

General information about company

Scrip code	540679
NSE Symbol	SMSLIFE
MSEI Symbol	NOTLISTED
ISIN	INE320X01016
Name of the entity	SMS LIFESCIENCES INDIA LIMITED
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	30-06-2023
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Textual Information(1)

Whether the listed entity has a Regular Chairperson

No

Whether Chairperson is related to MD or CEO

No

Disqualification of Directors under section 164 of the Companies Act, 2013

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	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)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	VEERA VENKATA SATYANARAYANA MURTHY TALLURI	ABKPT0255F	00465198	Executive Director	Not Applicable	MD	10-02-1960	No				Active	NA		01-04-2016	01-06-2022			1	0	2	0		
2	Mr	SARATH KUMAR PAKALAPATI	ADFPP2292P	01456746	Non-Executive - Independent Director	Not Applicable		15-08-1957	No				Active	NA		25-05-2017	25-05-2022		73.06	2	2	3	3		
3	Mr	VENKATA PRAVEEN TALLURI	ACRPT0664J	08772030	Executive Director	Not Applicable		06-09-1983	No				Active	NA		21-08-2020	21-08-2020			1	0	0	0		
4	Mrs	SUDEEPTHI GOPINEEDI	AFBPT3797B	09102540	Executive Director	Not Applicable		02-03-1987	No				Active	NA		02-09-2021	02-09-2021			1	0	0	0		

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	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)	Notes for not providing PAN	Notes for not providing DIN
5	Mr	MANNAM MALAKONDAIAH	ADPPM9426L	01431923	Non-Executive - Independent Director	Not Applicable		01-07-1958	No				Active	NA		13-11-2021	13-11-2021		19.18	2	2	1	0		
6	Mr	SRINIVAS SAMAVEDAM	AGQPS3019K	02488555	Non-Executive - Independent Director	Not Applicable		03-02-1971	No				Active	NA		13-11-2021	13-11-2021		19.18	1	1	1	0		

Text Block

Textual Information(1)

We are mentioning "Date of Appointment" as "Date as re-appointment" in case of first tenure as per NSE FAQ no. 12 dated 12.10.2022 and Further, please note that Company has no full time Chairman.

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01456746	SARATH KUMAR PAKALAPATI	Non-Executive - Independent Director	Chairperson	25-05-2017		
2	01431923	MANNAM MALAKONDAIAH	Non-Executive - Independent Director	Member	13-11-2021		
3	00465198	VEERA VENKATA SATYANARAYANA MURTHY TALLURI	Executive Director	Member	13-11-2021		

Nomination and remuneration committee

Whether the Nomination and remuneration committee has a Regular Chairperson

Yes

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01431923	MANNAM MALAKONDAIAH	Non-Executive - Independent Director	Chairperson	11-02-2022		
2	01456746	SARATH KUMAR PAKALAPATI	Non-Executive - Independent Director	Member	25-05-2017		
3	02488555	SRINIVAS SAMAVEDAM	Non-Executive - Independent Director	Member	13-11-2021		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01456746	SARATH KUMAR PAKALAPATI	Non-Executive - Independent Director	Chairperson	02-09-2021		
2	00465198	VEERA VENKATA SATYANARAYANA MURTHY TALLURI	Executive Director	Member	25-05-2017		
3	02488555	SRINIVAS SAMAVEDAM	Non-Executive - Independent Director	Member	13-11-2021		

Corporate Social Responsibility Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson

Yes

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00465198	VEERA VENKATA SATYANARAYANA MURTHY TALLURI	Executive Director	Chairperson	25-05-2017		
2	08772030	VENKATA PRAVEEN TALLURI	Executive Director	Member	18-06-2021		
3	01431923	MANNAM MALAKONDAIAH	Non-Executive - Independent Director	Member	13-11-2021		
4	02488555	SRINIVAS SAMAVEDAM	Non-Executive - Independent Director	Member	13-11-2021		

Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory								
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	10-02-2023				Yes	7	6	3
2		29-05-2023	107		Yes	6	6	3

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	10-02-2023				Yes	4	3	2	0
2	Audit Committee	29-05-2023	107			Yes	3	3	2	0
3	Stakeholders Relationship Committee	29-05-2023				Yes	3	3	2	0

Annexure 1

V. Related Party Transactions

Sr	Subject	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	
Disclosure of notes on related party transactions			Textual Information(1)
Disclosure of notes of material transaction with related party			Textual Information(2)

Text Block

Textual Information(1)

All transactions were in the ordinary course of business and at an arms length basis and All the transactions were within the approved limits.
RPT Limits (F24) were approved in the Audit / Board meeting held on 10.02.2023.

Textual Information(2)

Material RPT shall be approved by shareholders on crossing the thershold limits.

Annexure 1

VI. Affirmations

Sr	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 1000 listed entities)	NA
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

Signatory Details

Name of signatory	TVVSN Murthy
Designation of person	Managing Director
Place	Hyderabad
Date	01-07-2023