

**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, 2020**

**I. Composition of Board of Directors**

Title (Mr./Ms.)	Name of the Director	PAN	DIN	Category 1 of Directors	Category 2 of Directors	Category 3 of Directors	Date of Birth	Initial Date of Appointment	Whether Special Resolution passed under Reg 17(1A) of Listing Regulations	Date of Re-appointment	Date of cessation	Tenure (in months)	No of Directorship in listed entities including this listed entity	No of Independent 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
Mrs.	Kiran Mazumdar Shaw	ACMPM8240N	00347229	Executive Director	Chairperson		23-03-1953	01-04-2020				-	5	2	1	1
Mr.	J M M Shaw	AMCPS7766H	00347250	Non-Executive Non-Independent Director	Not Applicable		12-04-1949	24-03-2000					2	0	0	0
Mr.	Jonathan Hunt	AITPH8492C	07774619	Executive Director	Not Applicable	CEO - MD	05-02-1969	01-04-2020				-	1	0	1	0
Mrs.	Catherine Rosenberg	AHXPC7247F	06422834	Non-Executive Non-	Not Applicable		23-05-1961	08-08-2000				-	1	0	0	0

				Independent Director												
Mr.	Paul Frederick Blackburn	CEBPB6539Q	06958360	Non-Executive Independent Director	Not Applicable		03-10-1954	11-09-2014		24-07-2019		69	1	1	2	1
Mr.	Vijay Kuchroo	AYDPK2094B	07071727	Non-Executive Independent Director	Not Applicable		05-06-1955	01-03-2017		01-03-2017		40	2	2	0	0
Ms.	Vinita Bali	AFDPB1852R	00032940	Non-Executive Independent Director	Not Applicable		11-11-1955	31-07-2017		31-07-2017		35	2	2	2	0
Mr.	Bala S Manian	ANBPM4326P	01327667	Non-Executive Independent Director	Not Applicable		15-07-1945	24-06-2015		24-06-2015		60	1	1	0	0
Mrs.	Sharmila Abhay Karve	AETPK7563H	05018751	Non-Executive-Independent Director	Not Applicable		08-04-1965	01-08-2019		01-08-2019		11	2	2	4	2
Mr.	Carl Decicco	NA	08576667	Non-Executive-Independent Director	Not Applicable		07-10-1960	01-10-2019		01-10-2019		9	1	1	0	0

**II. Composition of Committees**

Audit Committee						
Sr. No.	DIN	Name of the Director	Category 1 of Directors	Category 2 of Directors	Date of Appointment	Date of Cessation
1	06958360	Mr. Paul Frederick Blackburn	Non-Executive - Independent Director	Chairperson	23-07-2014	NA
2	05018751	Mrs. Sharmila Abhay Karve	Non-Executive - Independent Director	Member	01-08-2019	NA
3	00032940	Ms. Vinita Bali	Non-Executive - Independent Director	Member	24-07-2019	NA

<b>Stakeholders Relationship Committee</b>						
<b>Sr. No.</b>	<b>DIN</b>	<b>Name of the Director</b>	<b>Category 1 of Directors</b>	<b>Category 2 of Directors</b>	<b>Date of Appointment</b>	<b>Date of Cessation</b>
1	05018751	Mrs. Sharmila Abhay Karve	Non-Executive - Independent Director	Chairperson	01-08-2019	NA
2	06958360	Mr. Paul Blackburn	Non-Executive - Independent Director	Member	23-07-2014	NA
3	07774619	Mr. Jonathan Hunt	Executive Director	Member	24-07-2019	NA

