

CORPORATE GOVERNANCE REPORT
FOR THE QUARTER ENDED DECEMBER 31,2021

General information about Company	
Scrip code	532523
NSE Symbol	BIOCON
MSEI Symbol	NOTLISTED
ISIN	INE376G01013
Name of the entity	Biocon Limited
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	31-12-2021
Risk management committee	Applicable
Market Capitalization as per immediate previous Financial Year	Top 100 listed entities

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Biocon Limited**
 2. Quarter ending - **December 31, 2021**

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	C & 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 Mazumdar	BSNPM4594H	09381549	NED	12-01-1993	01-11-2021				1	0	1	0
Ms	Mary Harney	AIOPH6778E	05321964	ID	11-03-1953	25-07-2014	28-07-2017		90	1	1	1	0
Mr	Daniel Mark Bradbury	DZMPB2641L	06599933	ID	13-04-1961	25-07-2014	28-07-2017		90	1	1	3	1
Mr	Vijay Kumar Kuchroo	AYDPK2094B	07071727	ID	05-06-1955	22-01-2015	27-07-2018		84	2	2	0	0
Mr	Meleveetil Damodaran	AADPD1546K	02106990	ID	04-05-1947	26-04-2016	26-07-2019		68	5	5	7	3
Mr	Bobby Kanubhai Parikh	AABPP6062C	00019437	ID	30-04-1964	27-07-2018	23-07-2021		41	3	3	9	5

II. Composition of Committees

Audit Committee				
S. No.	Name of the Director	Category	Chairperson/Membership	Date of Appointment
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

Stakeholders Relationship and ESG Committee				
S. No.	Name of the Director	Category	Chairperson/Membership	Date of Appointment
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
4	Ms. Mary Harney	ID	Member	01-11-2021
5	Mr. Eric Vivek Mazumdar	NED	Member	01-11-2021

Corporate Social Responsibility Committee				
S. No.	Name of the Director	Category	Chairperson/Membership	Date of Appointment
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

Nomination and Remuneration Committee				
S. No.	Name of the Director	Category	Chairperson/Membership	Date of Appointment
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

Risk Management Committee				
S. No.	Name of the Director	Category	Chairperson/Membership	Date of Appointment
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

III. Meeting of Board of Directors					
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 (Yes/No)	Number of Directors present (other than Independent Directors)	Number of Independent Directors attending the meeting
22-07-2021	-	-	Yes	9	5
-	21-10-2021	90	Yes	8	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 (other than Independent Directors)	Number of Independent Directors attending the meeting
Audit Committee	22-07-2021			Yes	0	3
Nomination and remuneration committee	19-07-2021			Yes	2	2
Stakeholders Relationship Committee	16-07-2021			Yes	1	2
Risk Management Committee	16-07-2021			Yes	2	3
Audit Committee	24-09-2021			Yes	0	3
Audit Committee		21-10-2021	91	Yes	3	3
Nomination and remuneration committee		14-10-2021	87	Yes	4	2
Stakeholders Relationship Committee		14-10-2021	90	Yes	3	2
Risk Management Committee		14-10-2021	90	Yes	5	3
CSR Committee		14-10-2021	175	Yes	3	2

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 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 500 listed entities)	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	Any comments/observations/advice of Board of Directors may be mentioned here:	NA
---	---	----

Name : Sd/-
Designation : Mayank Verma
Place : Company Secretary and Compliance Officer
Date : Bengaluru
January 12, 2022