

ANNEXURE I

1. Name of Listed Entity - **Glenmark Pharmaceuticals Limited**

2. Quarter ending - **31-December-2018**

I. Composition of Board of Directors									
Title (Mr./Ms)	Name of the Director	DIN	Category (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Date of Appointment	Date of cessation	Tenure (in months)	No of Directorship 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
Mrs.	Blanche E Saldanha	00007641	NED	25-Jul-2014			1	0	0
Mr.	Glenn Saldanha	00050607	C & ED	16-May-2017			1	0	0
Mrs.	Cherylann Pinto	00111844	ED	16-May-2017			1	1	0
Mr.	Julio Francis Ribeiro	00047630	ID	01-Apr-2014		57	1	2	2
Mr.	Rajesh V Desai	00050838	NED	01-April-2017			1	0	0
Mr.	V.S. Mani	01082878	ED	29-May-2018			1	0	0
Mr.	Sridhar Gorthi	00035824	ID	01-Apr-2014		57	2	2	1
Mr.	Devendra Raj Mehta	01067895	ID	01-Apr-2014		57	4	3	1
Mr.	Dr. Brian W Tempest	00101235	ID	01-Apr-2014		57	1	0	0
Mr.	Bernard H Munos	05198283	ID	01-Apr-2014		57	1	0	0
Mr.	Milind Sarwate	00109854	ID	29-Oct-2015		38	4	9	2



II. Composition of Committees

Audit Committee						
Whether the Audit committee has a Regular Chairperson - Yes						
<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 Cessation</i>	<i>Remarks</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	-	-

Stakeholders Relationship Committee						
Whether the Stakeholders Relationship Committee has a Regular Chairperson - Yes						
<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 Cessation</i>	<i>Remarks</i>
1	Cherylann Pinto	ED	Member	27.01.2009	-	-
2	Julio Francis Ribeiro	ID	Chairperson	10.04.2002	-	-
3	Devendra Raj Mehta	ID	Member	06.04.2015	-	-
4	Milind Sarwate	ID	Member	29.10.2015	-	-



Risk Management Committee						
Whether the Risk Management Committee has a Regular Chairperson - Yes						
<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 Cessation</i>	<i>Remarks</i>
1	Glenn Saldanha	C & ED	Chairperson	30.10.2014	-	-
2	Rajesh V Desai	ED	Member	30.10.2014	-	-
3	Devendra Raj Mehta	ID	Member	06.04.2015	-	-

Nomination and Remuneration Committee						
Whether the Nomination and Remuneration Committee has a Regular Chairperson - Yes						
<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 Cessation</i>	<i>Remarks</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	-	-



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>
10-August-2018	13-November-2018	45
28-September-2018	-	

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-November-2018	Yes	09-August-2018	94
Nomination and Remuneration Committee	13-November-2018	Yes	09-August-2018	95
Stakeholders Relationship Committee	13-November-2018	Yes	09-August-2018	95

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:

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

