

THRU ONLINE FILING

July 8, 2019

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

Dear Sir / Madam,

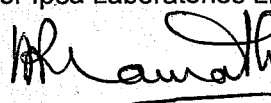
Re: Quarterly Compliance Report on Corporate Governance for the quarter ended June 30, 2019


Pursuant to Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith Compliance Report Quarterly (Annexure I) on Corporate Governance of the Company for the quarter ended June 30, 2019.

Kindly acknowledge receipt of the same.

Thanking you,

Yours faithfully,
For Ipca Laboratories Limited


Harish P. Kamath
Corporate Counsel & Company Secretary



Encl: a/a

Cc: The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Flr, Plot # C/1
G Block, Bandra-Kurla Complex,
Bandra (E), Mumbai 400 051

Ipca Laboratories Ltd.
www.ipca.com

FORMAT TO BE SUBMITTED BY LISTED ENTITY ON QUARTERLY BASIS1. Name of Listed Entity: **Ipca Laboratories Limited**2. Quarter ending: **June 30, 2019**

Whether the listed entity has a Regular Chairperson						Yes					
Whether Chairperson is related to MD or CEO						Yes					
Title (Mr. / Ms.)	Name of the Director	Category (Chairperson /Executive /Non-Executive/independent/ Nominee)	Date of birth	Initial Date of Appointment	Date of Re-appointment	Date of Cessation	Tenure of Director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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.	Premchand Godha	Executive / Chairman & Managing Director	08.01.1947	31.10.1975	01.04.2018	-	-	1	0	1	0
Mr.	A. K .Jain	Executive / Joint Managing Director	05.05.1955	21.08.1994	21.08.2014	-	-	1	0	1	0
Mr.	Pranay Godha	Executive Director	24.03.1972	11.11.2008	11.11.2018	-	-	1	0	0	0
Mr.	Prashant Godha	Executive Director	16.11.1974	28.07.2011	16.08.2016	-	-	1	0	1	0

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Mr.	A. T. Kusre	Non-Executive / Independent Director	18.07.1949	21.01.2010	01.04.2019	-	114	1	1	1	1
Mr.	Dev Parkash Yadava	Non-Executive / Independent Director	15.11.1945	13.04.2012	01.04.2019	-	87	2	2	3	0
Dr. (Ms)	Manisha Premnath	Non-Executive / Independent Director	22.04.1974	21.09.2014	21.09.2014	-	58	1	1	1	0
Mr.	Kamal Kishore Seth	Additional / Non-Executive / Independent Director	12.05.1945	29.03.2019	-	-	3	1	1	2	1

\$ PAN number of any director would not be displayed on the website of Stock Exchange
& 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
* 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 in continuity without any cooling off period.

II. Composition of Committees			
Name of Committee	Name of Committee members	Date of appointment to the Committee	Category (Chairperson / Executive / Non-Executive / Independent / Nominee) &
1. Audit Committee	Mr. Anand T. Kusre*	21.01.2010	Chairman / Non-Executive / Independent Director
	Mr. Dev Parkash Yadava	29.05.2014	Non-Executive / Independent Director
	Mr. Kamal Kishore Seth	01.04.2019	Non-Executive / Independent Director
	Mr. Prashant Godha	31.01.2012	Executive Director

: 3 :

2. Nomination & Remuneration Committee	Mr. Anand T. Kusre*	21.01.2010	Chairman / Non-Executive / Independent Director
	Mr. Dev Parkash Yadava	29.05.2014	Non-Executive / Independent Director
	Mr. Kamal Kishore Seth	01.04.2019	Non-Executive / Independent Director
	Dr. (Ms.) Manisha Premnath	01.04.2019	Non-Executive / Independent Director
3. Risk Management Committee (if applicable)	Mr. A. K. Jain	21.09.2014	Executive / Joint Managing Director
	Mr. Pranay Godha	21.09.2014	Executive Director
	Mr. Prashant Godha	21.09.2014	Executive Director
	Mr. Manish Jain	21.09.2014	Vice President – Business Development
4. Stakeholders Relationship Committee	Mr. Kamal Kishore Seth*	01.04.2019	Chairman / Non-Executive / Independent Director
	Dr. (Ms.) Manisha Premnath	01.04.2019	Non-Executive / Independent Director
	Mr. Premchand Godha	10.05.2001	Executive / Chairman & Managing Director
	Mr. A. K. Jain	29.05.2014	Executive / Joint Managing Director

*Appointed as Chairman of the Committee w.e.f. 1st April 2019.

5. Corporate Social Responsibility Committee	Mr. Dev Parkash Yadava	22.03.2014	Chairman / Non-Executive / Independent Director
	Mr. Premchand Godha	22.03.2014	Executive / Chairman & Managing Director
	Mr. A. K. Jain	22.03.2014	Executive / Joint Managing Director
	Mr. Prashant Godha	22.03.2014	Executive 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)	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (current quarter)	No. of Independent Directors attending the meeting* (current quarter)
February 12, 2019	April 16, 2019	29.03.2019 to 16.04.2019 – 17 days	Yes	8	4
March 29, 2019	May 29, 2019	16.04.2019 to 29.05.2019 - 42 days	Yes	8	4
IV. Meeting of Committees - (Audit Committee)					
Date(s) of meeting of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Maximum gap between any two Consecutive meetings in number of days*	Whether requirement Of Quorum met (details)	Number of Directors present* (current quarter)	No. of Independent Directors attending the meeting* (current quarter)
February 12, 2019	May 29, 2019	12.02.2019 to 29.05.2019 – 105 days	Yes	4	3
* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional					
V. Related Party Transactions					
Subject			Compliance status (Yes/No/N.A.) refer note below		
Whether prior approval of audit committee obtained			Yes		
Whether shareholder approval obtained for material RPT			There are no material transactions with Related Parties.		
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 : Harish Kamath, Corporate Counsel & Company Secretary
Mumbai, July 8, 2019

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.