

Name of the Listed Entity : ASTRAZENECA PHARMA INDIA LIMITED

Quarter ending : September 30, 2016

ANNEXURE 1

I. Composition of Board 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)	No. 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.	DARIUS ERACHSHAW UDWADIA	AAAPU2263K	00009755	Chairperson/Non- Executive/Independent	30/09/2014	5 years	6	5	1
Mr.	SANJAY PRABHAKAR MURDESHWAR	ALVPM5665P	01481811	Executive	02/05/2016	3 years	1	1	0
Mr.	NARAYAN KEELVEEDHI SESHADRI	AAVPS2486D	00053563	Non-Executive/Independent	30/09/2014	5 years	6	1	3
Mr.	KIRTIKUMAR SHANTILAL SHAH	AAAPS6568F	00136952	Non-Executive/Independent	30/09/2014	5 years	1	0	2
Mr.	IAN MARTIN DAVID BRIMICOMBE	PAN not available	00764601	Non-Executive	08/09/2006		1	0	0
Ms.	CLAIRE-MARIE O'GRADY	PAN not available	07330960	Non-Executive	06/11/2015		1	1	0



II. Composition of Committees		
<i>Name of Committee</i>	<i>Name of Committee members</i>	<i>Category (Chairperson/Executive/Non-Executive/Independent/Nominee)</i>
Audit Committee	1. Mr. KIRTIKUMAR SHANTILAL SHAH	Chairperson/Non-Executive/Independent
	2. Mr. DARIUS ERACHSHAW UDWADIA	Non-Executive/Independent
	3. Ms. CLAIRE-MARIE O'GRADY	Non-Executive
Nomination and Remuneration Committee	1. Mr. NARAYAN K SESHADRI	Chairperson/Non-Executive/Independent
	2. Mr. DARIUS ERACHSHAW UDWADIA	Non-Executive/Independent
	3. Mr. KIRTIKUMAR SHANTILAL SHAH	Non-Executive/Independent
	4. Mr. IAN MARTIN DAVID BRIMICOMBE	Non-Executive
Stakeholders' Relationship Committee	1. Mr. KIRTIKUMAR SHANTILAL SHAH	Chairperson/Non-Executive/Independent
	2. Mr. SANJAY MURUDESHWAR	Executive
Corporate Social Responsibility Committee	1. Mr. IAN MARTIN DAVID BRIMICOMBE	Chairperson/ Non-Executive
	2. Mr. DARIUS ERACHSHAW UDWADIA	Non- Executive/Independent
	3. Mr. SANJAY MURUDESHWAR	Executive

III. Meeting of Board of Directors		
<i>Date(s) of Meeting (If any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
25 May 2016	9 August 2016	76 days

IV. Meeting of Committees			
<i>Date(s) of meeting of the Committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Date (s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive meetings in number of days*</i>
Audit Committee			
9 August 2016	Yes	24 May 2016	77 days

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	Yes
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit committee	Yes



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Details of material transactions with Related Party for the quarter ended
September 30, 2016

Name of the Related Party: ***AstraZeneca UK Limited***

<i>Type of Transaction</i>	<i>Amount (INR)</i>
Imports	241,264,380
Reimbursement of Expenses	6,307,796
Total	247,572,176



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 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:
NIL

For AstraZeneca Pharma India Limited



Anantha Murthy N
Legal Counsel & Company Secretary

I Affirmations		
Broad heading	Regulation Number	Compliance status (Yes/No/NA)
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes AstraZeneca Pharma India Limited does not fall under the ambit of top 500 companies, by virtue of market capitalisation. Hence, Business Responsibility Report is not applicable to the Company.
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes
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. 3 If the Listed Entity would like to provide any other information the same may be indicated here.		
 Anantha Murthy N Legal Counsel & Company Secretary		