



JULY 07, 2022

To The Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra - Kurla Complex Bandra (East) <u>Mumbai - 400 051</u> Stock Code : INDOCO-EQ	To The Listing Department Bombay Stock Exchange Limited Floor 25, P. J. Towers, Dalal Street, <u>Mumbai - 400 001</u> Stock Code : 532612
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Dear Sir,

Sub: Corporate governance Report ended 30TH June, 2022

Enclosed please find our Company's Corporate Governance Report under SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 for the quarter ended 30th June 2022.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,

For Indoco Remedies Limited

Jayshankar Menon
Company Secretary & AVP Legal



GENERAL INFORMATION ABOUT THE COMPANY

SCRIPT CODE	532612
NSE SYMBOL	INDOCO
MSEI SYMBOL	NOTLISTED
ISIN	INE873D01024
NAME OF THE COMPANY	INDOCO REMEDIES LIMITED
DATE OF START OF FINANCIAL YEAR	01-04-2022
DATE OF END OF FINANCIAL YEAR	31-03-2023
REPORTING QUARTER	QUARTERLY
DATE OF REPORT	30-06-2022
RISK MANAGEMENT COMMITTEE	APPLICABLE
MARKET CAPITALISATION AS PER IMMEDIATE PREVIOUS FINANCIAL YEAR	TOP1000 LISTED ENTITIES



Regulation 27(2)- COMPLIANCE REPORT ON CORPORATE GOVERNANCE

ANNEXURE I

COMPOSITION OF BOARD OF DIRECTORS

1	Name of Listed Entity	Indoco Remedies Limited	WHETHER THE LISTED ENTITY HAS A REGULAR CHAIRPERSON	YES
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2	Quarter ended	30-06-2022	WHETHER CHAIRPERSON IS RELATED TO MD OR CEO	YES
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Composition of Board of Directors															
Title	Name	PAN	DIN	Category	Date of Birth	Whether reso passed (Ref Reg 17(1A) of Listing Regulation)	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of Cessation	Tenure Mths	No. Of Directorship in listed entities including this listed entity	No. Of Independent Directorship in listed entities including this listed entity	Number of membership in audit/stakeholder committee including this entity	No. Of post of Chairpers on in Audit/Stakeholder committee held in listed entities including this listed entity
Mr	Suresh G Kare	ACQPK0585J	00179220	Chairman	09-01-1939	NA		02-07-1963	01-07-2018	-		1	0	0	0
Ms.	Aditi Panandikar	ACEPP3136G	00179113	Managing Director	22-01-1970	NA		27-03-2004	15-02-2022	-		1	0	1	0
Mr.	Sundeep V Bambolkar	AAEPB3906C	00176613	Jt. Managing Director	23-10-1960	NA		27-03-2004	15-02-2022	-		1	0	2	0
Mr.	D M Gavaskar	AACPG7667D	00157378	Independent Director	05-02-1943	Yes	07-03-2019	11-04-2005	01-04-2019	-	99	1	1	0	1
Mr.	Rajiv Kakodkar	AACPK5062A	01519590	Independent Director	23-12-1956	NA		26-04-2007	01-04-2019	-	99	2	2	1	1
Mr.	Anand Nadkarni	ABSPN6810C	06881461	Non Executive Director	22-12-1958	NA		28-05-2014		-		1	1	0	0
Ms.	Vasudha V. Kamat	AAGPK4987N	07500096	Independent Director	26-06-1952	NA		27-03-2020	24-09-2020		27	1	1	1	0
Mr.	Abhijit Gore	AABPG4078P	00301688	Independent Director	04-08-1965	NA		03-10-2020	03-10-2020		21	1	1	1	0



AUDIT COMMITTEE DETAILS

SR. NO.	DIN NO	NAME OF COMMITTEE MEMBER	CATEGORY OF DIRECTOR	DATE OF APPOINTMENT	DATE OF CESSATION
1	157378	DIVAKAR GAVASKAR	CHAIRPERSON	01-04-2014	-
2	1519590	RAJIV KAKODKAR	MEMBER	01-04-2014	-
3	00176613	SUNDEEP V BAMBOLKAR	MEMBER	01-04-2014	-
4	7500096	VASUDHA V KAMAT	MEMBER	11-08-2020	
5	00301688	ABHIJIT GORE	MEMBER	06-11-2020	

NOMINATION & REMUNERATION COMMITTEE

SR. NO.	DIN NO	NAME OF COMMITTEE MEMBER	CATEGORY OF DIRECTOR	DATE OF APPOINTMENT	DATE OF CESSATION
1	00157378	DIVAKAR M GAVASKAR	CHAIRPERSON	24-06-2020	
2	01519590	RAJIV KAKODKAR	MEMBER	27-05-2015	-
3	06881461	ANAND NADKARNI	MEMBER	06-11-2020	

