

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-2018**

I. Composition of Board of Directors										
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	25-May-2017		60	2	2	0
Mr.	POTL URI RAM ESH BAB U	00 16 63 81	ADF PP2 514 C	NED	01-Apr-2016			2	1	0
Mr.	POTL URI VEN KATA SUBB A RAO	00 09 90 66	ABL PP9 579 K	ID	01-Apr-2016		60	2	4	1
Mr.	SARA	01	ADF	ID	25-May-		60	2	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		60	2	4	1
Mr.	SHR AVA N KUD ARA VALL I	06 90 58 51	AAZ PK5 473 C	ID	28-May- 2018		60	2	2	0

II. Composition of Committees

Audit Committee			
<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
4	SHRAVAN KUDARAVALLI	ID	Member

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

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

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

III. Meeting of Board of Directors		
<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</i>

28-May-2018	30-Jul-2018	<i>number of days</i>
		62

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>
				62
Audit Committee	30-Jul-2018		28-May-2018	
Nomination & Remuneration Committee			28-May-2018	

V. Related Party Transactions

<i>Subject</i>	<i>Compliance status (Yes/No/NA)</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

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**

ANNEXURE III

Affirmations

Broad Heading	Regulation Number	Compliance Status
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)	No
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**