

CORPORATE GOVERNANCE REPORT

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

- 1. Name of Listed Entity - **SYNGENE INTERNATIONAL LIMITED**
- 2. Quarter ending - **June 30, 2018**

I. Composition of Board of Directors										
Title (Mr./Ms.)	Name of the Director	DIN	PAN	Category (Chairperson /Executive/Non- Executive/ Independent/ Nominee)	Date of Appointment	Date of cessation	Tenure (in months)	No of Directorship in listed entities including this listed entity	No of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
Ms.	Kiran Mazumdar Shaw	00347229	ACMPM8240N	C & ED	14-Dec-2011		-	5	0	0
Mr.	Jonathan Hunt	07774619	AITPH8492C	ED	01-May-2017		-	1	0	0
Mr.	J M M Shaw	00347250	AMCPS7766H	NED	24-Mar-2000			2	1	0
Prof.	Catherine Rosenberg	06422834	AHXPC7247F	NED	08-Aug-2000		-	1	0	0
Mr.	Russell Walls	03528496	ACOPW1692E	ID	23-Jul-2014		36	2	3	1
Mr.	Paul Frederick Blackburn	06958360	CEBPB6539Q	ID	11-Sep-2014		60	1	1	1
Mr.	Suresh N Talwar	00001456	AACPT0897L	ID	09-Oct-2015		36	5	3	2
Mr.	Vijay Kuchroo	07071727	AYDPK2094B	ID	01-Mar-2017		36	2	0	0
Ms.	Vinita Bali	00032940	AFDPB1852R	ID	31-July-2017		36	2	1	0
Mr.	Bala S Manian	01327667	ANBPM4326P	ID	24-Jun-2015		60	1	0	0

II. Composition of Committees

Audit and Risk Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	Mr. Paul Frederick Blackburn	ID	Chairperson
2	Mr. Russell Walls	ID	Member
3	Mr. Suresh N Talwar	ID	Member

Stakeholders Relationship Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	Mr. Suresh N Talwar	ID	Chairperson
2	Mr. Paul Blackburn	ID	Member
3	Mr. Russell Walls	ID	Member

Corporate Social Responsibility Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	Dr. Bala S Manian	ID	Chairperson
2	Mr. Suresh N Talwar	ID	Member
3	Dr. Vijay Kuchroo	ID	Member
4	Ms. Vinita Bali	ID	Member
5	Prof. Catherine Rosenberg	NED	Member

Nomination and Remuneration Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	Dr. Bala S Manian	ID	Chairperson
2	Mr. Suresh N Talwar	ID	Member
3	Dr. Vijay Kuchroo	ID	Member
4	Ms. Vinita Bali	ID	Member
5	Prof. Catherine Rosenberg	NED	Member

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 (in number of days)
January 23, 2018	April 25, 2018	91

IV. Meeting of Committees				
Name of 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 (in number of days)
Audit and Risk Committee	April 25, 2018	Y	January 23, 2018	91
Stakeholder Relationship Committee	April 25, 2018	Y	January 23, 2018	91
Nomination and Remuneration Committee	April 25, 2018	Y	January 23, 2018	91

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	Not Applicable
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Not Applicable

VI. Affirmations

Sl. No.	Subject	Compliance status (Yes/No)
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
3	The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 100 listed entities)	NA
6	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
7	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
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes
9	Any comments/observations/advice of Board of Directors may be mentioned here:	None

III Affirmations:

The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied. - **Not Applicable**

Name : Mayank Verma
Designation : Company Secretary & Compliance Officer
Place : Bengaluru
Date : July 10, 2018