

General information about company	
Scrip code	500672
Name of the entity	Novartis India Limited
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Quarterly
Date of Report	30-06-2017
Risk management committee	Not Applicable

Annexure I														
Annexure I to be submitted by listed entity on quarterly basis														
I. Composition of Board of Directors														
Disclosure of notes on composition of board of directors explanatory														
Is there any change in information of board of directors compare to previous quarter														
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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)	Notes
1	Mr	Christopher Snook	ZZZZZ9999Z	00369790	Non-Executive - Non Independent Director	Chairperson		01-08-2008			1	2	0	Textual Information (1)
2	Mr	Ranjit Shahani	AHQPS0542Q	00103845	Executive Director	Not Applicable	MD	01-11-2015			1	1	0	
3	Mr	Jai Hiremath	AAAPH2002F	00062203	Non-Executive - Independent Director	Not Applicable		22-05-2014		37	2	1	1	
4	Mr	Rajendra Mehrotra	ABPPM5121J	00172639	Non-Executive - Independent Director	Not Applicable		22-05-2014		37	1	2	1	

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Annexure I to be submitted by listed entity on quarterly basis														
I. Composition of Board of Directors														
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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)	Notes
5	Ms	Sandra Martyres	AAUPM6410A	00798406	Non-Executive - Independent Director	Not Applicable		19-04-2016		14	1	1	0	
6	Ms	Monaz Noble	AABPN0356M	03086192	Executive Director	Not Applicable		13-06-2016			1	1	0	

Text Block	
Textual Information(1)	Mr Chistopher Snook is a foreign national and does not have a PAN

Annexure 1					
II. Composition of Committees					
Disclosure of notes on composition of committees explanatory					
Is there any change in information of committees compare to previous quarter					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	Jai Hiremath	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Christopher Snook	Non-Executive - Non Independent Director	Member	
3	Audit Committee	Rajendra Mehrotra	Non-Executive - Independent Director	Member	
4	Audit Committee	Sandra Martyres	Non-Executive - Independent Director	Member	
5	Nomination and remuneration committee	Rajendra Mehrotra	Non-Executive - Independent Director	Chairperson	
6	Nomination and remuneration committee	Christopher Snook	Non-Executive - Non Independent Director	Member	
7	Nomination and remuneration committee	Jai Hiremath	Non-Executive - Independent Director	Member	
8	Stakeholders Relationship Committee	Rajendra Mehrotra	Non-Executive - Independent Director	Chairperson	
9	Stakeholders Relationship Committee	Christopher Snook	Non-Executive - Non Independent Director	Member	
10	Stakeholders Relationship Committee	Ranjit Shahani	Executive Director	Member	

Annexure 1					
II. Composition of Committees					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
11	Stakeholders Relationship Committee	Monaz Noble	Executive Director	Member	
12	Corporate Social Responsibility Committee	Ranjit Shahani	Executive Director	Chairperson	
13	Corporate Social Responsibility Committee	Monaz Noble	Executive Director	Member	
14	Corporate Social Responsibility Committee	Sandra Martyres	Non-Executive - Independent Director	Member	

Annexure 1			
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III. Meeting of Board of Directors			
Disclosure of notes on meeting of board of directors explanatory			
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)
1	03-02-2017		
2		23-05-2017	108

Annexure 1							
IV. Meeting of Committees							
Disclosure of notes on meeting of committees explanatory							
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	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)	Name of other committee
1	Audit Committee	23-05-2017	Yes	quorum present throughout the meeting	03-02-2017	108	
2	Stakeholders Relationship Committee	23-05-2017	Yes	quorum present throughout the meeting	03-02-2017	108	
3	Nomination and remuneration committee	23-05-2017	Yes	quorum present throughout the meeting	03-02-2017		
4	Corporate Social Responsibility Committee	31-05-2017	Yes	quorum present throughout the meeting	14-02-2017		

Annexure 1			
V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Annexure 1		
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 100 listed entities)	NA
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

Signatory Details	
Name of signatory	Trivikram Guda
Designation of person	Company Secretary
Place	Mumbai
Date	10-07-2017

