FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]

सत्यमेव जयते

Annual Return

(other than OPCs and Small Companies)

Form language ◉ English ◯ Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company: U24239KA2001PLC029391 [Pre-fill]

Global Location Number (GLN) of the company:

* Permanent Account Number (PAN) of the company: AADCA2387A

(ii) (a) Name of the company: AURIGENE DISCOVERY TECHN(

(b) Registered office address

39/49(P)KIADB INDUSTRIAL AREA
ELECTRONICS CITY PHASE II
BANGALORE
Karnataka
560100
India

(c) *e-mail ID of the company: shares@drreddys.com

(d) *Telephone number with STD code: 08071025444

(e) Website: www.aurigene.com

(iii) Date of Incorporation: 10/08/2001

(iv)

Type of the Company	Category of the Company	Sub-category of the Company
Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital ◉ Yes ◯ No

(vi) *Whether shares listed on recognized Stock Exchange(s) ◯ Yes ◉ No

(b) CIN of the Registrar and Transfer Agent [Pre-fill]

Name of the Registrar and Transfer Agent

Registered office address of the Registrar and Transfer Agents

(vii) *Financial year From date 01/04/2020 (DD/MM/YYYY) To date 31/03/2021 (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held ◉ Yes ◯ No

(a) If yes, date of AGM 16/07/2021

(b) Due date of AGM 30/09/2021

(c) Whether any extension for AGM granted ◯ Yes ◉ No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities 1

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	M	Professional, Scientific and Technical	M5	Scientific research and development	100

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

*No. of Companies for which information is to be given 4 Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	DR.REDDY'S LABORATORIES LT	L85195TG1984PLC004507	Holding	100
2	AURIGENE PHARMACEUTICAL	U74999KA2019PLC127964	Subsidiary	100
3	Aurigene Discovery Technolog		Subsidiary	100
4	Aurigene Discovery Technolog		Subsidiary	100

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(i) *SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	95,000,000	90,544,104	90,544,104	90,544,104
Total amount of equity shares (in Rupees)	950,000,000	905,441,040	905,441,040	905,441,040

Number of classes: 1

Class of Shares EQUITY	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	95,000,000	90,544,104	90,544,104	90,544,104
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	950,000,000	905,441,040	905,441,040	905,441,040

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	45,000,000	0	0	0
Total amount of preference shares (in rupees)	450,000,000	0	0	0

Number of classes: 1

Class of shares Cumulative redeemable preference shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	45,000,000	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	450,000,000	0	0	0

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	90,544,104	0	90544104	905,441,040	905,441,04	

Increase during the year	0	0	0	0	0	0
i. Pubic Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify						
Decrease during the year	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
At the end of the year	90,544,104	0	90544104	905,441,040	905,441,04	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0

ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

(ii) Details of stock split/consolidation during the year (for each class of shares) 0

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) *

☐ Nil

[Details being provided in a CD/Digital Media] ○ Yes ◉ No ○ Not Applicable

Separate sheet attached for details of transfers ○ Yes ◉ No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting	16/07/2020
Date of registration of transfer (Date Month Year)	27/01/2021
Type of transfer	Equity Shares — 1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
Number of Shares/ Debentures/ Units Transferred	1
Amount per Share/ Debenture/Unit (in Rs.)	10

Ledger Folio of Transferor	51		
Transferor's Name	Chakraborty		Saumen
	Surname	middle name	first name
Ledger Folio of Transferee	55		
Transferee's Name	Agarwal		Parag
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)			
Type of transfer		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	
Ledger Folio of Transferor			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	Surname	middle name	first name

(iv) *Debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0

Particulars	Number of units	Nominal value per unit	Total value
Total			0

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures) 0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

V. *Turnover and net worth of the company (as defined in the Companies Act, 2013)

(i) Turnover 3,061,726,877

(ii) Net worth of the Company 4,336,280,316

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	15	0	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	

3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	90,544,089	100	0	
10.	Others	0	0	0	
	Total	90,544,104	100	0	0

Total number of shareholders (promoters) 7

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	0	0	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	

8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others	0	0	0	
	Total	0	0	0	0

Total number of shareholders (other than promoters) 0

Total number of shareholders (Promoters+Public/ Other than promoters) 7

VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS (Details, Promoters, Members (other than promoters), Debenture holders)

Details	At the beginning of the year	At the end of the year
Promoters	7	7
Members (other than promoters)	0	0
Debenture holders	0	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. **Promoter**	0	3	0	2	0	0
B. Non-Promoter	0	2	0	3	0	0
(i) Non-Independent	0	0	0	1	0	0
(ii) Independent	0	2	0	2	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0

