

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	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	30-06-2021
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)

Wether 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 D
1	Mr	VEERA VENKATA SATYANARAYANA MURTHY TALLURI	ABKPT0255F	00465198	Executive Director	Chairperson	MD	10-02-1960	NA		01-04-2016	01-06-2017			1	0	1	0		
2	Mr	POTLURI VENKATA SUBBARAO	ABLPP9579K	00099066	Non-Executive - Independent Director	Not Applicable		18-08-1949	NA		01-04-2016	30-09-2016		63	1	1	5	0		
3	Mr	SARATH KUMAR PAKALAPATI	ADFPP2292P	01456746	Non-Executive - Independent Director	Not Applicable		15-08-1957	NA		25-05-2017	10-06-2017		49	2	2	2	2		
4	Mrs	NEELAVENI THUMMALA	ACDPT0300K	00065571	Non-Executive - Independent Director	Not Applicable		01-07-1963	NA		25-05-2017	10-06-2017		49	2	2	4	1		

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 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 Chairperson in Audit/ Stakeholder Committee(s) held in this listed entity (Refer Regulation 26(1) of Listing Regulations)
5	Mr	SHRAVAN KUDARAVALL	AAZPK5473C	06905851	Non-Executive - Independent Director	Not Applicable		28-04-1978	NA		28-05-2018	20-09-2018		37	2	2	2	1
6	Mr	VENKATA PRAVEEN TALLURI	ACRPT0664J	08772030	Executive Director	Not Applicable		06-09-1983	NA		21-08-2020	30-09-2020			1	0	0	0

Text Block

Textual Information(1)

1. We are mentioning "Date of regularization in AGM / Appointment in Current Designation" as "Date as re-appointment" and Mr. TVVSN Murthy as chairman [though there is no permanent Chairman of the Company] in order to file this report in XBRL mode.

2. Mr. Ramesh Babu Potluri has tendered his resignation from the post of Non-Executive Director w.e.f. June 18, 2021.

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	08772030	VENKATA PRAVEEN TALLURI	Executive Director	Member	18-06-2021		Textual Information(1)

Sr Text Block

Textual Information(1)

Mr. Praveen has been appointed in CSR Committee in Board meeting dated June 18, 2021, in lieu of resignation of Mr. Ramesh Babu Potluri as Non-Executive Director.

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	12-02-2021				Yes	6	3
2		18-06-2021	125		Yes	7	4

Text Block

Textual Information(1)

Board meeting was originally scheduled to be held on June 7, 2021 (i.e. within 120 days from previous Board meeting), however, due to covid related unavoidable circumstances, Board meeting was required to be rescheduled to June 18, 2021 (Hence, gap from previous Board Meeting crossed 120 days). Kindly note that there was no malafide intension, but to circumstances were out of the control of the management.

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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	12-02-2021				Yes	3	3
2	Audit Committee	18-06-2021	125			Yes	4	4
3	Nomination and remuneration committee	12-02-2021				Yes	3	3
4	Corporate Social Responsibility Committee	12-02-2021				Yes	3	3
5	Stakeholders Relationship Committee	18-06-2021				Yes	3	3

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	

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

Annexure 1

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

Signatory Details

Name of signatory

TVVSN Murthy

Designation of person

Managing Director

Place

Hyderabad

Date

17-07-2021