

THRU ONLINE FILING

July 5, 2018

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
27th Floor, Dalal Street
Mumbai 400 023

Dear Sir / Madam,

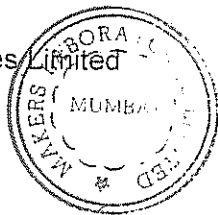
Re: Quarterly Compliance Report on Corporate Governance for the quarter ended
June 30, 2018

Pursuant to Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith Quarterly (Annexure I) Report on Corporate Governance of the Company for the quarter ended June 30, 2018.

Kindly acknowledge receipt of the same.

Thanking you,
For Makers Laboratories Limited


Khyati Danani
Company Secretary



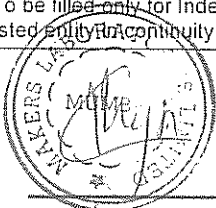
Encl: a/a

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Annexure I

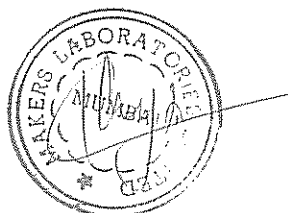
FORMAT TO BE SUBMITTED BY LISTED ENTITY ON QUARTERLY BASIS1. Name of Listed Entity: **Makers Laboratories Limited**2. Quarter ending: 30th June, 2018

I. Composition of Board of Directors								
Title (Mr. / Ms.)	Name of the Director	PAN [§] & 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 Chairperson in Audit / Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
Mr.	K. C. Jain	AAHPJ1070E & 00021239	Non-Executive / Independent Director	01.04.2014	5 years till 31.03.2019	1	2	2
Mr.	S. V. Loyalka	AAAPL6140L & 00016533	Non-Executive / Independent Director	01.04.2014	5 years till 31.03.2019	1	1	0
Dr. (Mr.)	Rajeshwar Singh	AEFPB3349J & 00347864	Non-Executive / Independent Director	01.04.2014	5 years till 31.03.2019	1	2	0
Mr.	Saahil Parikh	AGWPP5355R & 00400079	Executive / Wholtime Director / Non Independent Director	11.08.2017	-	1	1	0
Ms.	Dipti Shah	AACPS7716F & 07995542	Non-Executive / Additional Director/ Independent Director	29.01.2018	5 years till 28.01.2023 subject to approval of the members at the ensuing AGM	1	1	0
<p>§ PAN number of any director would not be displayed on the website of Stock Exchange</p> <p>& 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</p> <p>* 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 continuously without any cooling off period.</p>								

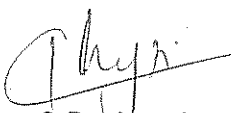



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II. Composition of Committees			
Name of Committee	Name of Committee members	Category (Chairperson / Executive / Non-Executive / Independent / Nominee) ^{&}	
1. Audit Committee	Mr. K. C. Jain	Non-Executive / Independent Director	
	Mr. S. V. Loyalka	Non-Executive / Independent Director	
	Dr. Rajeshwar Singh	Non-Executive / Independent Director	
	Ms. Dipti Shah	Non-Executive / Additional Director/ Independent Director	
2. Nomination & Remuneration Committee	Mr. K. C. Jain	Non-Executive / Independent Director	
	Mr. S. V. Loyalka	Non-Executive / Independent Director	
	Dr. Rajeshwar Singh	Non-Executive / Independent Director	
3. Risk Management Committee (if applicable)	Mr. Saahil Parikh	Executive / Wholetime Director / Non Independent Director	
	Mr. Sandeep Kadam	Manager – Accounts/CFO	
	Ms. Khyati Danani	Company Secretary & Compliance Officer	
4. Stakeholders Relationship Committee	Mr. K. C. Jain	Non-Executive / Independent Director	
	Dr. Rajeshwar Singh	Non-Executive / Independent Director	
	Mr. Saahil Parikh	Executive / Wholetime Director / Non Independent 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)	
January 29, 2018	May 23, 2018	29.01.2018 to 23.05.2018 – 113 days	
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*
May 23, 2018	Requisite quorum was present	January 29, 2018	29.01.2018 to 23.05.2018 – 113 days
* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional			



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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	Yes. Approval obtained in the Annual General Meeting of the Company held on August 9, 2016.
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes
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:	
 Name & Designation : Khyati Danani, Company Secretary Mumbai, July 5, 2018 	

Note:

Information at Table I and II above need to be necessarily given in 1st quarter of each financial year. However if there is no change of information in subsequent quarter(s) of that financial year, this information may not be given by Listed entity and instead a statement "same as previous quarter" may be given.