1. Name of Listed Entity : Ajanta Pharma Limited
2. Quarter ending : 31st December, 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 /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 listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
Mr.	Mannalal B. Agrawal	AACPA2742D & 00073828	Chairperson	NA	NA	One	Audit - 3 (*) SRC - None	None
Mr.	Purushottam B. Agrawal	AACPA3161C & 00073680	Executive	01.04.2013	NA	One	None	None
Mr.	Madhusudan B. Agrawal	AAHPA8178J & 00073872	Executive	01.04.2015	NA	One	None	None
Mr.	Yogesh M. Agrawal	AACPA2793C & 00073673	Executive	01.04.2013	NA	One	None	None
Mr.	Rajesh M. Agrawal	AACPA2792D & 00302467	Executive	01.05.2013	NA	One	Audit - None SRC - 1	None
Mr.	Chandrakant Khetan	AAHPK5606M & 00234118	Independent	01.04.2014	5 years	Two	Audit - 1 SRC - None	Of 1 Audit Committee
Mr.	Anil Kumar	AABPC8668D & 00208833	Independent	01.04.2014	5 years	One	Audit - None SRC - 1	Of 1 SRC
Mr.	K H Viswanathan	ALJPK1873B & 06563472	Independent	01.04.2014	5 years	One	Audit - 1 SRC - None	None
Mr.	Prabhakar Dalal	ADKPD7258G & 00544948	Independent	01.04.2014	5 years	Three	Audit - 6 (*) SRC - 1	Of 1 Audit Committee (*)
Ms.	Anjana Grewal	AFNPG6211K & 06896404	Independent	01.04.2014	5 years	One	Audit - 1 (*) SRC - 1	None

*** Includes membership/chairmanship of unlisted companies also**

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II. Composition of Committees		
Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non Executive/Independent /Nominee)
Audit Committee	Mr. Chandrakant Khetan Mr. Mannalal B. Agrawal Mr. K S Viswanathan Mr. Prabhakar Dalal	Independent Director, Chairman of Committee Chairperson of Company, Member of Committee Independent Director, Member of Committee Independent Director, Member of Committee
Nomination & Remuneration Committee	Dr. Anil Kumar Mr. Chandrakant Khetan Mr. K S Viswanathan Mr. Prabhakar Dalal	Independent Director, Chairman of Committee Independent Director, Member of Committee Independent Director, Member of Committee Independent Director, Member of Committee
Stakeholders Relationship Committee	Dr. Anil Kumar Mr. Rajesh M. Agrawal Dr. Anjana Grewal	Independent Director, Chairman of Committee Executive Director, Member of Committee Independent Director, Member of Committee
*** Risk Management Committee is not formed as it is Not Applicable to Ajanta Pharma Limited**		

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)
26th July, 2016	26th October, 2016	91 (excluding meeting 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: 26th October, 2016	Yes, all the Committee members were present	26th July, 2016	91 (excluding meeting days)
Stakeholders' Relationship Committee: 26th October, 2016	Yes, all the Committee members were present	26th July, 2016	91 (excluding meeting days)

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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	Yes
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 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.

Name & Designation : **Gaurang C. Shah**
Company Secretary / Compliance Officer / Managing Director / CEO : **Company Secretary & Compliance Officer**

For **AJANTA PHARMA LIMITED**

AJANTA PHARMA LIMITED MUMBAI

GAURANG SHAH
Sr. G.M. - Legal & Company Secretary