

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **SMS Lifesciences India Limited**
 2. Quarter ending - **30-Jun-2019**

i. Composition Of Board Of Director

T i t l e (M r . / M s)	Name of the Director	DI N	P A N	Cate gory (Chai rpers on /Execu tive/No n- Execut ive/ Indepe ndent/ Nomin ee)	S u b C a t e g o r y	Dat e of App oint me nt	Dat e of ces sati on	T e n u r e	No of Dir ect ors hip in list ed enti ties incl uding this list ed enti ty	No of me mb ers hips in Au dit/ Sta keh old er Com mitte e(s) incl uding this list ed enti ty	No of post of Chai rper son in Audi t/ Stak ehol der Com mitte e held in liste d entiti es inclu ding this liste d entit y	Me mbe rshi p in Com mitte es of the Com pany	Remarks
Mr .	VEERA VENKATA SATYANARA YANA MURTHY TALLURI	0 0 4 6 5 1 9 8	AB KP T0 255 F	C & ED	M D			6 0	2	2	0	AC	originally appointed as director on 01.04.2016 and appointed as MD on 25.05.2017.
Mr .	POTLURI RAMESH BABU	0 0 1 6 6 3 8 1	AD FP P25 14 C	NED					2	0	0	AC	

Mr .	POTLURI VENKATA SUBBA RAO	00099066	ABLP9579K	ID		01-Apr-2016		60	2	4	1	AC	
Mr .	SARATH KUMAR PAKALAPATI	01456746	ADFP2292P	ID		25-May-2017		60	2	3	2	AC	
Mr s.	NEELAVENI THUMMALA	00065571	ACDPT0300K	ID		25-May-2017		60	2	4	1	AC	
Mr .	SHRAVAN KUDARAVALLI	06905851	AAZPK5473C	ID		28-May-2017		60	2	2	0	AC	

Company Remarks	
Whether Permanent chairperson appointed	Yes

ii. Composition of Committees

a. Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	NEELAVENI THUMMALA	ID	Member	25-May-2017	
2	SHRAVAN KUDARAVALLI	ID	Member	28-May-2018	
3	SARATH KUMAR PAKALAPATI	ID	Chairperson	25-May-2017	
4	POTLURI VENKATA SUBBA RAO	ID	Member	25-May-2017	

Company Remarks	
Whether Permanent chairperson appointed	Yes

b. Stakeholders Relationship Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	NEELAVENI THUMMALA	ID	Chairperson	25-May-2017	
2	VEERA VENKATA SATYANARAYANA MURTHY TALLURI	C & ED	Member	25-May-2017	
3	POTLURI VENKATA SUBBA RAO	ID	Member	25-May-2017	

Company Remarks	
Whether Permanent chairperson appointed	Yes

c. Risk Management Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
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Company Remarks	Not applicable to the Company
Whether Permanent chairperson appointed	

d. Nomination and Remuneration Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	SARATH KUMAR PAKALAPATI	ID	Member	25-May-2017	
2	POTLURI VENKATA SUBBA RAO	ID	Chairperson	25-May-2017	
3	NEELAVENI THUMMALA	ID	Member	25-May-2017	

Company Remarks	
Whether Permanent chairperson appointed	Yes

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
14-Feb-2019	29-May-2019

Company Remarks	
Maximum gap between any two consecutive (in number of days)	103

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Requirement of Quorum met (details)	Whether requirement of Quorum met (Yes/No)
Audit Committee	14-Feb-2019	29-May-2019	6	Yes

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	103

V. **Related Party Transactions**

<i>Subject</i>	<i>Compliance status (Yes/No/NA)</i>	<i>Remark</i>
Whether prior approval of audit committee obtained	Yes	
Whether shareholder approval obtained for material RPT	Not Applicable	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
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VI. **Affirmations**

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**
 - b. Nomination & remuneration committee - **Yes**
 - c. Stakeholders relationship committee - **Yes**
 - d. Risk management committee (applicable to the top 100 listed entities) - **Not applicable**
3. 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**
4. 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**
5.
 - a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**
 - b. Any comments/observations/advice of Board of Directors may be mentioned here:

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Name : **TVVSN Murthy**
Designation : **Managing Director**

