

**Corporate Governance Report under Regulation 27 of SEBI (LODR) Regulations, 2015**

1. Name of Listed Entity - BROOKS LABORATORIES LIMITED  
 2. Quarter ending- 3<sup>rd</sup> Quarter ended 31<sup>st</sup> December, 2015

I. Composition of Board of Directors					No. of Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	
Title(Mr./Ms.)	Name of the Director	PAN & DIN	Category (Chairperson/Executive/ Non-Executive/Independent/ Nominee)	Date of appointment in the current time/ cessation				Tenure
Mr.	Atul Ranchal	PAN No. ADMPRS359L DIN No. 01998361	Chairperson/Executive	01.11.2015	31.10.2020	1	0	0
Mr.	Rajesh Mahajan	PAN No. AFGPM8060D DIN No. 02000634	Executive	01.11.2015	31.10.2020	1	2	0
Mr.	Durga Shankar Maity	PAN No. AHNPM4221B DIN NO. 03136361	Executive	10.09.2013	09.09.2018	1	0	0
Mr.	Rajnish Kumar Bedi	PAN No. AKQP87379D DIN NO. 05287369	Non-Executive/Independent	05.08.2014	04.08.2019	1	2	2
Mr.	Deepak Mahajan	PAN No. AELPM6203Q DIN No. 06702389	Non-Executive/Independent	08.08.2014	07.08.2019	1	2	0
Ms.	Sonia Gupta	PAN No. APUPG7892M DIN NO. 06998420	Non-Executive/Independent	29.09.2014	29.09.2019	1	0	0
II. Composition of Committees								Category/ Chairperson/Executive/Non-Executive/Independent/ Nominee)
Name of Committee				Name of Committee Members				
1. Audit Committee				1. Mr. Rajnish Kumar Bedi 2. Mr. Rajesh Mahajan 3. Mr. Deepak Mahajan				Chairperson/ Independent Director Executive Director Independent Director
2. Nomination & Remuneration Committee				1. Mr. Rajnish Kumar Bedi 2. Ms. Sonia Gupta 3. Mr. Deepak Mahajan				Chairperson/ Independent Director Independent Director Independent Director
3. Stakeholders Relationship Committee				1. Mr. Rajnish Kumar Bedi 2. Mr. Rajesh Mahajan 3. Mr. Deepak Mahajan				Chairperson/ Independent Director Executive Director Independent Director
4. Corporate Social Responsibility Committee				1. Mr. Rajesh Mahajan 2. Mr. Atul Ranchal 3. Mr. Rajnish Kumar Bedi				Executive Director Executive Director Independent Director
III. Meeting of Board of Directors								Maximum gap between any two consecutive (in number of days)
Date(s) of Meeting (if any) in the previous quarter				Date(s) of Meeting (if any) in the relevant quarter				
13.08.2015 & 03.09.2015				07.11.2015				75 days(between 29.05.2015 and 13.08.2015) days(between 03.09.2015 and 07.11.2015)



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*
1. Audit Committee Meeting-07.11.2015	All three members present	22.07.2015, 13.08.2015 and 03.09.2015	64 days(between 03.09.2015 and 07.11.2015)
2. Nomination & Remuneration Committee Meeting- 18.12.2015	All three members present	03.09.2015	105 days between 03.09.2015 and 18.12.2015
3. Stakeholders Relationship Committee-29.12.2015	All three members present	03.09.2015	116 days between 03.09.2015 and 29.12.2015
4. Corporate Social Responsibility Committee - 29.12.2015	All three members present	03.09.2015	116 days between 03.09.2015 and 29.12.2015
V. Related Party Transactions			
Subject			
Whether prior approval of audit committee obtained			
Whether shareholder approval obtained for material RPT			
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee			
Note- There is no Related Party Transactions other than Remuneration to Directors and their Relatives			
Compliance Status(Yes/No/NA)			
Yes			
NA			
NA			
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 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: No Negative Observations.			



*(Signature)*

(Rajesh Mahajan)  
Managing Director