit Committee
 - b. Nomination & remuneration committee
 - c. Stakeholders relationship committee
 - d. Risk management committee (applicable to the top 100 listed entities)
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.
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.
5. 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 : 13th January, 2016