

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	Half Yearly
Date of Report	30-09-2021
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)

Whether the listed entity has a Regular Chairperson

No

Whether Chairperson is related to MD or CEO

No

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 Stakeholder Committee held by this entity (Refer Regulation 26(1) of Listing Regulations)
VENKATA ARAYANA TALLURI	ABKPT0255F	00465198	Executive Director	Not Applicable	MD	10-02-1960	NA		01-04-2016	01-06-2017		1	0	1	0	
ASUBBARAO	ABLPP9579K	00099066	Non-Executive - Independent Director	Not Applicable		18-08-1949	NA		01-04-2016	01-04-2021		67	1	1	2	1
KUMAR PATI	ADFPP2292P	01456746	Non-Executive - Independent Director	Not Applicable		15-08-1957	NA		25-05-2017	25-05-2017		53	2	2	3	1
VALL	AAZPK5473C	06905851	Non-Executive - Independent Director	Not Applicable		28-04-1978	NA		28-05-2018	28-05-2018		41	2	2	2	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)
5	Mr	VENKATA PRAVEEN TALLURI	ACRPT0664J	08772030	Executive Director	Not Applicable		06-09-1983	NA		21-08-2020	21-08-2020			1	0
6	Mrs	SUDEEPHI GOPINEEDI	AFBPT3797B	09102540	Executive Director	Not Applicable		02-03-1987	NA		02-09-2021	02-09-2021			1	0
7	Mrs	NEELAVENI THUMMALA	ACDPT0300K	00065571	Non-Executive - Independent Director	Not Applicable		01-07-1963	NA		25-05-2017	25-05-2017	02-09-2021	53	2	2

Text Block	
Textual Information(1)	We are mentioning "Date of Appointment" as "Date as re-appointment" in case of first tenure [and] Mrs. Neelaveni Thummala has tendered her resignation from the post of Independent Director w.e.f. Sept 2, 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 VENKATASUBBARAO	Non-Executive - Independent Director	Member	25-05-2017		
3	06905851	SHRAVAN KUDARAVALL	Non-Executive - Independent Director	Member	28-05-2018		
4	00065571	NEELAVENI THUMMALA	Non-Executive - Independent Director	Member	25-05-2017	02-09-2021	

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	00099066	POTLURI VENKATASUBBARAO	Non-Executive - Independent Director	Chairperson	25-05-2017		
2	01456746	SARATH KUMAR PAKALAPATI	Non-Executive - Independent Director	Member	25-05-2017		
3	06905851	SHRAVAN KUDARAVALL	Non-Executive - Independent Director	Member	02-09-2021		
4	00065571	NEELAVENI THUMMALA	Non-Executive - Independent Director	Member	25-05-2017	02-09-2021	

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	00099066	POTLURI VENKATASUBBARAO	Non-Executive - Independent Director	Chairperson	25-05-2017		
2	01456746	SARATH KUMAR PAKALAPATI	Non-Executive - Independent Director	Member	02-09-2021		
3	00465198	VEERA VENKATA SATYANARAYANA MURTHY TALLURI	Executive Director	Member	25-05-2017		
4	00065571	NEELAVENI THUMMALA	Non-Executive - Independent Director	Member	25-05-2017	02-09-2021	

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

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 VENKATASUBBARAO	Non-Executive - Independent Director	Member	25-05-2017		
3	08772030	VENKATA PRAVEEN TALLURI	Executive Director	Member	18-06-2021		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

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)	Number of Directors present* (other than Independent Director)	No. of Independent Directors attending the meeting*
1	18-06-2021				Yes	3	4
2		13-08-2021	55		Yes	2	3
3		02-09-2021	19		Yes	3	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)	Number of Directors present* (other than Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	18-06-2021				Yes	0	4
2	Audit Committee	13-08-2021	55			Yes	0	3
3	Audit Committee	02-09-2021	19			Yes	0	3
4	Nomination and remuneration committee	13-08-2021				Yes	0	2
5	Nomination and remuneration committee	09-09-2021				Yes	0	3
6	Corporate Social Responsibility Committee	13-08-2021				Yes	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	

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

Annexure III				
III. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

Annexure III		
1	Name of signatory	TVVSN Murthy
2	Designation	Managing Director

Additional Half yearly Disclosure			
Applicability of disclosure	Applicable		
Reason for Non Applicability	Textual Information(1)		
I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below			
(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	0	0	
Promoter Group or any other entity controlled by them	0	0	
Directors (including relatives) or any other entity controlled by them	0	0	
KMPs or any other entity controlled by them	0	0	
(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	Corporate Guarantee	0	3000
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
(D) Additional Information			Textual Information(2)
II. Affirmations			
Affirmations		Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.		Yes	Textual Information(3)
Name	N Rajendra Prasad		
Designation	CFO		
Place	Hyderabad		
Date	18-10-2021		

Signatory Details	
Name of signatory	TVVSN Murthy
Designation of person	Managing Director
Place	Hyderabad
Date	18-10-2021

