

**CORPORATE GOVERNANCE REPORT**  
**FOR THE QUARTER ENDED JUNE 30, 2022**

<b>General information about Company</b>	
Scrip code	532523
NSE Symbol	BIOCON
MSEI Symbol	NOTLISTED
ISIN	INE376G01013
Name of the entity	Biocon Limited
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	30-06-2022
Risk management committee	Applicable
Market Capitalization as per immediate previous Financial Year	Top 500 listed entities

**ANNEXURE I**

**Format to be submitted by listed entity on quarterly basis**

1. Name of Listed Entity - **Biocon Limited**  
 2. Quarter ending - **June 30, 2022**

Title (Mr / Ms)	Name of the Director	PAN	DIN	Category of directors	Date of Birth	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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)
Ms	Kiran Mazumdar Shaw	ACMPM8240N	00347229	Chairperson & ED	23-03-1953	01-04-2010	01-04-2020			5	2	1	1
Mr	Siddharth Mittal	ADBPM8709L	03230757	CEO & ED	25-06-1978	01-12-2019				1	0	1	0
Mr	Ravi Rasendra Mazumdar	AOEPM2907E	00109213	NED	17-04-1955	08-08-2000				1	0	1	0
Mr	Eric Vivek Mazumdar	BSNPM4594H	09381549	NED	12-01-1993	01-11-2021				1	0	0	0
Ms	Mary Harney	AIOPH6778E	05321964	ID	11-03-1953	25-07-2014	28-07-2017		96	1	1	0	0
Mr	Daniel Mark Bradbury	DZMPB2641L	06599933	ID	13-04-1961	25-07-2014	28-07-2017		96	1	1	3	1
Mr	Vijay Kumar Kuchroo	AYDPK2094B	07071727	ID	05-06-1955	22-01-2015	27-07-2018		90	2	2	0	0
Mr	Meleveetil Damodaran	AADPD1546K	02106990	ID	04-05-1947	26-04-2016	26-07-2019		74	2	2	2	0
Mr	Bobby Kanubhai Parikh	AABPP6062C	00019437	ID	30-04-1964	27-07-2018	23-07-2021		47	3	3	8	4
Ms	Naina Lal Kidwai	AFNPK5462N	00017806	ID	16-04-1957	28-04-2022			2	3	3	1	0

II. Composition of Committees

<b>Audit Committee</b>				
<b>S. No.</b>	<b>Name of the Director</b>	<b>Category</b>	<b>Chairperson/Membership</b>	<b>Date of Appointment</b>
1	Mr. Bobby Kanubhai Parikh	ID	Chairperson	27-07-2018
2	Mr. Daniel Mark Bradbury	ID	Member	25-04-2013
3	Mr. Meleveetil Damodaran	ID	Member	26-04-2016

<b>Stakeholders Relationship Committee</b>				
<b>S. No.</b>	<b>Name of the Director</b>	<b>Category</b>	<b>Chairperson/Membership</b>	<b>Date of Appointment</b>
1	Mr. Daniel Mark Bradbury	ID	Chairperson	05-10-2015
2	Mr. Bobby Kanubhai Parikh	ID	Member	27-07-2018
3	Mr. Ravi Rasendra Mazumdar	NED	Member	05-10-2015

<b>Corporate Social Responsibility &amp; ESG Committee</b>				
<b>S. No.</b>	<b>Name of the Director</b>	<b>Category</b>	<b>Chairperson/Membership</b>	<b>Date of Appointment</b>
1	Ms. Mary Harney	ID	Chairperson	24-04-2014
2	Dr. Vijay Kumar Kuchroo	ID	Member	22-01-2015
3	Mr. Ravi Rasendra Mazumdar	NED	Member	05-10-2015
4	Mr. Eric Vivek Mazumdar	NED	Member	28-03-2022
5	Mr. Siddharth Mittal	ED	Member	28-03-2022
6	Ms. Naina Lal Kidwai	ID	Member	28-04-2022

<b>Nomination and Remuneration Committee</b>				
<b>S. No.</b>	<b>Name of the Director</b>	<b>Category</b>	<b>Chairperson/Membership</b>	<b>Date of Appointment</b>
1	Ms. Mary Harney	ID	Chairperson	05-10-2015
2	Dr. Vijay Kumar Kuchroo	ID	Member	05-10-2015
3	Mr. Ravi Rasendra Mazumdar	NED	Member	09-10-2015
4	Mr. Daniel Mark Bradbury	ID	Member	01-11-2021
5	Ms. Naina Lal Kidwai	ID	Member	28-04-2022

<b>Risk Management Committee</b>				
<b>S. No.</b>	<b>Name of the Director</b>	<b>Category</b>	<b>Chairperson/Membership</b>	<b>Date of Appointment</b>
1	Mr. Bobby Kanubhai Parikh	ID	Chairperson	24-01-2019
2	Mr. Daniel Mark Bradbury	ID	Member	24-01-2019
3	Mr. Meleveetil Damodaran	ID	Member	24-01-2019
4	Ms. Kiran Mazumdar Shaw	ED	Member	24-01-2019
5	Mr. Siddharth Mittal	ED	Member	01-12-2019
6	Mr. Eric Vivek Mazumdar	NED	Member	01-11-2021

<b>III. Meeting of Board of Directors</b>					
<b>Date(s) of Meeting (if any) in the previous quarter</b>	<b>Date(s) of Meeting (if any) in the relevant quarter</b>	<b>Maximum gap between any two consecutive (in number of days)</b>	<b>Whether requirement of Quorum met (Yes/No)</b>	<b>Number of Directors present (All Directors including Independent Directors)</b>	<b>Number of Independent Directors attending the meeting</b>
20-01-2022	-	-	Yes	9	5
27-02-2022	-	37	Yes	7	3
-	28-04-2022	59	Yes	9	5

IV. Meeting of Committees						
Name of Committee	Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)	Whether requirement of Quorum met (details)	Number of Directors present (All Directors including Independent Directors)	Number of Independent Directors attending the meeting
Stakeholders Relationship Committee	17-01-2022			Yes	5	3
Nomination and remuneration committee	17-01-2022			Yes	4	3
Audit Committee	20-01-2022		2	Yes	3	3
Risk Management Committee	20-01-2022			Yes	6	3
Audit Committee	17-03-2022		55	Yes	3	3
Audit Committee		01-04-2022	14	Yes	3	3
Corporate Social Responsibility Committee		22-04-2022		Yes	5	2
Nomination and remuneration committee		22-04-2022		Yes	4	3
Audit Committee		28-04-2022		Yes	3	3
Stakeholders Relationship Committee <sup>4</sup>		28-04-2022		Yes	3	2
Risk Management Committee		28-04-2022		Yes	6	3

V. Related Party Transactions	
Subject	Compliance status (Yes/No/NA)
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	Not Applicable
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Not Applicable

Annexure 1		
VI. Affirmations		
S. No.	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 <b>a. Audit Committee</b>	Yes
3	The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. <b>b. Nomination &amp; remuneration committee</b>	Yes
4	The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. <b>c. Stakeholders relationship committee</b>	Yes
5	The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. <b>d. Risk management committee (applicable to the top 500 listed entities)</b>	Yes
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
9	<b>Any comments/observations/advice of Board of Directors may be mentioned here:</b>	NA

**Name** : **Sd/-**  
**Designation** : **Mayank Verma**  
**Place** : **Company Secretary and Compliance Officer**  
**Date** : **Bengaluru**  
**July 16, 2022**