

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,
For Makers Laboratories Limited


Khyati Danani
Company Secretary



Encl: a/a

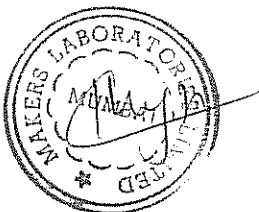
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Annexure I

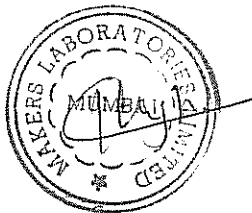
FORMAT TO BE SUBMITTED BY LISTED ENTITY ON QUARTERLY BASIS1. Name of Listed Entity: **Makers Laboratories Limited**2. Quarter ending: **December 31, 2018**

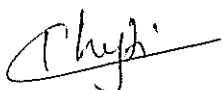

I. Composition of Board of Directors								
Title (Mr. / Ms.)	Name of the Director	PAN* & DIN	Category (Chairperson /Executive /Non-Executive/ independent/ Nominee)	Date of Appointment in the current term /cessation	Tenure	No of Directorship in listed entities including this listed entity (Refer Regulation 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.	K. C. Jain	AAHPJ1070E & 00021239	Non-Executive / Independent Director	01.04.2014	5 years till 31.03.2019	1	2	2
Mr.	S. V. Loyalka	AAAPL6140L & 00016533	Non-Executive / Independent Director	01.04.2014	5 years till 31.03.2019	1	1	0
Dr. (Mr.)	Rajeshwar Singh	AFFPB3349J & 00347864	Non-Executive / Independent Director	01.04.2014	5 years till 31.03.2019	1	2	0
Mr.	Saahil Parikh	AGWPP5355R & 00400079	Executive / Wholetime Director / Non Independent Director	11.08.2017	-	1	1	0
Ms.	Dipti Shah	AACPS7716F & 07995542	Non-Executive / Independent Director	29.01.2018 (regularized on 02.08.2018)	5 years till 28.01.2023	1	1	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) ^{&}
1. Audit Committee	Mr. K. C. Jain	25.01.2001	Non-Executive / Independent Director
	Mr. S. V. Loyalka	25.01.2001	Non-Executive / Independent Director
	Dr. Rajeshwar Singh	14.05.2004	Non-Executive / Independent Director
	Ms. Dipti Shah	29.01.2018	Non-Executive / Independent Director
2. Nomination & Remuneration Committee	Mr. K. C. Jain	30.07.2002	Non-Executive / Independent Director
	Mr. S. V. Loyalka	30.07.2002	Non-Executive / Independent Director
	Dr. Rajeshwar Singh	14.05.2004	Non-Executive / Independent Director
3. Stakeholders Relationship Committee	Mr. K. C. Jain	30.07.2002	Non-Executive / Independent Director
	Dr. Rajeshwar Singh	30.08.2004	Non-Executive / Independent Director
	Mr. Saahil Parikh	30.10.2017	Executive / Wholetime Director / Non Independent 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)	
August 2, 2018	November 13, 2018	25.09.2018 to 13.11.2018 - 48 days	
September 25, 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 13, 2018	All committee members present	August 2, 2018	25.09.2018 to 13.11.2018 - 48 days
		September 25, 2018	
* 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/NA) refer note below
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	Yes. Approval was obtained in the Annual General Meeting of the Company held on August 9, 2016.
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 : Khyati Danani, Company Secretary Mumbai, January 08, 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.