STAKEHOLDERS RELATIONSHIP COMMITTEE

SR. NO.	DIN NO	NAME OF COMMITTEE MEMBER	CATEGORY OF DIRECTOR	DATE OF APPOINTMENT	DATE OF CESSATION
1	01519590	RAJIV KAKODKAR	CHAIRPERSON	23-02-2008	-
3	00179113	ADITI PANANDIKAR	MEMBER	26-04-2007	-
4	00176613	SUNDEEP V BAMBOLKAR	MEMBER	26-04-2007	-

Corporate Responsibility Committee

SR. NO.	DIN NO	NAME OF COMMITTEE MEMBER	CATEGORY OF DIRECTOR	DATE OF APPOINTMENT	DATE OF CESSATION
1	00179113	ADITI PANANDIKAR	CHAIRPERSON	01-04-2014	-
2	00176613	SUNDEEP V BAMBOLKAR	MEMBER	01-04-2014	
3	07500096	VASUDHA V KAMAT	MEMBER	06-11-2020	-



RISK MANAGEMENT COMMITTEE

SR. NO.	DIN NO	NAME OF COMMITTEE MEMBER	CATEGORY OF DIRECTOR	DATE OF APPOINTMENT	DATE OF CESSATION
1	00157378	DIVAKAR M GAVASKAR	CHAIRMAN	24-06-2020	-
2	01519590	RAJIV KAKODKAR	MEMBER	24-06-2020	-
3	06881461	ANAND NADKARNI	MEMBER	24-06-2020	-
4	00179113	ADITI PANANDIKAR	MEMBER	24-06-2020	-
5	00176613	SUNDEEP V BAMBOLKAR	MEMBER	24-06-2020	-



MEETING OF BOARD OF DIRECTORS

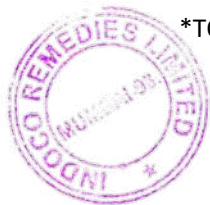
SR. NO	MEETING DATES (PREVIOUS & CURRENT QTR IN CHRONOLOGICAL ORDER)	MAXIMUM GAP BETWEEN ANY TWO CONSECUTIVE	WHETHER QUORUM MET	NO. OF DIRECTORS PRESENT *	NO OF INDEPENDENT DIRECTOR ATTENDING MEETING *
1	01-02-2022		YES	8	4
2	29-03-2022	55	YES	8	4
3	17-05-2022	48	yes	8	4
4	07-06-2022	20	yes	8	4

*TO BE FILLED IN ONLY FOR THE CURRENT QUARTER MEETINGS

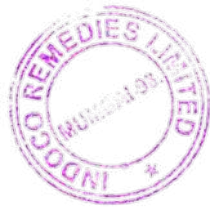


MEETING OF COMMITTEES

SR. NO	NAME OF THE COMMITTEE	MEETING DATES (PREVIOUS & CURRENT QTR IN CHRONOLOGICAL ORDER)	MAXIMUM GAP BETWEEN ANY TWO CONSECUTIVE	WHETHER QUORUM MET	NO. OF DIRECTORS PRESENT *	NO OF INDEPENDENT DIRECTOR ATTENDING MEETING *
1	AUDIT COMMITTEE	01-02-2022		YES	5	4
2	AUDIT COMMITTEE	29-03-2022	55	YES	5	4
3	AUDIT COMMITTEE	17-05-2022	48	YES	5	4
4	AUDIT COMMITTEE	07-06-2022	20	YES	5	4
5	STAKEHOLDERS RELATIONSHIP COMMITTEE	01-02-2022		YES	3	1
6	STAKEHOLDERS RELATIONSHIP COMMITTEE	17-05-2022		YES	3	1
7	NOMINATION & REMUNERATION	29-03-2022		YES	3	2
8	NOMINATION & REMUNERATION	17-05-2022		YES	3	2
9	NOMINATION & REMUNERATION	07-06-2022		YES	3	2
10	RISK MANAGEMENT COMMITTEE	01-02-2022		YES	5	2
11	RISK MANAGEMENT COMMITTEE	29-03-2022		YES	5	2
12	CORPORATE SOCIAL RESPONSIBILITY COMMITTEE	29-03-2022		YES	3	1
13	CORPORATE SOCIAL RESPONSIBILITY COMMITTEE	17-05-2022		YES	3	1
14	OTHER COMMITTEE (INDEPENDENT DIRECTOR MEET)	29-03-2022		YES	4	4

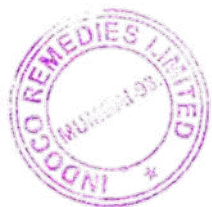


*TO BE FILLED IN ONLY FOR THE CURRENT QUARTER MEETINGS



V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Annexure 1		
VI. Affirmations		
Sr	Subject	Compliance status (Yes/No)
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
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 500 listed entities)	Yes
6	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
7	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
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes



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Signatory Details	
Name of signatory	JAYSHANKAR MENON
Designation of person	Company Secretary and Compliance Officer
Place	MUMBAI
Date	06-07-2022