



STERLING BIOTECH LIMITED

Regd. Office. : 43 Atlanta Building, Nariman Point, Mumbai-400 021.

Tel. : +91(22) 6630 6732, 6630 6733 * Fax : +91 (22) 2204 1954

CIN: L51900MH1985PLC035738

Corporate Governance Report

1. Name of Listed Entity : Sterling Biotech Limited
2. Quarter ending – 31-12-2015

I. Composition of Board of Directors

Title (Mr./Ms)	Name of the Director	PANs & DIN	Category (Chairperson/Executive/Non Executive/independent/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.	Nitin Sandesara	AGDPS6471N 00255496	ChairPerson/ Executive			2	1	2
Mr.	Chetan Sandesara	ANIPS6175K 00255671	Executive			2	3	1

Corp. Office : Sandesara Estate, Atladra, Padra Road, Vadodara - 390 012.

Tel. : +91-265-2680720, 2680730 * Fax : +91-265-2680257, 2680732 * Email : sterling_gelatin@stergel.com

Works : ECP Road, Village Karakhadi - 391 450. Ta : Padra, Dist.: Vadodara, Gujarat, India. Tel.: (02662) 273292/94, 273364/65/67 * Fax : (02662) 273293



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Mr.	R. B. Dixit	AACPD9215C 00025484	Independent & Non- Executive	15.05.95	20 Yr & 7 Months	3	3	4
Mr.	Vilas Joshi	AAAPJ5714A 00507833	Independent & Non- Executive	01.05.93	22 Yr & 8 Months	1	1	0
Mr.	Priyadarshan Mehta	AAYPM2209B 01392227	Independent & Non- Executive	01.05.93	22 Yr. & 8 Months	2	3	0
Ms.	Mayuri Patel	ADLPP3199F 00090549	Independent & Non- Executive	25.03.15	9 Months	2	5	0

II. Composition of Committees

Name of Committee	Name of Committee members	Category (Chairperson/ Executive/ NonExecutive/independent/No min ee) §
1. Audit Committee	R. B. Dixit Vilas Joshi Priyadarshan Mehta	Independent – Non Executive Independent – Non Executive Independent – Non Executive
2. Nomination & Remuneration Committee	R. B. Dixit P. B. Mehta Mayuri Patel	Independent – Non Executive Independent – Non Executive Independent – Non Executive
3. Risk Management Committee(if applicable)	N.A	N.A
4. Stakeholders Relationship Committee'	R. B. Dixit P. B. Mehta Mayuri Patel	Independent – Non Executive Independent – Non Executive Independent – Non Executive

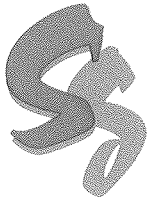
III. Meeting of Board of Directors

Date(s) of Meeting (if any) in the	Date(s) of Meeting (if any) in the	Maximum gap between any two
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previous quarter	relevant quarter	consecutive (in number of days)
14-08-2015	06-11-2015	83
	31-12-2015	25

IV. Meeting of Committees			
Date(s) of meeting of the committee in the relevant quarter	Whether 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*
06-11-2015 (Audit)	Yes	14-08-2015	83

V. Related Party Transactions	
Subject	Compliance status (Yes/No/NA)refer note below
Whether prior approval of audit committee obtained	N.A
Whether shareholder approval obtained for material RPT	N.A
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	N.A
Note 1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated. 2 If status is "No" details of non-compliance may be given here.	

VI. Affirmations
1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee b. Nomination & remuneration committee c. Stakeholders relationship committee d. Risk management committee (applicable to the top 100 listed entities)
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.
4. The meetings of the board of directors and the above committees have been conducted in the

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manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here:

Chetan Sandesara
Joint Managing Director
DIN.00255671