

Corporate Governance Report

1. Name of Listed Entity	Syngene International Limited
2. Quarter ending	31/Dec/15

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	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 25(1) of Listing Regulations)		
Ms.	Kiran Mazumdar Snaw	ACMPM8240N & 00347229	Executive (Managing Director)	14/12/2011	-			
Mr.	Peter Bains	CDWPB1287P & 00430937	Executive Director & Chief	02/02/2015	-	4	NIL	NIL
Mr.	J M M Shaw	AMCPS7766H & 00347250	Non-Executive	24/03/2000	-	1	NIL	NIL
Mr.	Bala S Manian	ANBPM4326P & 01327567	Independent Director	24/06/2015	2015-2020	2	NIL	NIL
Ms.	Prof. Catherine Rosenberg	AHXPC7247F & 06422834	Non-Executive Director	08/08/2000	-	1	NIL	NIL
Mr.	Russell Walls	ACOPW1692E & 03528495	Independent Director	23/07/2014	2011-2017	2	3	2
Mr.	Daniel M. Bradbury #	Not available & 06599933	Independent Director	23/07/2014	2013-2017	2	2	1
Mr.	Paul Frederick Blackburn	CEBPB6539Q & 06958360	Independent Director	11/09/2014	2014-2019	1	2	NIL
Mr.	Suresh N Talwar	AACPT0897L & 00001456	Independent Director	09/10/2015	2015-2018	6	4	2

Note:- Daniel M. Bradbury, Foreign Director, does not have Permanent Account number (PAN).

II. Composition of Committees

Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non- Executive/Independent/Nominee)
1. Audit & Risk Management Committee	1. Mr. Russell Walls 2. Mr. Paul Blackburn 3. Mr. Suresh Talwar	Chairman (Independent) Member (Independent) Member (Independent)
2. Nomination & Remuneration Committee	1. Mr. Bala S Manian 2. Mr. Daniel Bradbury 3. Prof. Catherine Rosenberg	Chairman (Independent) Member (Independent) Member (Non - Independent)
3. Stakeholders Relationship Committee'	1. Mr. Suresh Talwar 2. Mr. Paul Blackburn 3. Mr. Russell Walls	Chairman (Independent) Member (Independent) Member (Independent)

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)
July 22, 2015	Oct 20, 2015	90 Days



IV. Meeting of Committees

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*
1. Audit & Risk Management Committee (October 19, 2015)	Yes	22/Jul/15	89 Days
2. Nomination & Remuneratior Committee (October 19, 2015)	Yes	NA	NA
3. Stakeholders Relationship Committee (October 19, 2015)	Yes	NA	NA

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

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:

Meermal

Mayank Verma
Company Secretary & Compliance Officer

