

Company Code No: 532771

**NSE Symbol: JHS** 

11th July, 2019

To,
The Bombay Stock Exchange Limited
Department of Corporate Services
25<sup>th</sup> Floor, P.J. Towers,
Dalal Street,
Mumbai-400001

The National Stock Exchange of India Limited "Exchange Plaza", Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai-400051

<u>Subject: Submission of Quarterly Corporate Governance Report for the Quarter Ended on 30<sup>th</sup> June, 2019</u>

Dear Sir,

Please find enclosed herewith the Corporate Governance Report for the Quarter Ended 30<sup>th</sup> June, 2019 as per Regulation 27(2) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Kindly take the above on record and acknowledge the receipt.

Thanking you,

Yours sincerely,

For JHS SVENDGAARD LABORATORIES LIMITED

Nikhil Nanda

**Managing Director** 

JHS Svendgaard Laborato

DIN: 00051501

Enclosure: as above





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110044

# **Quarterly Compliance Report on Corporate Governance**

Name of Listed Entity: JHS Svendgaard Laboratories Limited
 Quarter ending: 30<sup>th</sup> June, 2019

I. Cor	I. Composition of Board of Directors							
Title	Name of	PAN <sup>\$</sup> & DIN	Category <sup>&amp;</sup>	Date of	Tenure*	No. of	Number of	No. of post
(Mr/	the		(Chairperson	Appointme		Directorship	memberships	of
Ms	Director		/Executive/	nt in the		and	in Audit/	Chairperson
			Non-Executive/	current		Independent	Stakeholder	in Audit/
			independent/Nomin	term		Directorship	Committee(s)	Stakeholder
			ee)	/cessation		in listed	including this	Committee
						entities	listed entity	held in listed
					8	including	(Refer	entities
						this listed	Regulation	including this
						entity	26(1) of	listed entity
					577	(Refer	Listing	(Refer
						Regulation	Regulations)	Regulation
						17A and		26(1) of
			2			25(1) of		Listing
						Listing		Regulations)
					>	Regulations)		
Mr.	Nikhil	AACPN9260H		( (				
	Nanda	& 00051501	(Managing Director)	08/10/2004	-	1	2	0
		00051501						
NA.	Rohina	AAIPS0986M	Non-Executive Director	21/11/2017				
Mrs.	Sanjay	&		21/11/2017	5 Years	1	1	0
	Sangtani	07520124	(Independent Director)	×				
			Non-Evecutive		<u> </u>			3
Mr.	Mukul	AAQPP9785R	(10 9860 = 10 916 - SUMMERS OF ANALYSIS OF ANALYSIS	14/07/2015			_	_
1411.	Pathak	&	(Independent	1.,0.,2020	5 Years	1	2	1
	1 dellar	00051534	Director)		-			
	Vanamali	ADFPP3556J	Non-Executive	20/00/2007				
Mr.	Polavaram	&	Director	29/09/2007	-	1	1	1
		01292305	(Chairman)					
N.4	Nikhil	AAXPV2953N	Non-Executive	11/02/2016	100			
Mr.	Kishorcha-	&	Director	11/02/2016	-	2	0	0
	ndra Vora	05014606	(Nominee Director)	4				
NArc	Balbir	ABBPV7099L	Non-Executive		Till the			
Mrs.	Verma	&	Additional Director	17/09/2018	573	1	2	0
	verma	08210364	(Independent		to be held in			

Registered Office: Trilokpur Road, Kheri (Kala-Amb), Tehsil-Nahan, Distt. Sirmour, Himachal Tel.: +91-1702-302119/121/102 - Fax: +91-1702-302125

Corporate Office: B-1/E-23, Mohan Co-operative Industrial Area, Mathura Road, New Delpi Tel.: +91-11-26900411/412, Fax: +91-11-26900434, Email: enquiry@svendgaard.com



Labo,

New Delhi

73030, INDI

Director)	FY 2019-2020	

<sup>&</sup>lt;sup>\$</sup> PAN number of any director would not be displayed on the website of Stock Exchange