<b>Corporate Social Responsibility Committee</b>						
<b>Sr. No.</b>	<b>DIN</b>	<b>Name of the Director</b>	<b>Category 1 of Directors</b>	<b>Category 2 of Directors</b>	<b>Date of Appointment</b>	<b>Date of Cessation</b>
1	01327667	Dr. Bala S Manian	Non-Executive - Independent Director	Chairperson	09-10-2015	NA
2	07071727	Dr. Vijay Kuchroo	Non-Executive - Independent Director	Member	01-03-2017	NA
3	00032940	Ms. Vinita Bali	Non-Executive - Independent Director	Member	31-07-2017	NA
4	06422834	Prof. Catherine Rosenberg	Non-Executive – Non Independent Director	Member	23-10-2013	NA

<b>Nomination and Remuneration Committee</b>						
<b>Sr. No.</b>	<b>DIN</b>	<b>Name of the Director</b>	<b>Category 1 of Directors</b>	<b>Category 2 of Directors</b>	<b>Date of Appointment</b>	<b>Date of Cessation</b>
1	01327667	Dr. Bala S Manian	Non-Executive - Independent Director	Chairperson	09-10-2015	NA
2	07071727	Dr. Vijay Kuchroo	Non-Executive - Independent Director	Member	01-03-2017	NA
3	00032940	Ms. Vinita Bali	Non-Executive - Independent Director	Member	31-07-2017	NA
4	06422834	Prof. Catherine Rosenberg	Non-Executive - Non Independent Director	Member	09-10-2015	NA

5	08576667	Dr. Carl Peter Decicco	Non-Executive - Non Independent Director	Member	01-10-2019	NA
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<b>Risk Management Committee</b>						
<b>Sr. No.</b>	<b>DIN</b>	<b>Name of the Director</b>	<b>Category 1 of Directors</b>	<b>Category 2 of Directors</b>	<b>Date of Appointment</b>	<b>Date of Cessation</b>
1	06958360	Mr. Paul Blackburn	Non-Executive - Independent Director	Chairperson	22-01-2019	NA
2	00032940	Ms. Vinita Bali	Non-Executive - Independent Director	Member	22-01-2019	NA
3	06422834	Prf. Catherine Rosenberg	Non-Executive – Non Independent Director	Member	22-01-2019	NA
4	07774619	Mr. Jonathan Hunt	Executive Director	Member	24-07-2019	NA
5	05018751	Mrs. Sharmila Abhay Karve	Non-Executive - Non Independent Director	Member	01-08-2019	NA

<b>III. Meeting of Board of Directors</b>					
<b>Date(s) of Meeting (if any) in the previous quarter</b>	<b>Date(s) of Meeting (if any) in the relevant quarter</b>	<b>Maximum gap between any two consecutive (in number of days)</b>	<b>Whether Requirement of Quorum met (Yes/No)</b>	<b>Number of Directors present*</b>	<b>No. of Independent Directors attending the meeting*</b>
January 22, 2020	May 12, 2020	109	Yes	10	6

<b>IV. Meeting of Committees</b>						
<b>Name of Committee</b>	<b>Date(s) of meeting of the committee in the relevant quarter</b>	<b>Date(s) of meeting of the committee in the previous quarter</b>	<b>Maximum gap between any two consecutive (in number of days)</b>	<b>Whether requirement of Quorum met (Yes/No)</b>	<b>Number of Directors present*</b>	<b>No. of Independent Directors attending</b>
Audit Committee	May 11, 2020	January 21, 2020	109	Y	3	3
Nomination and Remuneration Committee	May 11, 2020	January 22, 2020	108	Y	5	4
Stakeholders Relationship Committee	May 11, 2020	January 21, 2020	109	Y	3	2
Risk Management Committee	May 11, 2020	January 22, 2020	108	Y	5	3
Corporate Social Responsibility Committee	May 11, 2020	October 22, 2020	201	Y	4	3

<b>V. Related Party Transactions</b>	
<b>Subject</b>	<b>Compliance status (Yes/No/NA)</b>
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	Yes

**Annexure- 1**

**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) - **Yes**
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:

**NIL**

**SD/-**

**Name : Priyadarshini Mahapatra**  
**Designation : Company Secretary & Compliance Officer**  
**Place : Bengaluru**  
**Date : July 14, 2020**