(v) Others	0	0	0	0	0	0
Total	0	5	0	5	0	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 8

(B) (i) *Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
VENKATESWARA PRA	00057433	Director	1	
SATISH REDDY KALLA	00129701	Director	1	
BUGGANA HARIHARN	00695002	Director	0	
BRUCE LEONARD AND	02331774	Director	0	
SAUMEN CHAKRABOR	06471520	Director	0	
MURALIDHARA RAMA	AIGPR8365R	CEO	10	
BRIJESH KUMAR KAR	AJNPK8535A	CFO	1	
SUDIPTA SHAKTHIDH	BGHPS1334K	Company Secretar	0	

(ii) Particulars of change in director(s) and Key managerial personnel during the year 2

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
RAYMOND DE VRE	08772310	Additional director	17/07/2020	Appointment
RAYMOND DE VRE	08772310	Additional director	31/03/2021	Cessation

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

Number of meetings held 1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
ANNUAL GENERAL MEETI	16/07/2020	7	6	99.99

B. BOARD MEETINGS

*Number of meetings held 5

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	11/05/2020	5	5	100
2	28/07/2020	6	6	100
3	26/10/2020	6	6	100
4	27/01/2021	6	6	100
5	23/03/2021	6	6	100

C. COMMITTEE MEETINGS

Number of meetings held 11

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	AUDIT COMM	07/05/2020	3	3	100
2	AUDIT COMM	21/07/2020	3	3	100
3	AUDIT COMM	19/10/2020	3	3	100
4	AUDIT COMM	21/01/2021	3	3	100
5	AUDIT COMM	23/03/2021	3	3	100
6	CORPORATE	11/05/2020	3	3	100
7	CORPORATE	21/07/2020	3	3	100
8	CORPORATE	19/10/2020	3	3	100
9	NOMINATION	07/05/2020	3	3	100
10	NOMINATION	26/10/2020	3	3	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	16/07/2021 (Y/N/NA)

1	VENKATESW	5	5	100	6	6	100	Yes
2	SATISH REDI	5	5	100	0	0	0	Yes
3	BUGGANA HA	5	5	100	11	11	100	Yes
4	BRUCE LEON	5	5	100	8	8	100	No
5	SAUMEN CHA	5	5	100	8	8	100	Yes

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered: 0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

Number of CEO, CFO and Company secretary whose remuneration details to be entered: 2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	MURALIDHARA RA	CHIEF EXECUT	19,518,996			14,703,421	34,222,417
2	BRIJESH KUMAR K	CHIEF FINANCI	6,758,257			296,547	7,054,804
	Total		26,277,253	0	0	14,999,968	41,277,221

Number of other directors whose remuneration details to be entered: 1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	BRUCE LEONARD	INDEPENDENT	0	1,000,000	0	0	1,000,000
	Total		0	1,000,000	0	0	1,000,000

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year ◉ Yes ○ No

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS ☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES ☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

◉ Yes ◯ No

XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name: G RAGHU BABU

Whether associate or fellow: ◯ Associate ◉ Fellow

Certificate of practice number: 2820

I/We certify that:
(a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
(b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. .. 6D dated 11/05/2021 (DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been compiled with. I further declare that:

1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2. All the required attachments have been completely and legibly attached to this form.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director: SAUMEN CHAKRABORTY

DIN of the director: 06471520

To be digitally signed by: VETTIYATTIL SUDIPTA SHAKTHIDHARAN

- (●) Company Secretary
- ( ) Company secretary in practice

Membership number: 23013

Certificate of practice number:

Attachments

		List of attachments
1. List of share holders, debenture holders	**Attach**	MGT-8-Aurigene signed.pdf
2. Approval letter for extension of AGM;	**Attach**	11th Committee meeting details - NRC.pdf
3. Copy of MGT-8;	**Attach**	Shareholding pattern.pdf
4. Optional Attachement(s), if any	**Attach**	

Remove attachment

Modify | Check Form | Prescrutiny | Submit

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company

Hyderabad I Gurgaon I Chennai I Mumbai I Amaravati

R & A Associates
T 202, Technopolis, 1-10-74/B
Above Ratnadeep Super Market
Chikoti Gardens, Begumpet
Hyderabad - 500016. India
+91 40-4003 2244 - 47
info@RnA-cs.com I www.RnA-cs.com

Form No. MGT-8

[Pursuant to section 92(2) of the Companies Act, 2013 and rule 11(2) of Companies (Management and Administration) Rules, 2014]