# II. Composition of Committees

Name of Committee	Name of Committee members	Category (Chairperson/		
Name of Committee	Name of Committee members	Executive/ Non-Executive/		
	"	Independent/ Nominee) \$		
1. Audit Committee	1. Mr. Mukul Pathak	Chairperson- Independent Non-		
2		Executive Director		
	2. Mrs. Rohina Sanjay Sangtani	Member-Independent Non-		
	2. Wilst Norma Sanjay Sangsam	Executive Director		
	3. Mr. Nikhil Nanda	Member-Executive Director		
	4. Mrs. Balbir Verma	Member-Independent Non-		
	4. Wild. Buildin Verring	Executive Director		
2. Nomination & Remuneration Committee	1. Mr. Mukul Pathak	Chairperson- Independent Non-		
2. Normination & Remuneration Committee	1. Wil. Wakai Facilak	Executive Director		
	<ol><li>Mrs. Rohina Sanjay Sangtani</li></ol>	Member-Independent Non-		
		Executive Director		
	3. Mr. Vanamali Polavaram	Member-Non-Executive Director		
	3. Wil. Vallatilali i Olavaratii	William Excedite Bricelor		
3. Stakeholders Relationship Committee	1. Mr. Vanamali Polavaram	Chairperson-Non-Executive		
3. Stakeholders Relationship Committee	1. Wil. Validitian i Sidvarani	Director		
	2. Mr. Nikhil Nanda	Member-Executive Director		
		Member-Independent Non-		
	3. Mrs. Balbir Verma	Executive Director		
		Section 1. The section of the sectio		
	4. Mr. Mukul Pathak	Member-Independent Non-		
		Executive Director		
4. Allotment Committee	1. Mr. Mukul Pathak	Chairperson- Independent Non-		
		Executive Director		
	2. Mr. Nikhil Nanda	Member-Executive Director		
	Z. IVII. IVIKIIII IVAIIUA	Welliber-Executive Director		



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<sup>&</sup>lt;sup>&</sup>Category of directors means executive/non-executive/independent/Nominee. If a director fits into more than one category write all categories separating them with hyphen

<sup>\*</sup> to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.



5. Corporate Social Responsibility	1. Mr. Nikhil Nanda	Chairperson- Executive Director		
Committee	2. Mr. Vanamali Polavaram	Member-Non-Executive Director		
	3. Mr. Mukul Pathak	Member-Independent Non-		
	A 200 - State of the State of t	Executive Director		
6. Finance and Taxation Committee	1. Mr. Nikhil Nanda	Chairperson- Executive Director		
	2. Mrs. Balbir Verma	Member-Independent Non-		
		Executive Director		

## 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 meetings (in number of days)
1. 12 <sup>th</sup> February, 2019	1. 18 <sup>th</sup> May, 2019	<ul> <li>94 Days (12<sup>th</sup> February, 2019-18<sup>th</sup> May, 2019)</li> </ul>

# IV. Meeting of Committees (Audit Committee)

- 1	it intecting or committees	(, , , , , , , , , , , , , , , , , , ,						
	Date(s) of meeting of the	Whether requirement	Date(s) of meeting of	Maximum	gap	between	any	two
	committee in the relevant	of Quorum met	the committee in the	consecutive	meetin	igs in numb	er of c	lays*
	quarter	(details)	previous quarter					
	1. 18 <sup>th</sup> May, 2019	Yes	1. 12 <sup>th</sup> February, 2019	• 94 Day May, 20		February, 2	019-18	3 <sup>th</sup>

\* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional

### **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	Yes
have been reviewed by Audit Committee	

#### Note

1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.

2 If status is "No" details of non-compliance may be given here.

### **VI. Affirmations**

- 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



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10044, INDIA Corporate Office: B-1/E-23, Mohan Co-operative Industrial Area, Mathura Road, New Delhi -Tel.: +91-11-26900411/412, Fax: +91-11-26900434, Email: enquiry@svendgaard.com



- a. Audit Committee Yes
- b. Nomination & remuneration committee Yes
- c. Stakeholders relationship committee Yes
- d. Risk management committee (applicable to the top 100 listed entities) NA
- e. Corporate Social Responsibility Committee Yes
- 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 - Yes
- 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 - Yes
- 5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors -Any comments/observations/advice of Board of Directors may be mentioned here.

For JHS SVENDGAARD LABORATORIES LIMITED JHS Svendgaar Laboratories Limited

Nikhil Nanda

**Managing Director** DIN: 00051501

Place: New Delhi Date: 11th July, 2019