

**Corporate Governance: Quarter ending: September 2022**

**ANNEXURE I**

1. Name of Listed Entity - **GLENMARK LIFE SCIENCES LIMITED**

2. Quarter ending - **30-SEPTEMBER-2022**

<b>I. Composition of Board of Directors</b>														
<b>Title (Mr./Ms)</b>	<b>Name of the Director</b>	<b>DIN</b>	<b>Category (Chairperson/ Executive/ Non-Executive/ Independent/Nominee)</b>	<b>Date of Birth</b>	<b>Whether Special Resolution passed? [Refer Reg. 17(1A) of Listing Regulation]</b>	<b>Date of passing Special Resolution</b>	<b>Initial Date of Appointment</b>	<b>Date Of Reappointment</b>	<b>Date of Resignation</b>	<b>Tenure of director (in months)</b>	<b>No of Directorship in listed entities including this listed entity</b>	<b>No of Independent Directorship in listed entities including this listed entity</b>	<b>No of memberships in Audit/Stakeholder Committee(s) including this listed entity</b>	<b>No of post of Chairpersons in Audit/stakeholder committee held in listed entity including this listed entity</b>
Mr.	Glenn Saldanha	00050607	Chairman related to Promoter	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.	Sumantra Mitra	08748014	ED	26-08-1974	NA	-	26-06-2020	26-06-2020	-	-	1	0	0	0
Mr.	Sridhar Gorthi	00035824	ID	31-10-1972	NA	-	30-10-2020	30-10-2020	-	23	4	4	4	1
Mrs.	Manju Agarwal	06921105	ID	30-12-1957	NA	-	30-10-2020	30-10-2020	-	23	3	3	10	5
Mr.	Taruvai Laxminarayanan Easwar	03135959	ID	11-08-1959	NA	-	08-01-2021	08-01-2021	-	21	1	1	1	1
Ms.	Gita Nayyar	07128438	ID	11-10-1963	NA	-	17-02-2021	17-02-2021	-	20	4	4	4	1

## II. Composition of Committees

<b>Audit Committee</b>					
<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 Resignation</i>
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
<b>Stakeholders Relationship Committee</b>					
<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 Resignation</i>
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
<b>Nomination and Remuneration Committee</b>					
<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 Resignation</i>
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
<b>Corporate Social Responsibility Committee</b>					
<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 Resignation</i>
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
<b>Risk Management Committee</b>					
<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 Resignation</i>

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

<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</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>
20-04-2022	-	04-08-2022	105

### 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>
Audit Committee	20-04-2022	Yes	04-08-2022
Nomination and Remuneration Committee	19-04-2022	Yes	04-08-2022
CSR Committee	19-04-2022	Yes	-
Stakeholders Relationship Committee	20-04-2022	Yes	03-08-2022
Risk Management Committee	-	-	03-08-2022

<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	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) –
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**

**VII. Half Yearly Affirmations:**

1.	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	Yes
2.	Presence of Chairperson of Audit Committee at the Annual General Meeting	Yes
3.	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	No <sup>#</sup>
4.	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	Yes
5.	Whether "Corporate Governance Report" disclosed in Annual Report	Yes

#The Chairman of the Nomination and Remuneration Committee was travelling, consequent to which he could not attend the Annual General Meeting and requested for Leave of Absence. The other two members, authorised by the Chairman of the Nomination and Remuneration Committee were present at the Annual General Meeting to address shareholder's query, if any.

**VIII. Additional Half Yearly Disclosure: NOT APPLICABLE**

<b>I. Disclosure of Loans / guarantees / comfort letters / securities etc. refer note below</b>		
<b>(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to:</b>		
<b>Entity</b>	<b>Aggregate amount advanced during six months</b>	<b>Balance outstanding at the end of six months</b>
Promoter or any other entity controlled by them	Not Applicable	
Promoter Group or any other entity controlled by them		
Directors (including relatives or any other entity controlled by them)		
KMPs or any other entity controlled by them		

**(B) Any guarantee/comfort letter ( by whatever name called) provided by the listed entity directly or indirectly, in connection with Any loan(s) or any other form of debt**

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months (taking into account any invocation)
Promoter or any other entity controlled by them	Not Applicable		
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			

**(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:**

Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	Not Applicable		
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			

**II. Affirmations:**

All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company. - Not Applicable

Sd/-

**Name** : Rudalf Corriea  
**Designation** : **Company Secretary & Compliance Officer**