

Corporate Governance: Quarter ending: December 2019

ANNEXURE I

1. Name of Listed Entity - **Glenmark Pharmaceuticals Limited**
 2. Quarter ending - **31-December-2019**

I. Composition of Board of Directors													
Title (Mr./Ms)	Name of the Director	DIN	Category (Chairperson/ 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	Tenure of director (in months)	No of Directorship in listed entities including this listed entity	No of Independent Directors 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 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	9	1	1	0	2
Mr.	Rajesh V Desai	00007960	NED	14-07-1958	NA	-	16-05-2002	01-04-2017	-	1	0	1	0
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	9	2	2	2	0
Mr.	Devendra Raj Mehta	01067895	ID	25-06-1937	Yes	28-09-2018	14-08-2009	01-04-2019	9	4	4	3	1
Mr.	Dr. Brian W Tempest	00101235	ID	13-06-1947	Yes	28-09-2018	30-01-2012	01-04-2019	9	1	1	0	0
Mr.	Bernard H Muncs	05198283	ID	29-05-1950	NA	-	30-01-2012	01-04-2019	9	1	1	0	0
Mr.	Milind Sarwate	00109854	ID	23-09-1959	NA	-	29-10-2015	29-10-2015	50	5	5	7	3
Mrs.	Sona Saira Ramasastry	08398547	ID	28-10-1975	NA	-	01-04-2019	01-04-2019	9	1	1	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	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>
13-August-2019	14-November-2019	92

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	13-November-2019	Yes	12-August-2019	92
Nomination and Remuneration Committee	14-November-2019	Yes	13-August-2019	
Stakeholders Relationship Committee	14-November-2019	Yes	13-August-2019	
Risk Management Committee	14-November-2019	Yes	13-August-2019	
CSR Committee	14-November-2019	Yes	13-August-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: No Comments



Name : Harish Kuber
Designation : Company Secretary & Compliance Office