Corporate Governance: Quarter ending: June 2022 ANNEXURE I

1. Name of Listed Entity - GLENMARK LIFE SCIENCES LIMITED

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

l.	Composition of Board of I	Directors												
Title (Mr./ Ms)	Name of the Director	DIN	Category (Chairper son/ Executiv e/ Non-	Date of Birth	Whether Special Resolution passed? [Refer Reg.	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	No of Direct orship in listed	No of Indepen dent Director ship in	No of member ships in Audit/ Stakeho	No of post of Chairpers on in Audit/sta
			Executiv e/ Independe nt/Nomin ee)		17(1A) of Listing Regulation]					hs)	entitie s includi ng this listed entity	listed entities includin g this listed entity	Ider Committ ee(s) includin g this listed entity	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	-	ı	2	0	1	0
Mr.	Dr. Yasir Rawjee	01965174	ED	25-12-1965	NA	-	13-08-2019	13-08-2019	-	1	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	-	20	3	3	3	1
Mrs.	Manju Agarwal	06921105	ID	30-12-1957	NA	-	30-10-2020	30-10-2020	-	20	3	3	10	4
Mr.	Taruvai Laxminarayanan Easwar	03135959	ID	11-08-1959	NA	-	08-01-2021	08-01-2021	-	18	1	1	1	1
Ms.	Gita Nayyar	07128438	ID	11-10-1963	NA	-	17-02-2021	17-02-2021	-	17	4	4	4	1

II. Composition of Committees

Audit C	ommittee				
Sr. No. Name of the Director		Category	Chairperson/	Date of	Date of
			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
Stakeho	olders Relationship Committee				
Sr. No.	Name of the Director	Category	Chairperson/	Date of	Date of
			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
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	ID	Member	25-03-2022	NA
	Easwar				

III. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter	Maximum gap between any two consecutive (in	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in	
	number of days)	-	number of days)	
08-02-2022	-	20-04-2022	70	

IV. Meeting of Committees

Name of the	Date(s) of	Whether	Date(s) of meeting of the
committee	meeting of the	requirement of	committee in the previous quarter
	committee in the	Quorum met	
	relevant quarter	(details)	
Audit Committee	20-04-2022	Yes	08-02-2022
Nomination and	19-04-2022	Yes	08-02-2022
Remuneration			
Committee			
CSR Committee	19-04-2022	Yes	-
Stakeholders	20-04-2022	Yes	08-02-2022
Relationship			
Committee			
Risk	-	-	-
Management			
Committee			

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) –
- 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

Sd/-

Name : Rudalf Corriea

Designation : Company Secretary & Compliance Officer