

**Format to be submitted by listed entity on Quarterly basis**

1.	Name of the Listed Entity	Shilpa Medicare Limited
2.	Quarter ending	30 <sup>th</sup> June, 2016

**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/ session	Tenure *	No. of Directorships in listed entities including this listed entity	Number of Membership in Audit/ Stakeholder Committee(s) including this listed entity	No. of post of Audit/ Stakeholder Committee held in listed entities including this listed entity
Mr.	Vishnukant Chaturbhuj Bhutada	ADQP5719G 01243391	Executive (Managing Director)	1 <sup>st</sup> September, 2015	N.A.	1	1	-
Mr.	Omprakash Innani	AACP18989N 01301385	Chairperson & Non-Executive Director	N.A.	N.A.	1	2	1
Mr.	Narinder Pal Singh	ADDP52283D 00023160	Independent Director	20 <sup>th</sup> September, 2014	2 years	2	-	-
Mr.	Carlton Felix Pereira	AACP6195P 00106962	Independent Director	20 <sup>th</sup> September, 2014	2 years	2	1	1
Mr.	Ajeet Singh Karan	AAGP5575J 00183622	Independent Director	20 <sup>th</sup> September, 2014	2 years	1	-	-
Mr.	Pramod Kasat	AAHP1223A 00819790	Independent Director	20 <sup>th</sup> September, 2014	2 years	1	2	-
Mr.	Venugopal Loya	ABBP18601J 01270402	Independent Director	20 <sup>th</sup> September, 2014	2 years	1	1	1
Mr.	Rajender Sunki Reddy	ADVPR6512L	Independent	20 <sup>th</sup> September,	2 years	1	2	1



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Ms.	Namrata Bhutada	02284057 ASEPBB5074H 05133614	Director Non-Executive Director	2014 28 <sup>th</sup> February, 2015	-	1	-	-
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II. Composition of Committees								
Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/ Independent/Nominee)\$						
1. Audit Committee	1. Mr. Venugopal Loya 2. Mr. Omprakash Inani 3. Mr. Pramod Kasat 4. Mr. Rajender Sunki Reddy	Chairperson – Independent Director Member – Non – Executive Director Member – Independent Director Member – Independent Director						
2. Nomination & Remuneration Committee	1. Mr. Pramod Kasat 2. Mr. Omprakash Inani 3. Mr. Venugopal Loya	Chairperson – Independent Director Member – Non – Executive Director Member – Independent Director						
3. Risk Management Committee (if applicable)	N.A	N.A						
4. Stakeholders Relationship Committee	1. Mr. Omprakash Inani 2. Mr. Vishnukant C Bhutada	Chairperson – Non-Executive Director Member – Executive Director						
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)						
12-02-2016 17-03-2016	30-05-2016 27-06-2016	73 days 27 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*					
Audit Committee - 28-05-2016, 27-	Yes	11-02-2016	106 days					



*[Handwritten signature]*



06-2016			
<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		YES	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee		YES	

**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.: Yes
  - 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.: 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. The 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. Yes

**OMPRAKASH INANI**  
DIRECTOR

