

ANNEXURE I

1. Name of Listed Entity - Glenmark Pharmaceuticals Limited
 2. Quarter ending - 30-September-2019

i. Composition of Board of Directors											
Title (Mr. / Ms)	Name of the Director	DIN	Category (Chairperson / Executive/ Non-Executive/ Independent/ Nominee)	Date Of Brth	Initial Date of Appointment	Date Of Reappoint ment	No of Directors hip in listed entities including this listed entity	No of Independ ent Director ship in listed entities	Ten ure of direc tor (in mon ths)	No of membershi ps in Audit/ Stakeholde r Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee
Mrs.	Blanche E Saldanha	00007671	NED	04-07-1940	14-08-2009	14-08-2009	1	0	-	0	0
Mr.	Glenn Saldanha	00050607	C & ED	26-11-1969	12-10-1998	16-05-2017	1	0	-	0	0
Mrs.	Cherylann Pinto	00111844	ED	16-01-1967	16-05-2007	16-05-2017	1	0	-	1	0
Mr.	Julio Francis Ribeiro	00047630	ID	05-05-1929	26-08-1999	01-04-2019	1	1	6	0	2
Mr.	Rajesh V Desai	00007960	NED	14-07-1958	16-05-2002	01-04-2017	1	0	-	1	0
Mr.	V.S. Mani	01082878	ED	20-10-1964	29-05-2018	29-05-2018	1	0	-	0	0
Mr.	Sridhar Gorthi	00035824	ID	31-07-1972	26-04-2005	01-04-2019	2	2	6	2	1
Mr.	Devendra Raj Mehta	01067895	ID	25-06-1937	14-08-2009	01-04-2019	4	4	6	3	1
Mr.	Dr. Brian W Tempest	00101235	ID	13-06-1947	30-01-2012	01-04-2019	1	1	6	0	0
Mr.	Bernard H Munos	05198283	ID	29-05-1950	30-01-2012	01-04-2019	1	1	6	0	0
Mr.	Milind Sarwate	00109854	ID	23-09-1959	29-10-2015	29-10-2015	6	6	47	8	3
Mrs.	Sona Saira Ramasastry	08398547	ID	28-10-1975	01-04-2019	01-04-2019	1	1	6	0	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>
1	Julio Francis Ribeiro	ID	Chairperson	05-02-2001
2	Sridhar Gorthi	ID	Member	26-04-2005
3	Milind Sarwate	ID	Member	29-10-2015
4	Rajesh V. Desai	NED	Member	13-08-2019

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>
1	Julio Francis Ribeiro	ID	Chairperson	10-04-2002
2	Cherylann Pinto	ED	Member	27-01-2009
3	Devendra Raj Mehta	ID	Member	06-04-2015
4	Milind Sarwate	ID	Member	29-10-2015

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>
1	Glenn Saldanha	C & ED	Chairperson	30-10-2014
2	Rajesh V Desai	NED	Member	30-10-2014
3	Devendra Raj Mehta	ID	Member	06-04-2015
4	V.S. Mani	ED	Member	14-02-2019

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>
1	Glenn Saldanha	C & ED	Member	31-12-1999
2	Julio Francis Ribeiro	ID	Chairperson	31-12-1999
3	Sridhar Gorthi	ID	Member	23-01-2007
4	Devendra Raj Mehta	ID	Member	06-04-2015
5	Milind Sarwate	ID	Member	29-10-2015



Corporate Social Responsibility Committee				
Sr. No.	Name of the Director	Category	Chairperson/Membership	Date of Appointment
1	Cherylann Pinto	C & ED	Chairperson	07-05-2013
2	Sridhar Gorthi	ID	Member	07-05-2013
3	Rajesh V. Desai	NED	Member	24-07-2014

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>
29-May-2019	13-August-2019	75

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	12-August-2019	Yes	28-May-2019	75
Nomination and Remuneration Committee	13-August-2019	Yes	29-May-2019	
Stakeholders Relationship Committee	13-August-2019	Yes	29-May-2019	



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	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:

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VII. Half Yearly Affirmations

1. Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website - **Yes**
2. Presence of Chairperson of Audit Committee at the Annual General Meeting - **Yes**
3. Presence of Chairperson of the nomination and remuneration committee at the annual general meeting - **Yes**
4. Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting - **Yes**
5. Whether "Corporate Governance Report" disclosed in Annual Report - **Yes**

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

