Corporate Governance: Quarter ending: June 2023

ANNEXURE I

1. Name of Listed Entity - GLENMARK LIFE SCIENCES LIMITED

2. Quarter ending

- 30-JUNE-2023

	I. Composit	ion of Board	of Directors											
Title (Mr./ Ms)	Name of the Director	DIN	Category (Chairper son/ Executiv e/ Non- Executiv e/ Independe nt/Nomin ee)	Date Of Birth	Whether Special Resolution passed? [Refer Reg. 17(1A) of Listing Regulation]	Date of passing Special Resolution	Initial Date of Appoint- ment	Date Of Reappoint ment	Date of Resignati on	Tenur e of direct or (in mont hs)	No of Direct orship in listed entitie s includi ng this listed entity	No of Indepen dent Director ship in listed entities includin g this listed entity	No of member ships in Audit/ Stakeho Ider Committ ee(s) includin g this listed entity	No of post of Chairpers on in Audit/sta keholder committe e held in listed entity including this listed entity
Mr.	Glenn Saldanha	00050607	Chairman	26-11-1969	NA	-	06-07-2018	06-07-2018	-	-	2	0	0	0
Mr.	V.S. Mani	01082878	NED	20-10-1964	NA	-	06-07-2018	06-07-2018	-	-	2	0	1	0
Mr.	Dr. Yasir Rawjee	01965174	ED	25-12-1965	NA	-	13-08-2019	13-08-2019	-	-	1	0	1	0
Mr.	Vinod Naik	03635487	ED	03-09-1963	NA	-	21-10-2022	-	-	-	1	0	0	0
Mr.	Sridhar Gorthi	00035824	ID	31-10-1972	NA	-	30-10-2020	30-10-2020	-	32	5	5	5	1
Mrs.	Manju Agarwal	06921105	ID	30-12-1957	NA	-	30-10-2020	30-10-2020	-	32	4	4	8	4
Mr.	Taruvai Laxminarayanan Easwar	03135959	ID	11-08-1959	NA	-	08-01-2021	08-01-2021	-	30	1	1	1	1
Ms.	Gita Nayyar	07128438	ID	11-10-1963	NA	-	17-02-2021	17-02-2021	-	29	4	4	4	2

II. Composition of Committees

Audit C	ommittee					
Sr. No.	Name of the Director	Catacony	Chairparcon	Date of	Date of	
Sr. NO.	Nume of the Director	Category	Chairperson/ Membership	Appointment	Resignation	
1	Mrs. Manju Agarwal	ID	Chairperson	23-02-2021	NA	
2	Mr. Sridhar Gorthi	ID	Member	23-02-2021	NA	
3	Mr. V.S.Mani	NED	Member	23-02-2021	NA	
Stakehr	olders Relationship Committee					
Sr. No.	Name of the Director	Category	Chairperson/	Date of	Date of	
51.140.		cutegoly	Membership	Appointment	Resignation	
1	Mr. Taruvai Laxminarayanan Easwar	ID	Chairperson	23-02-2021	NA	
2	Dr. Yasir Rawjee	ED	Member	23-02-2021	NA	
3	Mrs. Manju Agarwal	ID	Member	23-02-2021	NA	
	, , ,	<u>.</u>	1	1	-	
Nomina	tion and Remuneration Comm	ittee				
Sr. No.	Name of the Director	Category	Chairperson/	Date of	Date of	
			Membership	Appointment	Resignation	
1	Mr. Sridhar Gorthi	ID	Chairperson	23-02-2021	NA	
2	Mr. Glenn Saldanha	NED	Member	23-02-2021	NA	
3	Ms. Gita Nayyar	ID	Member	23-02-2021	NA	
Corpora	ate Social Responsibility Comm	ittee				
Sr. No.	Name of the Director	Category	Chairperson/	Date of	Date of	
			Membership	Appointment	Resignation	
1	Mr. Sridhar Gorthi	ID	Chairperson	23-02-2021	NA	
2	Dr. Yasir Rawjee	ED	Member	13-08-2019	NA	
3	Mr. V.S.Mani	NED	Member	13-08-2019	NA	
4	Ms. Gita Nayyar	ID	Member	23-02-2021	NA	
Risk Ma	nagement Committee	-	-		_	
Sr. No.	Name of the Director	Category	Chairperson/	Date of	Date of	
			Membership	Appointment	Resignation	
1	Mr. V.S.Mani	NED	Chairperson	25-03-2022	NA	
2	Dr. Yasir Rawjee	ED	Member	25-03-2022	NA	
3	Mr. Sridhar Gorthi	ID	Member	25-03-2022	NA	
4	Mr. Taruvai Laxminarayanan Easwar	ID	Member	25-03-2022	NA	

III. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter	Maximum gap between any two consecutive (in number of days)	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
27-01-2023	-	27-04-2023	41
16-03-2023	47		

IV. Meeting of Committees

Name of the	Date(s) of meeting	Whether	Date(s) of meeting of
committee	of the committee	requireme	the committee in the
	in the relevant	nt of	previous quarter
	quarter	Quorum	
		met	
		(details)	
Audit Committee	27-04-2023	Yes	27-01-2023
Nomination and Remuneration Committee	26-04-2023	Yes	14-03-2023
CSR Committee	26-04-2023	Yes	25-01-2023
Stakeholders Relationship Committee	-	Yes	-
Risk Management Committee	26-04-2023	Yes	25-01-2023

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	Yes
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 500 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: NA

Sd/-

Name:Rudalf CorrieaDesignation:Company Secretary & Compliance Officer