



**UNICHEM
LABORATORIES LTD.**

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Tel. No. : 91 (22) 66888333
Website : <http://www.unichemlabs.com>
CIN : L99999MH1962PLC012451.

Registered & Corporate Office : Unichem Bhavan, Prabhat Estate, S. V. Road, Jogeshwari (West), Mumbai-400102, INDIA.

5.7.2016

Department of Corporate Services
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001

Mr. Hari K.
Asst .Vice President- Operations
National Stock Exchange of India Ltd
Exchange Plaza, Bandra – Kurla Complex
Bandra (East), Mumbai – 400 051

Dear Sir,

Ref: BSE Scrip Code: 506690 : NSE Symbol – UNICHEMLAB

Sub: Compliance Report on Corporate Governance for the quarter ended 30.6.2016.

Please find enclosed herewith the Corporate Governance Report for the quarter ended 30.6.2016 under Regulation 27(2) of Securities and Exchange Board of India (Listing Obligations Disclosure Requirements) Regulations, 2015.

Please take the above on record.

For UNICHEM LABORATORIES LIMITED

Neema Thakore
Head - Legal & Company Secretary

1. Name of Listed Entity : Unichem Laboratories Limited

2. Quarter ending : 30th June 2016

I. Composition of Board of Directors									
Title (Mr./ Ms)	Name of the Director	PAN'S & DIN	Category (Chairperson /Executive/ Non-Executive/ independent/ Nominee) ⁵	Date of Appointment in the current term /cessation	Tenure	No of Directorship in listed entities including this entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this entity (Refer Regulation 26(1) of Listing Regulations)	
Dr.	Prakash Mody	AOIPM1290A 00001285	Chairperson-Executive	1.7.2013	NA	2	1	0	
Mr.	Ramdas Gandhi	AABPG3212D 00029437	Non Executive and Independent	1.4.2014	5 years	4	2	4	
Mr.	Prafull Anubhai	ACJPS9659L 00040837	Non Executive and Independent	1.4.2014	5 years	4	2	3	
Mr.	Prafull Sheth	AASPS0595E 00184581	Non Executive and Independent	1.4.2014	5 years	1	1	0	
Mr.	Anand Mahajan	AADPM7933M 00066320	Non Executive and Independent	1.4.2014	5 years	3	2	1	
Dr.	(Mrs.) B. Kinnera Murthy	ACEPB4804F 01878144	Non Executive and Independent	21.3.2015	3 years	3	0	0	

a. a. Sharma

II. Composition of Committees				
Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non Executive/Independent /Nominee)		
Audit Committee	Mr. Prafull Anubhai Mr. Ramdas Gandhi Mr. Prafull Sheth	Chairperson, Non Executive and Independent Member, Non Executive and Independent Member, Non Executive and Independent		
Stake Holders Relationship Committee	Mr. Ramdas Gandhi Dr. Prakash A. Mody Mr. Prafull Anubhai	Chairperson, Non Executive and Independent Executive Non Executive and Independent		
Nomination and Remuneration Committee	Mr. Prafull Anubhai Mr. Prafull Sheth Mr. Ramdas Gandhi	Chairperson, Non Executive and Independent Non Executive and Independent Non Executive and 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)		
23.1.2016 & 9.3.2016	20.5.2016	71		
IV. Meeting of Committees				
Date(s) of meeting of the Committee in the relevant quarter	Whether required 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 Committee meeting held on - 20.5.2016	All three members were present throughout the meeting	Audit Committee Meeting was held on 23.1.2016	117	
Stake Holders Relationship Committee- held on 20.5.2016	All three members were present throughout the meeting.	Stake Holders Relationship Committee Meeting was held on 23.1.2016	117	
Nomination and Remuneration Committee - held on 2.4.2016	All three members were present throughout the meeting.	No meeting of the NRC was held in the previous quarter.	Not Applicable	

Dr. A. Sharma

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	NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA

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
3. The committee members have been 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 will be placed before Board of Directors at the ensuing Board meeting.

a. a. Thakore

Name & Designation : Neema Thakore - Head - Legal and Company Secretary