

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	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Quarterly
Date of Report	30-06-2020
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

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 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	Chairperson	MD	10-02-1960	NA		01-04-2016	01-04-2016		2	0	2	0			
2	Mr	RAMESH BABU POTLURI	ADFPP2514C	00166381	Non-Executive - Non Independent Director	Not Applicable		23-06-1959	NA		01-04-2016	01-04-2016		2	0	2	0			
3	Mr	POTLURI VENKATA SUBBA RAO	ABLPP9579K	00099066	Non-Executive - Independent Director	Not Applicable		18-08-1949	NA		01-04-2016	01-04-2016	51	1	1	5	0			
4	Mr	SARATH KUMAR PAKALAPATI	ADFPP2292P	01456746	Non-Executive - Independent Director	Not Applicable		15-08-1957	NA		25-05-2017	25-05-2017	37	2	2	2	2			

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Wether 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 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)
5	Mrs	NEELAVENI THUMMALA	ACDPT0300K	00065571	Non-Executive - Independent Director	Not Applicable		01-07-1963	NA		25-05-2017	25-05-2017		37	2	2	4	1
6	Mr	SHRAVAN KUDARAVALL	AAZPK5473C	06905851	Non-Executive - Independent Director	Not Applicable		28-04-1978	NA		28-05-2018	28-05-2018		25	2	2	2	1

Text Block

Textual Information(1)

While uploading XML file we incurred following error:

1. Date of Re-Appointment cannot be blank.
2. Chairperson or Chairperson related to promoter should be present in composition of board of directors.

Hence, we are mentioning "Date of appointment" as "Date as re-appointment" also and Mr. TVVSN Murthy as chairman [though there is no permanent chairman of the Company] in order to file this report in XBRL mode.

We also request NSE to make necessary correction in the taxonomy.

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	00099066	POTLURI VENKATA SUBBA RAO	Non-Executive - Independent Director	Member	25-05-2017		
3	00065571	NEELAVENI THUMMALA	Non-Executive - Independent Director	Member	25-05-2017		
4	06905851	SHRAVAN KUDARAVALL	Non-Executive - Independent Director	Member	28-05-2018		

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	00099066	POTLURI VENKATA SUBBA RAO	Non-Executive - Independent Director	Chairperson	25-05-2017		
2	01456746	SARATH KUMAR PAKALAPATI	Non-Executive - Independent Director	Member	25-05-2017		
3	00065571	NEELAVENI THUMMALA	Non-Executive - Independent Director	Member	25-05-2017		

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	00065571	NEELAVENI THUMMALA	Non-Executive - Independent Director	Chairperson	25-05-2017		
2	00465198	VEERA VENKATA SATYANARAYANA MURTHY TALLURI	Executive Director	Member	25-05-2017		
3	00099066	POTLURI VENKATA SUBBA RAO	Non-Executive - Independent Director	Member	25-05-2017		

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	00099066	POTLURI VENKATA SUBBA RAO	Non-Executive - Independent Director	Member	25-05-2017		
3	00166381	RAMESH BABU POTLURI	Non-Executive - Non Independent Director	Member	25-05-2017		

Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory

Textual
Information(1)

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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	14-02-2020				Yes	6	4

Text Block

Textual Information(1)

Pursuant to SEBI circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/106 dated June 24, 2020; Company has not conducted any Board Meeting during first quarter of financial year 2020-21. However, Board Meeting for approval of financial results for quarter and year ended March 31, 2020 will be held on or before July 31, 2020.

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory							Textual Information(1)	
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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	14-02-2020				Yes	4	4
2	Nomination and remuneration committee	14-02-2020				Yes	3	3

Text Block

Textual Information(1)

Pursuant to SEBI circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/106 dated June 24, 2020; Company has not conducted any Committee Meeting during Q1 FY 2020-21.

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	Yes	
Disclosure of notes on related party transactions			Textual Information(1)

Text Block

Textual Information(1)

Prior approval of related party transactions is obtained from the Audit Committee. However, RPT for the quarter ended March 31, 2020 has not been reviewed because the Audit Committee meeting is yet to be held. The delay of the Audit Committee is due to the covid situation. SEBI has extended the due date till July 31, 2020. Hence. There is no violation of any provision by the Company.

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 500 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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	TVVSN Murthy
2	Designation	Managing Director

Text Block

Textual Information(1)

Board and Audit committee meeting for quarter and year ended March 31, 2020 is postponed as per the relaxation granted by SEBI. Accordingly, there was no Board/ Audit committee meeting called or held during the Q1 of FY 2020-21. Hence, in point no 8 we are mentioning "yes" though there was no meeting during the quarter.

Signatory Details

Name of signatory	TVVSN Murthy
Designation of person	Managing Director
Place	Hyderabad
Date	08-07-2020