

**ANNEXURE I**

**Format to be submitted by listed entity on quarterly basis**

1. Name of Listed Entity - **SMS Lifesciences India Limited**  
 2. Quarter ending - **31-Dec-2017**

<b>I. Composition of Board of Directors</b>										
Title (Mr./Ms)	Name of the Director	DI N	P A N	Category (Chairperson /Executive/ Non-Executive/ Independent/ Nominee)	Date of Appointment	Date of cessation	Tenure	No of Directorship in listed entities including this listed entity	No of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
Mr.	VEER A VEN KATA SATY ANA RAYA NA MUR THY TALL URI	00 46 51 98	ABK PT0 255 F	C & ED	01-Apr-2016			2	1	0
Mr.	POTL URI RAM ESH BAB U	00 16 63 81	ADF PP2 514 C	NED	01-Apr-2016			2	0	0
Mr.	POTL URI VEN KATA SUBB A RAO	00 09 90 66	ABL PP9 579 K	ID	01-Apr-2016		5	2	4	1
Mr.	SARA	01	ADF	ID	25-May-		5	3	5	3

	TH KUM AR PAK ALAP ATI	45 67 46	PP2 292 P		2017					
Mrs.	NEEL AVE NI THU MM ALA	00 06 55 71	AC DPT 030 OK	ID	25-May- 2017		5	2	4	1

## II. Composition of Committees

<b>Audit Committee</b>			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	POTLURI VENKATA SUBBA RAO	ID	Member
2	SARATH KUMAR PAKALAPATI	ID	Chairperson
3	NEELAVENI THUMMALA	ID	Member

<b>Stakeholders Relationship Committee</b>			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	POTLURI VENKATA SUBBA RAO	ID	Member
2	VEERA VENKATA SATYANARAYANA MURTHY TALLURI	C & ED	Member
3	NEELAVENI THUMMALA	ID	Chairperson

<b>Risk Management Committee</b>			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>

<b>Nomination and Remuneration Committee</b>			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	POTLURI VENKATA SUBBA RAO	ID	Chairperson
2	SARATH KUMAR PAKALAPATI	ID	Member
3	NEELAVENI THUMMALA	ID	Member

<b>III. Meeting of Board of Directors</b>		
<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
		90
13-Sep-2017	13-Dec-2017	

## IV. Meeting of Committees

<i>Name of the committee</i>	<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
Audit Committee	13-Dec-2017	Yes	12-Sep-2017	91

<b>V. Related Party Transactions</b>	
<b>Subject</b>	<b>Compliance status (Yes/No/NA)</b>
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

#### **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:

--

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