

**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-Sep-2017**

<b>I. Composition of Board of Directors</b>										
Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chairpersons /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.	VEERA VENKATA SATYANARAYANA MURTHY TALLURI	00465198	ABKPT0255F	C & ED	01-Apr-2016			2	1	0
Mr.	POTLURI RAMESH BABU	00166381	ADFPP2514C	NED	01-Apr-2016			2	0	0
Mr.	POTLURI VENKATA SUBBA RAO	00099066	ABLPP9579K	ID	01-Apr-2016		5	2	4	1
Mr.	SARATH KUMAR PAKALAPATI	01456746	ADFPP2292P	ID	25-May-2017		5	3	5	3
Mrs.	NEELAVENI THUMMALA	00065571	ACDPT030OK	ID	25-May-2017		5	2	4	1

**II. Composition of Committees**

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

<b>Stakeholders Relationship Committee</b>			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	NEELAVENI THUMMALA	ID	Chairperson

2	VEERA VENKATA SATYANARAYANA MURTHY TALLURI	C & ED	Member
3	POTLURI VENKATA SUBBA RAO	ID	Member

#### Risk Management Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership
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#### Nomination and Remuneration Committee

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

#### 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	Maximum gap between any two consecutive (in number of days)
27-Jun-2017	13-Sep-2017	77

#### IV. Meeting of Committees

Name of the committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive (in number of days)
Audit Committee	12-Sep-2017	Yes		0

#### V. Related Party Transactions

Subject	Compliance status (Yes/No/NA)
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

- The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **Yes**
- The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
  - Audit Committee - **Yes**
  - Nomination & remuneration committee - **Yes**
  - Stakeholders relationship committee - **Yes**
  - Risk management committee (applicable to the top 100 listed entities) - **Not applicable**
- 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**

### ANNEXURE III

#### Affirmations

<b>Broad Heading</b>	<b>Regulation Number</b>	<b>Compliance Status</b>
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
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes

#### Note:

1. In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.
2. If status is "No" details of non-compliance may be given here.
3. If the Listed Entity would like to provide any other information the same may be indicated here.

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