

General information about company	
Scrip code	500672
Name of the entity	Novartis India Limited
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Quarterly
Date of Report	30-06-2016
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 composition 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	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	Notes
1	Mr	Christopher Snook		00369790	Non-Executive - Non Independent Director	Chairperson		01-08-2008			1	2	0	Textual Information(1)
2	Mr	Ranjit Shahani		00103845	Executive Director	Not Applicable	MD	01-11-2015			1	1	0	
3	Mr	Jai Hiremath		00062203	Non-Executive - Independent Director	Not Applicable		22-05-2014		25	2	2	2	
4	Mr	Rajendra Mehrotra		00172639	Non-Executive - Independent Director	Not Applicable		22-05-2014		25	1	2	1	

Annexure I														
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	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	Notes
5	Mr	Dinesh Charak		06827519	Executive Director	Not Applicable		22-05-2014	26-05-2016		0	0	0	
6	Ms	Sandra Martyres		00798406	Non-Executive - Independent Director	Not Applicable		19-04-2016		2	1	1	0	
7	Ms	Monaz Noble		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 composition 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	Mr Jai Hiremath	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Dr R Mehrotra	Non-Executive - Independent Director	Member	
3	Audit Committee	Mr Christopher Snook	Non-Executive - Non Independent Director	Member	
4	Audit Committee	Ms Sandra Martyres	Non-Executive - Independent Director	Member	
5	Nomination and remuneration committee	Dr R Mehrotra	Non-Executive - Independent Director	Chairperson	
6	Nomination and remuneration committee	Mr Christopher Snook	Non-Executive - Non Independent Director	Member	
7	Nomination and remuneration committee	Mr Jai Hiremath	Non-Executive - Independent Director	Member	
8	Stakeholders Relationship Committee	Dr R Mehrotra	Non-Executive - Independent Director	Chairperson	
9	Stakeholders Relationship Committee	Mr Christopher Snook	Non-Executive - Non Independent Director	Member	
10	Stakeholders Relationship Committee	Mr 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	Ms Monaz Noble	Executive Director	Member	
12	Corporate Social Responsibility Committee	Mr Ranjit Shahani	Executive Director	Chairperson	
13	Corporate Social Responsibility Committee	Ms Sandra Martyres	Non-Executive - Independent Director	Member	
14	Corporate Social Responsibility Committee	Ms Monaz Noble	Executive 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	11-02-2016		
2		19-04-2016	67
3		26-05-2016	36
4		13-06-2016	17

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)
1	Audit Committee	26-05-2016	Yes	quorum present throughout the meeting	11-02-2016	104
2	Nomination and remuneration committee	19-04-2016	Yes	quorum present throughout the meeting		
3	Nomination and remuneration committee	13-06-2016	Yes	quorum present throughout the meeting		
4	Stakeholders Relationship Committee	26-05-2016	Yes	quorum present throughout the meeting	11-02-2016	104
5	Corporate Social Responsibility Committee	25-05-2016	Yes	quorum present throughout the meeting		

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	
Disclosure of notes of material transaction with related party			Textual Information(1)

Text Block	
Textual Information(1)	Shareholders approval was obtained at the 67th Annual General Meeting of the Company held on July 23, 2015 to enter into agreement(s) and transaction(s), as may be appropriate, with Novartis Pharma AG, Basel, Switzerland, a 'Related Party' as defined under Section 2(76) of the Act and Clause 49(VII) of the Listing Agreement, for purchase, transfer or receipt of products, goods, active pharmaceutical ingredients, materials, services or other obligations, if any, on such terms and conditions as may be mutually agreed upon between the Company and Novartis Pharma AG, for an amount not exceeding in aggregate Rs. 3,000 million (Rupees three thousand million only) in each financial year.

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

Text Block

Signatory Details	
Name of signatory	Girish Tekchandani
Designation of person	Company Secretary
Place	Mumbai
Date	30-06-2016

