



**UNICHEM
LABORATORIES LTD.**

Fax No : 91 (22) 2678 4391 / 5198
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.

04.01.2017

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: Quarterly Compliance Report on Corporate Governance

Please find enclosed herewith the Corporate Governance Report for the quarter ended December 31, 2016 under Regulation 27(2) of Securities and Exchange Board of India (Listing Obligations Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

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 : December 31, 2016

I. Composition of Board of Directors									
Title (Mr././Ms)	Name of the Director	PANS & DIN	Category (Chairperson /Executive/ Non-Executive/ independent/ Nominee) &	Date Appointment in current term /cessation	Tenure	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	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 entities listed including this listed 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. Kinnerra Murthy	ACEPB4804F 01878144	Non Executive and Independent	21.3.2015	3 years	3	0	0	

M. V. Shanbhag

II. Composition of Committees			Category (Chairperson/Executive/Non Executive/Independent/Nominee)
Name of Committee	Name of Committee members		
Audit Committee	Mr. Prafull Anubhai		Chairperson, Non Executive and Independent
	Mr. Ramdas Gandhi		Member, Non Executive and Independent
	Mr. Prafull Sheth		Member, Non Executive and Independent
Stake Holders Relationship Committee	Mr. Ramdas Gandhi		Chairperson, Non Executive and Independent
	Dr. Prakash A. Mody		Executive
	Mr. Prafull Anubhai		Non Executive and Independent
Nomination and Remuneration Committee	Mr. Prafull Anubhai		Chairperson, Non Executive and Independent
	Mr. Prafull Sheth		Non Executive and Independent
	Mr. Ramdas Gandhi		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 days)	Maximum gap between any two consecutive (in number of days)
23.7.2016	21.10.2016	89	89
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 - 21.10.2016	All three members were present throughout the meeting	Audit Committee Meeting was held on 23.7.2016	89
Stake Holders Relationship Committee- held on 21.10.2016	All three members were present throughout the meeting.	Stake Holders Relationship Committee Meeting was held on 23.7.2016	89
Nomination & Remuneration Committee -		Nomination & Remuneration Committee Meeting was held on 23.7.2016	

Dr. Prakash A. Mody

V. Related Party Transactions		Compliance status (Yes/No/NA)refer note below
Subject		YES
Whether prior approval of audit committee obtained		NA
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 <ul style="list-style-type: none"> a. Audit Committee b. Nomination & Remuneration committee c. Stakeholders relationship committee 	
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 will be placed before Board of Directors at the ensuing Board meeting.	
For Unichem Laboratories Limited		
		
Neema Thakore- Head - Legal and Company Secretary		
Date: January 04, 2017.		