

Laurus Labs Limited
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May 27, 2020

To The Corporate Relations Department BSE Limited Phiroz Jeejeebhoy Towers, 25 th Floor, Dalal Street Mumbai – 400001 Code: 540222	To The Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East) Mumbai – 400 051 Code: LAURUSLABS
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Dear Sirs,

Sub: Disclosure of Related Party Transactions for the year ended March 31, 2020

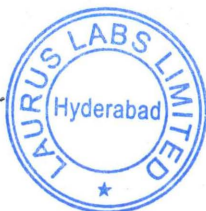
In Compliance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018, please find enclosed the details on Related Party Transactions, on consolidated basis, prepared in accordance with applicable accounting standards.

Please take the information on record.

Thanking you,

Yours Sincerely,
For **Laurus Labs Limited**


G. Venkateswar Reddy
Company Secretary



Encl: As above



Disclosure of Related Party Transactions – on Consolidated Basis

In pursuance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018

The table below describes the name of the Related Parties and relationship:

Name of the Related party	Relationship
a) Enterprise over which Key Management Personnel exercise significant influence	
i) Laurus Infosystems (India) Private Limited	
ii) HRV Global Life Sciences Private Limited	
iii) Laurus Charitable Trust	
b) Key Management Personnel	
i) Dr. C. Satyanarayana	Whole time director & Chief executive officer
ii) Mr. V.V. Ravi Kumar	Executive Director & Chief financial officer
iii) Mr. C. Chandrakanth	Executive Director (Non-Executive Director effective from April 01, 2020)
iv) Dr. C.V.Lakshmana Rao	Executive Director
v) Mr. Ramesh Subrahmanian	Independent Director (Resigned with effective from February 27, 2020)
vi) Mrs. Aruna Rajendra Bhinge	Independent Director
vii) Mr. Rajesh Chandy	Independent Director
viii) Dr. M.Venu Gopala Rao	Independent Director
ix) Dr. Ravindranath K	Independent Director
x) Mr. G Venkateswar Reddy	Company Secretary
c) Relatives of Key Management Personnel	
i) Mr. C. Narasimha Rao	Brother of Dr. C. Satyanarayana
ii) Mr. C. Chandrakanth	Son-in-Law of Dr. C. Satyanarayana
iii) Mr. C. Krishna Chaitanya	Son of Dr. C. Satyanarayana
iv) Mrs. C. Soumya	Daughter of Dr. C. Satyanarayana

The table below describes transactions during the year ended March 31, 2020:

(₹ in Million)

Particulars	For the year ended March 31, 2020
a) Enterprise over which Key Management Personnel exercise significant influence	
I. Laurus Infosystems (India) Private Limited	
i) Software maintenance	12.52
II. HRV Global Life Sciences Private Limited	
i) Sale of goods	0.44
III. Laurus Charitable Trust	
i) Donations	11.30
b) Key Management Personnel	
i) Salaries and other employee benefits to whole time directors and executive officers	231.45
ii) Rent paid to Mr.V.V.Ravi Kumar, Executive Director	0.92
iii) Commission and other benefits to independent directors	13.39
c) Relatives of Key Management Personnel	
i) Salaries and other employee benefits to relatives of Key management personnel (excluding the salary of Mr.C. Chandrakanth whose salary is covered item b(i) above)	16.16
ii) Rent paid to Mrs.C.Soumya, relative of Executive Director	1.83
Total	288.01

For Laurus Labs Limited

V. V. Ravi Kumar
Executive Director & Chief Financial Officer

