



AN ISO 9001 & A WHO GMP CERTIFIED COMPANY



QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE			
Name of the Company: Ortin Laboratories Limited			
Scrip Code : BSE – 539287			
Quarter ended : September, 30 th 2015			
Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
II. Board of Directors	49 (II)		
(A) Composition of Board	49 (II A)	Yes	<p>The composition of the Board is as follows:-</p> <p><u>Non-Executive Independent Directors:</u></p> <ol style="list-style-type: none"> 1) Mr. J. R. K. Panduranga Rao 2) Mr. M. Tippayya 3) Mr. K. Pradyumna Teja 4) Mr. T Seshagiri 5) Mr. B. Gopal Reddy <p><u>Non-Executive Director:</u></p> <ol style="list-style-type: none"> 1) Ms. D. Lakshmi Sravani <p><u>Executive Directors:</u></p> <ol style="list-style-type: none"> 1) Mr. S. Murali Krishna Murthy - Managing Director 2) Mr. G. Venkata Ramana - Joint Managing Director 3) Mr. S. Mohan Krishna Murthy – Whole Time Director 4) Mr. S. Balaji Venkateswarlu - Whole Time Director 5) Mr. S. Srinivas Kumar - Whole Time Director 6) Mr. B. Satyanarayana Raju - Whole Time Director cum CFO
(B) Independent Directors	49 (II B)	Yes	<p><u>Independent Directors:</u></p> <ol style="list-style-type: none"> 1) Mr. J. R. K. Panduranga Rao 2) Mr. M. Tippayya 3) Mr. K. Pradyumna Teja 4) Mr. T Seshagiri 5) Mr. B. Gopal Reddy
(C) Non-executive Director's compensation & disclosures	49 (II C)	Yes	The disclosure is made in Annual Report 2014-15.



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(D) Other provisions as to Board and Committees	49 (II D)	Yes	
(E) Code of Conduct	49 (II E)	Yes	The Company has implemented the Code of Conduct & has placed the same on its website: www.ortinlabsindia.com
(F) Whistle Blower Policy	49 (II F)	Yes	The Company has in place the effective whistle Blower policy.
III. Audit Committee	49 (III)		
(A) Qualified & Independent Audit Committee	49 (III A)	Yes	The Composition of Audit Committee: 1) Mr. K. Pradyumna Teja - Chairman 2) Mr. J.R.K. Pandu Ranga Rao - Member 3) Dr. B. Gopal Reddy - Member
(B) Meeting of Audit Committee	49 (III B)	Yes	
(C) Powers of Audit Committee	49 (III C)	Yes	
(D) Role of Audit Committee	49 (III D)	Yes	
(E) Review of Information by Audit	49 (III E)	Yes	
IV. Nomination and Remuneration Committee	49 (IV)	Yes	The Composition of Nomination and Remuneration Committee: 1) Mr. K. Pradyumna Teja - Chairman 2) Mr. T. Seshagiri - Member 3) Dr. B. Gopal Reddy - Member
V. Subsidiary Companies	49 (V)	Yes	Policy on "material non-listed Indian Subsidiary" in place as defined under Clause 49 of the listing agreement which is uploaded on the website of the Company www.ortinlabsindia.com
VI. Risk Management	49 (VI)	Yes	The Company has framed its own Risk Management policy.
VII. Related Party Transactions	49 (VII)	Yes	Related party transaction policy in place which is uploaded on the website of the Company www.ortinlabsindia.com and Related Party Transaction if any are disclosed in the Annual Report 2014-15
VIII. Disclosures	49 (VIII)		



AN ISO 9001 & A WHO GMP CERTIFIED COMPANY

(A) Related Party transactions	49 (VIII A)	Yes	Related party transaction policy in place which is uploaded on the website of the Company www.ortinlabsindia.com and material transactions if any are disclosed in the Annual Report 2014-15
(B) Disclosure of Accounting Treatment	49 (VIII B)	Yes	
(C) Remuneration of Directors	49 (VIII C)	Yes	The disclosure is made in Annual Report 2014-15.
(D) Management	49 (VIII D)	Yes	The disclosure is made in Annual Report 2014-15.
(E) Shareholders	49 (VIII E)	Yes	The Company has a Stakeholders Relationship Committee.
(F) Proceeds from public issues, rights issues, preferential issues etc	49 (VIII I)	No	The Company has not issued any shares under preferential allotment, right issues etc.
IX. CEO/CFO Certification	49 (IX)	Yes	The disclosure is made in Annual Report 2014-15
X. Report on Corporate Governance	49 (X)	Yes	The disclosure is made in Annual Report 2014-15
XI. Compliance	49 (IX)	Yes	The disclosure is made in Annual Report 2014-15

For Ortin Laboratories Limited

S. Mohan Krishna Murthy
Director
DIN: 00540705

