

Corporate Office & Central Laboratory :
6/3, Manoramaganj, Indore - 452 001 (MP) INDIA
Tel : +91 731 4243888 (30 Lines)
Fax : +91 731 2490 593
Email : indore@choksilab.com
Website : www.choksilab.com
CIN - L85195MP1993PLC007471

Scrip Code: 526546

Dated: 04th January, 2016

To,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Rotunda Bldg, Dalal Street,
Mumbai- 400 051.

Dear Sir/ Ma'am,

**Sub: Submission of Corporate Governance Report, for the quarter ended on
31st December, 2015.**

Ref: Script Code: 526546, ISIN: INE493D01013

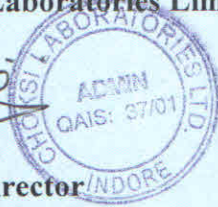
In consonance with the provision of Clause 49 of Listing Agreement, please find enclosed herewith "Quarterly Corporate Governance Report" for the quarter ended on 31st December, 2015.

This is for the intimation of Exchange and members thereof.

You are requested to take the same on record.

Thanking You
Yours Sincerely
For Choksi Laboratories Limited


Sunil Choksi
Managing Director
DIN: 00155078



Encl: As Above

Baroda Laboratory :
829 GIDC, Makarpura
Baroda - 390 010 (Guj.) INDIA
Tel.: +91-265-2978001, 2978003,
3935121-3935125
Fax : +91-265-3935123
E-mail : baroda@choksilab.com

Bengaluru Laboratory :
Siddhi Vinayaka Complex,
Plot No. 8, 2nd Phase, Near BDA Complex
80 feet Ring Road, Nagarabhavi
BENGALURE 560 079 (Karnataka)
E-mail : bangalore@choksilab.com
Tel. : +91 080-23186929

Goa Laboratory :
C-18,C-20 Verna Industrial Estate
Phase - 1 A, Verna - 403722
(Goa) INDIA
Tel.: +91 8380033301-05
TeleFax : +91 8380033301-05
E-mail : goa@choksilab.com

Panchkula Laboratory :
Plot No. 362, Industrial Area, Phase - II
Panchkula - 734 112 (Haryana)
Tel.: +91-172-5048600, 5048601
Fax: +91-172-5048602
E-mail : panchkula@choksilab.com

Vapi Laboratory :
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GIDC-Char Rasta Behind GIDC Office,
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ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity : CHOKSI LABORATORIES LIMITED**2. Quarter ending on: 31st December, 2015****I. Composition of Board of Directors**

Title (Mr. / Ms)	Name of the Director	PAN & DIN	Category (Chairperson/ Executive/ Non- Executive /independent/ Nominee) &	Date of Appointmen t in the current term /cessation	Tenure*	No of Directo rship in listed entities includi ng this listed entity (Refer Regula tion 25(1) of Listing Regula tions)	Numb er of memb ership s in Audit/ Stake holder Com mittee (s) includ ing this listed entity (Refer Regul ation 26(1) of Listin g Regul ations)	No of post of Chairp erson in Audit/ Stakeh older Commi tee held in listed entities includi ng this listed entity (Refer Regula tion 26(1) of Listing Regula tions)
Mr.	Sunil Choksi	PAN: AAUPC0016A; DIN: 00155078	Executive	01/09/2013	Not Applicable	1	Nil	Nil
Mr.	Vyangesh Choksi	PAN: ADNPC1451F; DIN: 00154926	Executive	01/09/2013	Not Applicable	1	Nil	Nil
Mrs.	Stela Choksi	PAN: AAUPC0015D; DIN: 00155043	Executive	01/09/2013	Not Applicable		Nil	Nil

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Mr.	Sudarshan Shastri	PAN: AGTPS5677A; DIN: 00155105	Independent	01/10/2014	5 Years (From 01/10/2014 to 30/09/2019)	2	4	2
Mr.	Nanoo Krishna Mani	PAN: ACPPM4631E; DIN: 02783996	Independent	01/10/2014	5 Years (From 01/10/2014 to 30/09/2019)	1	2	Nil
Mr.	Satish Chandra Joshi	PAN: AFZPJ5539B; DIN: 01520247	Independent	01/10/2014	5 Years (From 01/10/2014 to 30/09/2019)	1	2	Nil
Mr.	Pradip Karmakar	PAN: AEBPK1113M; DIN: 02396878	Independent	01/10/2014	5 Years (From 01/10/2014 to 30/09/2019)	1	Nil	Nil

PAN number of any director would not be displayed on the website of Stock Exchange & Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen.

* to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.

II. Composition of Committees

Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/Independent/Nominee) \$
1. Audit Committee	Mr. Sudarshan Shastri	Chairperson, Independent
	Mr. Satish Chandra Joshi	Independent
	Mr. Nanoo Krishna Mani	Independent
2. Nomination & Remuneration Committee.	Mr. Sudarshan Shastri	Chairperson, Independent
	Mr. Pradip Karmakar	Independent
	Mr. Nanoo Krishna Mani	Independent
3. Risk Management Committee(if applicable)	Not Applicable	Not Applicable
4. Stakeholders Relationship Committee'	Mr. Sudarshan Shastri	Chairperson, Independent
	Mr. Satish Chandra Joshi	Independent
	Mr. Nanoo Krishna Mani	Independent

&Category of directors means Executive/Non-Executive/Independent/Nominee. If a director fits into more than one category write all categories separating them with hyphen.

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)
1 st September, 2015	3 rd November, 2015	64 Days

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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>
3 rd November, 2015	Yes	1 st September, 2015	64 Days

* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional

V. Related Party Transactions

<i>Subject</i>	<i>Compliance status (Yes/No/NA)refer note below</i>
Whether prior approval of audit committee obtained	NA
Whether shareholder approval obtained for material RPT	NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee.	NA

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

- The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
- The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015.
 - Audit Committee
 - Nomination & remuneration committee
 - Stakeholders relationship committee
- The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
- 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.
- 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:

Name & Designation

Sunil Choksi

Managing Director

DIN: 00155078

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