



NORRIS
MEDICINES LIMITED



Factory : Plot No. 801/P, 901/3-5, GIDC Estate,
ANKLESHWAR 393 002. (Gujarat)
Regd. Office : Plot No. 801/P, GIDC Estate,
ANKLESHWAR 393 002. (Gujarat)
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Website : www.norrispharma.com
CIN : L24230MH1990PLC058071

Date: 13th January, 2016

To,

The Manager
Department of Corporate Services
Bombay Stock Exchange Ltd.
Dalal Street, Fort
Mumbai – 400 001

**Sub. - : Reg. 27(2) - Corporate Governance Report for the Quarter ended
December 31, 2015**

Ref. - : Scrip Code - 524414

Sir / Madam,

With regards to the captioned subject please find enclosed herewith a copy of Quarterly Compliance Report on Corporate Governance (Annexure - I) pursuant to Regulation 27(2) of Listing Regulations for the quarter ended December 31, 2015.

Kindly take the same on your records and acknowledge the receipt.

Thanking you,

Yours truly,

For, NORRIS MEDICINES LIMITED

(PRATIK CHRISTIAN)
COMPANY SECRETARY

Encl: Annexure - I

ANNEXURE I

1. Name of Listed Entity : **NORRIS MEDICINES LIMITED**
 2. Quarter ending : **31st December, 2015**

| I. Composition of Board of Directors: | | | | | | | | |
|---------------------------------------|-------------------------|------------------------|---|---|-------------------------------------|--|---|--|
| Title (Mr. / Ms) | Name of the Director | PAN & DIN ^s | Category (Chairperson /Executive/N on Executive/I dependent/ & Nominee) | Date of Appointment in the Current Term / cessation | Tenure* | 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) |
| Mr. | Navneet Jethabhai Patel | AEBPP4529E 01192209 | Executive | 29/09/1990 | N.A. | 1 (One) | Audit Committee – 0 Stakeholder's Committee – 1 | Audit Committee – 0 Stakeholder's Committee – 0 |
| Mr. | Vimal Dhirendra Shah | ACJPV6228J 01506655 | Executive | 20/02/2012 | N.A. | 1 (One) | Audit Committee – 1 Stakeholder's Committee – 1 | Audit Committee – 0 Stakeholder's Committee – 0 |
| Mr. | Sanjiv Kumar Shah | AAMPS5600A 00534775 | Independent | 20/02/2012 | 5 Years w.e.f. 01/04/ 2014 | 1 (One) | Audit Committee – 0 Stakeholder's Committee – 0 | Audit Committee – 1 Stakeholder's Committee – 0 |
| Mr. | Mammen Jacob | ABBPJ8210H 00778442 | Independent | 10/06/2013 | 5 Years w.e.f. 01/04/ 2014 | 1 (One) | Audit Committee – 1 Stakeholder's Committee – 0 | Audit Committee – 0 Stakeholder's Committee – 0 |
| Ms. | Seema Girish Shukla | AWGPS2329L 07145616 | Executive | 31/03/2015 | N.A. | 1 (One) | Audit Committee – 0 Stakeholder's Committee – 0 | Audit Committee – 0 Stakeholder's Committee – 0 |
| Mr. | Hiten Mukundbhai Parikh | AAMPP5353P 01686215 | Independent | 31/03/2015 | 5 Years w.e.f. 28/09/ 2015 | 1 (One) | Audit Committee – 0 Stakeholder's Committee – 0 | Audit Committee – 0 Stakeholder's Committee - 1 |

| II. Composition of Committees | | | |
|--|---|---|--|
| <i>Name of Committee</i> | <i>Name of Committee members</i> | <i>Category (Chairperson/Executive/Non-Executive/independent/Nominee) ^{\$}</i> | |
| 1. Audit Committee | 1. Sanjiv Kumar Shah (Chairman) 2. Mammen Jacob 3. Vimal Dhirendra Shah | Independent Independent Executive | |
| 2. Nomination & Remuneration Committee | 1. Sanjiv Kumar Shah(Chairman) 2. Mammen Jacob 3. Navneet Jethabhai Patel | Independent Independent Executive | |
| 3. Risk Management Committee(if applicable) | N.A. | N.A. | |
| 4. Stakeholders Relationship Committee ⁷ | 1. Hiten Mukundbhai Parikh(Chairman) 2. Navneet Jethabhai Patel 3. Vimal Dhirendra Shah | Independent Executive Executive | |
| II. 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 consecutive (in number of days)</i> | |
| 31.07.2015 and 28.09.2015 (2 Meetings held) | 14.11.2015 (1 Meeting held) | 59 days | |
| IV. Meeting of Committees | | | |
| <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 meetings in number of days*</i> |
| 1. Audit Committee 14.11.2015 | Yes (All members were present) | 28.09.2015 | 47 days |
| 2. Stakeholders Relationship Committee 14.11.2015 | Yes (All members were present) | 28.09.2015 | N.A. |
| 3. Nomination & Remuneration Committee Meeting not Conducted | N.A. | 28.09.2015 | N.A. |

