

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity **-Brooks Laboratories Limited**
 2. Quarter ending **- 30-Jun-2016**

| I. Composition of Board of Directors | | | | | | | | | | |
|---|----------------------|----------|-------------|--|---------------------|-------------------|--------|--|--|--|
| Title (Mr./Ms) | Name of the Director | DIN | PAN | Category (Chairperson /Executive/ Non-Executive/ Independent/ Nominee) | Date of Appointment | Date of Cessation | Tenure | No of Directorship in listed entities including this listed entity | No of membership 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 |
| Mr. | Atul Ranchhal | 01998361 | ADMPR5359L | C & ED | 01-Nov-2015 | 31-Oct-2020 | 5 | 1 | 0 | 0 |
| Mr. | Rajesh Mahajan | 02000634 | AFGPM8060D | ED | 01-Nov-2015 | 31-Oct-2020 | 5 | 1 | 2 | 0 |
| Mr. | Durga Shankar Maitiy | 03136361 | AHNP M4221B | ED | 10-Sep-2013 | 09-Sep-2018 | 5 | 1 | 0 | 0 |
| Mr. | Rajnish Kumar Bedi | 05287369 | AKQP B7379D | ID | 05-Aug-2014 | 04-Aug-2019 | 5.0000 | 1 | 2 | 2 |
| Mr. | Deepak Mahajan | 06702389 | AELPM6203Q | ID | 08-Aug-2014 | 07-Aug-2019 | 5.0000 | 1 | 2 | 0 |
| Ms. | Sonia Gupta | 06998420 | APUP G7892M | ID | 29-Sep-2014 | 29-Sep-2019 | 5.0027 | 1 | 0 | 0 |

II. Composition of Committees

| Audit Committee | | | |
|------------------------|-----------------------------|-----------------|-------------------------------|
| <i>Sr. No.</i> | <i>Name of the Director</i> | <i>Category</i> | <i>Chairperson/Membership</i> |
| 1 | Rajnish Kumar Bedi | ID | Chairperson |
| 2 | Deepak Mahajan | ID | Member |
| 3 | Rajesh Mahajan | ED | Member |

| Stakeholders Relationship Committee | | | |
|--|-----------------------------|-----------------|-------------------------------|
| <i>Sr. No.</i> | <i>Name of the Director</i> | <i>Category</i> | <i>Chairperson/Membership</i> |
| 1 | Rajnish Kumar Bedi | ID | Chairperson |
| 2 | Deepak Mahajan | ID | Member |
| 3 | Rajesh Mahajan | ED | Member |

| Risk Management Committee | | | |
|----------------------------------|-----------------------------|-----------------|-------------------------------|
| <i>Sr. No.</i> | <i>Name of the Director</i> | <i>Category</i> | <i>Chairperson/Membership</i> |
| | | | |

| Nomination and Remuneration Committee | | | |
|--|-----------------------------|-----------------|-------------------------------|
| <i>Sr. No.</i> | <i>Name of the Director</i> | <i>Category</i> | <i>Chairperson/Membership</i> |
| 1 | Rajnish Kumar Bedi | ID | Chairperson |
| 2 | Sonia Gupta | ID | Member |
| 3 | Deepak Mahajan | ID | Member |

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</i> |
|--|--|------------------------------------|
| | | 82 |
| 12-Feb-2016 | 05-May-2016 | |
| | 27-May-2016 | |

IV. Meeting of Committees

| <i>Name of the committee</i> | <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 (in number of days)</i> |
|-------------------------------------|--|--|--|--|
| Audit Committee | 27-May-2016 | Yes | 12-Feb-2016 | 104 |
| Stakeholders Relationship Committee | 29-Jun-2016 | Yes | 23-Mar-2016 | |

| | | | | |
|-------------------------------------|-------------|-----|-------------|--|
| Nomination & Remuneration Committee | 29-Jun-2016 | Yes | 23-Mar-2016 | |
|-------------------------------------|-------------|-----|-------------|--|

| V. Related Party Transactions | |
|--|--------------------------------------|
| <i>Subject</i> | <i>Compliance status (Yes/No/NA)</i> |
| 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 | Not Applicable |

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
 - 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) - **Not applicable**
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.
 - a. This report and/or the reports submitted in the previous quarter has been placed before Board of Directors. - **Yes**
 - b. Any comments/observations/advice of Board of Directors may be mentioned here:

| |
|---------------------------------|
| No Negative Observations |
|---------------------------------|

Name : **Jyoti Sancheti**
Designation : **Company Secretary & Compliance Office**