

Corporate Governance: Quarter ending: March 2020

ANNEXURE I

1. Name of Listed Entity - **Glenmark Pharmaceuticals Limited**
 2. Quarter ending - **30-JUNE-2020**

I. Composition of Board of Directors														
Title (Mr./Ms)	Name of the Director	DIN	Category (Chair person / Executive/ Non-Executive/ Independent/Nominee)	Date Of Birth	Whether Special Resolution passed? [Refer Reg. 17(1A) of Listing Regulation]	Date of passing Special Resolution	Initial Date of Appointment	Date Of Reappointment	Date of Resignation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity	No of Independent Directorship in listed entities including this listed entity	No of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairpersons in Audit/stakeholder committee held in listed entity including this listed entity
Mrs.	Blanche E Saldanha	00007671	NED	04-07-1940	Yes	28-09-2018	14-08-2009	14-08-2009		-	1	0	0	0
Mr.	Glenn Saldanha	00050607	C & ED	26-11-1969	NA	-	12-10-1998	16-05-2017		-	1	0	0	0
Mrs.	Cherylann Pinto	00111844	ED	16-01-1967	NA	-	16-05-2007	16-05-2017		-	1	0	1	0
Mr.	Julio Francis Ribeiro	00047630	ID	05-05-1929	Yes	28-09-2018	26-08-1999	01-04-2019	26-06-2020	15	0	0	0	0
Mr.	Rajesh V Desai	00007960	ID	14-07-1958	NA	-	16-05-2002	26-06-2020		0	1	1	1	1
Mr.	V.S. Mani	01082878	ED	20-10-1964	NA	-	29-05-2018	29-05-2018		-	1	0	0	0
Mr.	Sridhar Gorthi	00035824	ID	31-07-1972	NA	-	26-04-2005	01-04-2019		15	2	2	2	1
Mr.	Devendra Raj Mehta	01067895	ID	25-06-1937	Yes	28-09-2018	14-08-2009	01-04-2019		15	4	4	3	2
Mr.	Dr. Brian W Tempest	00101235	ID	13-06-1947	Yes	28-09-2018	30-01-2012	01-04-2019		15	1	1	0	0
Mr.	Bernard H Munos	05198283	ID	29-05-1950	NA	-	30-01-2012	01-04-2019		15	1	1	0	0
Mr.	Milind Sarwate	00109854	ID	23-09-1959	NA	-	29-10-2015	29-10-2015		56	5	5	8	5
Mrs.	Sona Saira Ramasastry	08398547	ID	28-10-1975	NA	-	01-04-2019	01-04-2019		15	1	1	1	0

II. Composition of Committees

Audit Committee					
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/ Membership</i>	<i>Date of Appointment</i>	<i>Date of Resignation</i>
1	Mr. Rajesh V. Desai	ID	Chairperson*	13-08-2019	NA
2	Mr. Sridhar Gorthi	ID	Member	26-04-2005	NA
3	Mr. Milind Sarwate	ID	Member	29-10-2015	NA
4	Mr. Julio Francis Ribeiro	ID	Chairperson	05-02-2001	26-06-2020
* Mr. Rajesh Desai was appointed as Chairperson of Audit Committee at the Board Meeting held on 26.06.2020. Previously he was member of the Audit Committee.					
Stakeholders Relationship Committee					
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/ Membership</i>	<i>Date of Appointment</i>	<i>Date of Resignation</i>
1	Mr. Devendra Raj Mehta	ID	Chairperson*	06-04-2015	NA
2	Mrs. Cherylann Pinto	ED	Member	27-01-2009	NA
3	Mrs. Sona Saira Ramasastry	ID	Member	26-06-2020	NA
4	Mr. Julio Francis Ribeiro	ID	Chairperson	10-04-2002	26-06-2020
<i>Mr. Devendra Raj Mehta was appointed as Chairperson of Stakeholders Relationship Committee at the Board Meeting held on 26.06.2020. Previously he was member of Stakeholders Relationship Committee.</i>					
Risk Management Committee					
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/ Membership</i>	<i>Date of Appointment</i>	<i>Date of Resignation</i>
1	Mr. Glenn Saldanha	C & ED	Chairperson	30-10-2014	NA
2	Mr. Rajesh V Desai	ID	Member	30-10-2014	NA
3	Mr. Devendra Raj Mehta	ID	Member	06-04-2015	NA
4	Mr. V.S. Mani	ED	Member	14-02-2019	NA

Nomination and Remuneration Committee					
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/ Membership</i>	<i>Date of Appointment</i>	<i>Date of Resignation</i>
1	Mr. Sridhar Gorthi	ID	Chairperson*	23-01-2007	NA
2	Mr. Glenn Saldanha	ED	Member	31-12-1999	NA
3	Mr. Devendra Raj Mehta	ID	Member	06-04-2015	NA
4	Mr. Milind Sarwate	ID	Member	29-10-2015	NA
5	Mr. Julio Francis Ribeiro	ID	Chairperson	31-12-1999	26-06-2020
*Mr. Sridhar Gorthi was appointed as Chairperson of Nomination & Remuneration Committee at the Board Meeting held on 26.06.2020. Previously he was member of Nomination & Remuneration Committee.					
Corporate Social Responsibility Committee					
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/ Membership</i>	<i>Date of Appointment</i>	<i>Date of Resignation</i>
1	Cherylann Pinto	ED	Chairperson	07-05-2013	NA
2	Sridhar Gorthi	ID	Member	07-05-2013	NA
3	Rajesh V. Desai	ID	Member	24-07-2014	NA

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>
21-January-2020	26-06-2020	132
14-February-2020		

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	25-June-2020	Yes	21-January-2020 14-February-2020	131 days
Nomination and Remuneration Committee	26-June-2020	Yes	14-February-2020	132 days
Stakeholders Relationship Committee	26-June-2020	Yes	14-February-2020	132 days
Risk Management Committee	26-June-2020	Yes	14-February-2020	132 days
CSR Committee	25-June-2020	Yes	14-February-2020	131 days

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	NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes

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**
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: No Comments

Sd/-

Name : Harish Kuber
Designation : **Company Secretary & Compliance Office**