

THRU ONLINE FILING

January 8, 2019

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

Dear Sir / Madam,

Re: Compliance Report on Corporate Governance for the quarter ended December 31, 2018

Pursuant to Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith Compliance Report (Annexure I) on Corporate Governance of the Company for the quarter ended December 31, 2018.

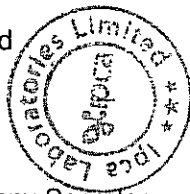
Kindly acknowledge receipt of the same.

Thanking you,

Yours faithfully,
For Ipca Laboratories Limited



Harish P. Kamath
Corporate Counsel & Company Secretary



Encl: a/a

Cc: The Secretary
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

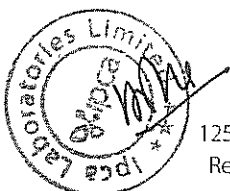
FORMAT TO BE SUBMITTED BY LISTED ENTITY ON QUARTERLY BASIS

1. Name of Listed Entity: Ipca Laboratories Limited

2. Quarter ending: December 31, 2018

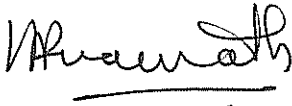
I. Composition of Board of Directors								
Title (Mr. / Ms.)	Name of the Director	PAN ^s & DIN	Category (Chairperson /Executive /Non-Executive/ Independent/ Nominee)	Date of Appointment in the current term /cessation	Tenure	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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	AFDPG6492E & 00012691	Executive / Chairman & Managing Director	01.04.2018	-	1	1	0
Mr.	A. K. Jain	AADPJ2602A & 00012657	Executive / Joint Managing Director	21.08.2014	-	1	1	0
Mr.	Pranay Godha	AEMPG2714F & 00016525	Executive Director	11.11.2018	-	1	0	0
Mr.	Prashant Godha	AFFPG4317N & 00012759	Executive Director	16.08.2016	-	1	1	0
Mr.	Babulal Jain	AAFPJ1390K & 00016573	Non-Executive / Independent Director	01.04.2014	5 years till 31.03.2019	1	2	2
Mr.	A. T. Kusre	AACPK9130D & 00818477	Non-Executive / Independent Director	01.04.2014	5 years till 31.03.2019	1	1	0
Mr.	Dev Parkash Yadava	AAAPY0846J & 00778976	Non-Executive / Independent Director	01.04.2014	5 years till 31.03.2019	2	3	0
Dr. (Mr.)	Ramakanta Panda	AAOPP2308N & 01161791	Non-Executive / Independent Director	01.04.2014	5 years till 31.03.2019	1	0	0
Dr. (Ms.)	Manisha Premnath	ALSPM0843J & 05280048	Non-Executive / Independent Director	21.09.2014	5 years till 20.09.2019	1	0	0

§ 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) ^a
1. Audit Committee	Mr. Babulal Jain	25.01.2001	Chairman / Non-Executive / Independent Director
	Mr. Anand T. Kusre	21.01.2010	Non-Executive / Independent Director
	Mr. Dev Parkash Yadava	29.05.2014	Non-Executive / Independent Director
	Mr. Prashant Godha	31.01.2012	Executive Director
2. Nomination & Remuneration Committee	Mr. Babulal Jain	10.05.2001	Chairman / Non-Executive / Independent Director
	Mr. Anand T. Kusre	21.01.2010	Non-Executive / Independent Director
	Mr. Dev Parkash Yadava	29.05.2014	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. Babulal Jain	10.05.2001	Chairman / 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
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
^a 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)	
August 9, 2018	November 14, 2018	21.09.2018 to 14.11.2018 – 53 days	
September 21, 2018			



IV. Meeting of Committees - (Audit Committee)			
Date(s) of meeting of the committee in the relevant quarter	Whether requirement Of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two Consecutive meetings in number of days*
November 14, 2018	All committee members present	August 9, 2018 September 21, 2018	21.09.2018 to 14.11.2018 – 53 days
* 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, January 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.

Ipca Laboratories Ltd.
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E: ipca@ipca.com CIN: L24239MH1949PLC007837