

**ANNEXURE I**

**Format to be submitted by listed entity on quarterly basis**

1. Name of Listed Entity - **Glenmark Pharmaceuticals Limited**
2. Quarter ending - **December 31, 2017**

<b>I. Composition of Board of Directors</b>									
Title (Mr./Ms)	Name of the Director	DIN	Category (Chairperson /Executive/Non-Executive/Independent/Nominee)	Date of Appointment	Date of cessation	Tenure	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			0	0	0
Mr.	Glenn Saldanha	00050607	C & ED	16-May-2017			0	0	0
Mrs.	Cherylann Pinto	00111844	ED	16-May-2017			0	1	0
Mr.	Julio Francis Ribeiro	00047630	ID	01-Apr-2014		5	1	2	2
Mr.	Rajesh V Desai*	00050838	NED	01-Apr-2017			0	0	0
Mr.	Murali Neelakantan	02453014	ED	11-May-2017			0	0	0
Mr.	Sridhar Gorthi	00035824	ID	01-Apr-2014		5	2	1	0
Mr.	Devendra Raj Mehta	01067895	ID	01-Apr-2014		5	4	2	1
Mr.	Dr. Brian W Tempest	00101235	ID	01-Apr-2014		5	2	3	1
Mr.	Bernard H Munos	05198283	ID	01-Apr-2014		5	1	0	0
Mr.	Milind Sarwate	00109854	ID	29-Oct-2015		5	4	9	2

\*Retired as an Executive Director on March 31, 2017 and continued as Non-Executive Director with effect from April 1, 2017.

**II. Composition of Committees**

<b>Audit Committee</b>			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	Julio Francis Ribeiro	ID	Chairperson
2	Sridhar Gorthi	ID	Member
3	Milind Sarwate	ID	Member

<b>Stakeholders Relationship Committee</b>			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	Cherylann Pinto	ED	Member
2	Julio Francis Ribeiro	ID	Chairperson
3	Devendra Raj Mehta	ID	Member
4	Milind Sarwate	ID	Member



<b>Risk Management Committee</b>			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	Glenn Saldanha	C & ED	Chairperson
2	Rajesh V Desal	NED	Member
3	Devendra Raj Mehta	ID	Member

<b>Nomination and Remuneration Committee</b>			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	Glenn Saldanha	C & ED	Member
2	Julio Francis Ribeiro	ID	Chairperson
3	Sridhar Gorthi	ID	Member
4	Devendra Raj Mehta	ID	Member
5	Milind Sarwate	ID	Member

<b>III. Meeting of Board of Directors</b>		
<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>
27-July-2017	02-Nov-2017	97

<b>IV. Meeting of Committees</b>				
<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	01-Nov-2017	Yes	26-July-2017	97
Nomination and Remuneration Committee	02-Nov-2017	Yes	27-July-2017	
Stakeholders Relationship Committee	02-Nov-2017	Yes	27-july-2017	

<b>V. Related Party Transactions</b>	
<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	Not Applicable
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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*Harish Kuber*

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