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

We have examined the registers, records and books and papers of **Aurigene Discovery Technologies Limited** (CIN: U24239KA2001PLC029391) ("the Company") as required to be maintained under the Companies Act, 2013 ("the Act") and the rules made thereunder for the financial year ended on **31st March, 2021**. In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the company, its officers and agents, we certify that:

A. The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
B. During the aforesaid financial year, the Company has complied with provisions of the Act & Rules made thereunder in respect of:

1. its status under the Act;
2. maintenance of registers/records & making entries therein within the time prescribed therefor;
3. filing of forms and returns as stated in the annual return, with the Registrar of Companies, or other authorities within/beyond the prescribed time;
4. calling/ convening/ holding meetings of Board of Directors or its committees and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed. The company has passed circular resolution during the year. There was no resolution passed by postal ballot during the period under review;
5. the Company was not required to close the Register of Members during the year;
6. the Company has not provided any advances/ loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
7. contracts/arrangements with related parties as specified in section 188 of the Act;

R & A Associates
T 202, Technopolis, 1-10-74/B
Above Ratnadeep Super Market
Chikoti Gardens, Begumpet
Hyderabad - 500016. India
+91 40-4003 2244 - 47
info@RnA-cs.com I www.RnA-cs.com

8. the Company has transferred shares during the year. Further, the Company has not issued/allotted/transmitted/bought back securities/redeemed preference shares or debentures/ altered or reduced its share capital/converted its shares or securities and issued share certificates during the period under review;
9. keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act – not applicable;
10. declaration/payment of dividend / transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act – not applicable;
11. signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per section 134 (3), (4) and (5) of the Act thereof;
12. constitution/ appointment/re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
13. appointment/ reappointment of auditors as per the provisions of section 139 of the Act;
14. no approvals were required to be taken from the Central Government/Regional Director/Registrar/Court or such other authorities under the various provisions of the Act;
15. the Company has not accepted/renewed/ repaid any deposits;
16. has not borrowed from Directors, Members, public financial institutions, banks and others during the period under review. The Company has not created/ modified/ satisfied any charge during the year;
17. has provided loans and investments ~~or given guarantees, or provided securities~~ to other bodies corporates or persons falling under the provisions of section 186 of the Act; and
18. has not altered the provisions of Memorandum and/or Articles of Association of the Company.

For R&A Associates

Place: Hyderabad
Date: 27/08/2021

(G Raghu Babu)
Partner
FCS. No. 4448, C.P. 2820
UDIN: F004448C000843242

AURIGENE
Accelerating Discovery

Aurigene Discovery Technologies Limited
39-40, KIADB Industrial Area, Electronic City Phase II, Hosur Road, Bangalore 560 100, India
Phone : +91 80 7102 5444 . Fax : +91 80 2852 6285
E mail : info@aurigene.com . Web : www.aurigene.com
CIN : U24239KA2001PTC029391

AURIGENE DISCOVERY TECHNOLOGIES LIMITED

LIST OF SHAREHOLDERS AS ON 31.03.2021

Name of Shareholder	Nature of holding	No. of shares held	Class of Shares
Dr. Reddy's Laboratories Limited (DRL)	Holding Company	9,05,44,089	Equity share
G V Prasad	Nominee of DRL	1	
K. Satish Reddy		1	
Dr. Muralidhara Ramachandra		10	
Parag Agarwal		1	
Brijesh Kumar Karnani		1	
M V Narasimham		1	
Total		**90,544,104**	

For Aurigene Discovery Technologies Limited

VETTIYATTIL SUDIPTA SHAKTHIDHARAN

Digitally signed by VETTIYATTIL SUDIPTA SHAKTHIDHARAN
DN: c=IN, o=Personal, pseudonym=9b50a63105a2c9c8715c6e4f5f987d5b5719f427, 2.5.4.20=07ec1c32bffa21700e6fdc6a5124227ebe93cc98a3aa3be010598b975def5062, postalCode=500049, st=TELANGANA, serialNumber=c00db0e43ef8f363c98c171f3c727a00bb99a33263ec313f45d5a2373dc14ea1, cn=VETTIYATTIL SUDIPTA SHAKTHIDHARAN
Date: 2021.09.14 12:38:42 +05'30'

Sudipta V
Company Secretary

Aurigene Discovery Technologies Limited

Annexure to MGT 7 for FY2021

IX.C Meetings of members/cass of members.board/committees of the board of directors

S. No.	Type of meeting	Date of meeting	Total number of members as on the date of meeting	Attendance	
				Number of members attended	% of attendance
11	Nomination & Remuneration Committee Meeting	27-01-2021	3	3	100%