Syngene International Limited

CORPORATE GOVERNANCE REPORT
FOR THE QUARTER ENDED JUNE 30, 2021

General information about company	
Scrip code	539268
NSE Symbol	SYNGENE
MSEI Symbol	NOTLISTED
ISIN	INE398R01022
Name of the entity	Syngene International Limited
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	30-06-2021
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities

Syngene International Limited

CORPORATE GOVERNANCE REPORT

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity **- Syngene International Limited**
2. Quarter ending **- 30-June-2021**

i. Composition 0f Board 0f Director

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed ? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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)
1	Mrs	KIRAN MAZUMDAR SHAW	ACMPM8240N	00347229	Non-Executive - Non Independent Director	Chairperson		23-03-1953	NA		01-04-2020				5	2	1	1
2	Mr	JOHN SHAW	AMCPS7766H	00347250	Non-Executive - Non Independent Director	Not Applicable		12-04-1949	NA		24-03-2000				2	0	1	0
3	Mr	JONATHAN HUNT	AITPH8492C	07774619	Executive Director	Not Applicable	CEO-MD	05-02-1969	NA		01-04-2020				1	0	1	0

Syngene International Limited

4	Mrs	CATHERINE ROSENBERG	AHXPC7247F	06422834	Non-Executive - Non Independent Director	Not Applicable		23-05-1961	NA		08-08-2000				1	0	0	0
5	Mr	PAUL BLACKBURN	CEBPB6539Q	06958360	Non-Executive - Independent Director	Not Applicable		03-10-1954	NA		11-09-2014	24-07-2019		81	1	1	2	1
6	Mr	VIJAY KUCHROO	AYDPK2094B	07071727	Non-Executive - Independent Director	Not Applicable		05-06-1955	NA		01-03-2017	01-03-2017		52	2	2	0	0
7	Mrs	VINITA BALI	AFDPB1852R	00032940	Non-Executive - Independent Director	Not Applicable		11-11-1955	NA		31-07-2017	31-07-2017		47	2	2	2	0
8	Mrs	SHARMILA ABHAY KARVE	AETPK7563H	05018751	Non-Executive - Independent Director	Not Applicable		08-04-1965	NA		01-08-2019	01-08-2019		23	3	3	7	4
9	Mr	CARL DECCICO	ZZZZZ9999Z	08576667	Non-Executive - Independent Director	Not Applicable		07-10-1960	NA		01-10-2019	01-10-2019		21	1	1	0	0
10	Mr	KUSH M PARMAR	ZZZZZ9999Z	09212020	Non-Executive - Independent Director	Not Applicable		19-09-1980	NA		22-06-2021	22-06-2021		1	1	1	0	0

Syngene International Limited

Company Remarks	
Whether Regular chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	No

ii. Composition of Committees

a. Audit Committee

Sr. No.	*Name of the Director*	*Category*	*Chairperson/Membership*	*Appointment Date*	*Cessation Date*
1	PAUL BLACKBURN	ID	Chairperson	23-Jul-2014	
2	SHARMILA ABHAY KARVE	ID	Member	01-Aug-2019	
3	VINITA BALI	ID	Member	24-Jul-2019	

Company Remarks	
Whether Permanent chairperson appointed	Yes

b. Nomination and Remuneration Committee

Sr. No.	*Name of the Director*	*Category*	*Chairperson/Membership*	*Appointment Date*	*Cessation Date*
1	VIJAY KUCHROO	ID	Member	01-Mar-2017	
2	VINITA BALI	ID	Chairperson	16-Jul-2020	
3	CATHERINE ROSENBERG	NED	Member	09-Oct-2015	
4	CARL DECCICO	ID	Member	01-Oct-2019	

Company Remarks	
Whether Permanent chairperson appointed	Yes

c. Stakeholders Relationship Committee

Sr. No.	*Name of the Director*	*Category*	*Chairperson/Membership*	*Appointment Date*	*Cessation Date*
1	SHARMILA ABHAY KARVE	ID	Chairperson	01-Aug-2019	
2	PAUL BLACKBURN	ID	Member	23-Jul-2014	
3	JONATHAN HUNT	ED	Member	23-Jul-2014	

Company Remarks	
Whether Permanent chairperson appointed	Yes

d. Risk Management Committee

Sr. No.	*Name of the Director*	*Category*	*Chairperson/Membership*	*Appointment Date*	*Cessation Date*
1	PAUL BLACKBURN	ID	Chairperson	22-Jan-2019	
2	VINITA BALI	ID	Member	22-Jan-2019	
3	CATHERINE ROSENBERG	NED	Member	22-Jan-2019	
4	JONATHAN HUNT	ED	Member	24-Jul-2019	
5	SHARMILA ABHAY KARVE	ID	Member	01-Aug-2019	

Syngene International Limited

Company Remarks	
Whether Permanent chairperson appointed	Yes

e. Corporate Social Responsibility Committee

Sr. No.	*Name of the Director*	*Category*	*Chairperson/Membership*	*Appointment Date*	*Cessation Date*
1	CATHERINE ROSENBERG	NED	Chairperson	16-Jul-2020	
2	VINITA BALI	ID	Member	31-Jul-2017	
3	VIJAY KUCHROO	ID	Member	01-Mar-2017	

Company Remarks	
Whether Permanent chairperson appointed	Yes

iii. Meeting of Board of Directors

Sr	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	20-01-2021		Yes	8	5
2	27-04-2021	96	Yes	9	5

iv. Meeting of Committees

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	20-01-2021			Yes	3	3
2	Audit Committee	26-04-2021	95		Yes	3	3
3	Nomination and remuneration committee	20-01-2021			Yes	4	3
4	Nomination and remuneration committee	26-04-2021			Yes	4	3
5	Nomination and remuneration committee	11-05-2021			Yes	4	3
6	Stakeholders Relationship Committee	20-01-2021			Yes	3	2
7	Stakeholders Relationship Committee	21-04-2021			Yes	3	2
8	Risk Management Committee	20-01-2021			Yes	5	3
9	Risk Management Committee	21-04-2021			Yes	5	3
10	Corporate Social Responsibility Committee	20-01-2021			Yes	3	2
11	Corporate Social Responsibility Committee	26-04-2021			Yes	3	2

Syngene International Limited

v. Related Party Transactions

Subject	*Compliance status (Yes/No/NA)*	*Remark*
Whether prior approval of audit committee obtained	Yes	
Whether shareholder approval obtained for material RPT	Not Applicable	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

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:**	

Name : **Priyadarshini Mahapatra**
Designation : **Company Secretary & Compliance Officer**
Place : **Bengaluru**
Date : **July 13, 2021**