

**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-2018**

**i. Composition Of Board Of Director**

| T<br>i<br>t<br>l<br>e<br><br>(<br>M<br>r<br>.<br>/<br>M<br>s<br>) | Name of the Director                                       | DI<br>N                              | P<br>A<br>N                | Cate<br>gory<br>(Chai<br>rpers<br>on<br>/Execu<br>tive/No<br>n-<br>Execut<br>ive/<br>Indepe<br>ndent/<br>Nomin<br>ee) | S<br>u<br>b<br>C<br>a<br>t<br>e<br>g<br>o<br>r<br>y | Dat<br>e of<br>App<br>oint<br>me<br>nt | Dat<br>e of<br>ces<br>sati<br>on | T<br>e<br>n<br>u<br>r<br>e | No<br>of<br>Dir<br>ect<br>ors<br>hip<br>in<br>list<br>ed<br>enti<br>ties<br>incl<br>uding<br>this<br>list<br>ed<br>enti<br>ty | No<br>of<br>me<br>mb<br>ers<br>in<br>Au<br>dit/<br>Sta<br>keh<br>old<br>er<br>Co<br>mm<br>itte<br>e(s)<br>incl<br>uding<br>this<br>list<br>ed<br>enti<br>ty | No<br>of<br>post<br>of<br>Chai<br>rper<br>son<br>in<br>Audi<br>t/<br>Stak<br>ehol<br>der<br>Co<br>mmi<br>ttee<br>held<br>in<br>liste<br>d<br>entiti<br>es<br>incl<br>uding<br>this<br>liste<br>d<br>entit<br>y | Me<br>mbe<br>rshi<br>p in<br>Co<br>mmi<br>ttee<br>s of<br>the<br>Co<br>mpa<br>ny | Remarks   |
|---|--|--------------------------------------|----------------------------|---|---|--|----------------------------------|----------------------------|---|---|--|--|---|
| Mr .  | VEERA<br>VENKATA<br>SATYANARA<br>YANA<br>MURTHY<br>TALLURI | 0<br>0<br>4<br>6<br>5<br>1<br>9<br>8 | AB<br>KP<br>T0<br>255<br>F | C &<br>ED   | M<br>D  | 25-<br>May-<br>2017                    |                                  | 6<br>0                     | 2   | 2   | 0  | SC   | originally<br>appointed<br>as director<br>on<br>01.04.2016<br>and<br>appointed<br>as MD on<br>25.05.2017. |
| Mr .  | POTLURI<br>RAMESH<br>BABU                                  | 0<br>0<br>1<br>6<br>6<br>3<br>8<br>1 | AD<br>FP<br>P25<br>14<br>C | NED   |   | 01-<br>Apr-<br>2016                    |                                  |                            | 2   | 1   | 0  | NA   |   |

|       |                           |          |            |    |  |             |  |    |   |   |   |            |  |
|-------|---------------------------|----------|------------|----|--|-------------|--|----|---|---|---|------------|--|
| Mr .  | POTLURI VENKATA SUBBA RAO | 00099066 | ABLP9579K  | ID |  | 01-Apr-2016 |  | 60 | 2 | 4 | 1 | AC,SC ,NRC |  |
| Mr .  | SARATH KUMAR PAKALAPATI   | 01456746 | ADFP2292P  | ID |  | 25-May-2017 |  | 60 | 2 | 5 | 3 | AC,NRC     |  |
| Mr s. | NEELAVENI THUMMALA        | 00065571 | ACDPT0300K | ID |  | 25-May-2017 |  | 60 | 2 | 4 | 1 | AC,SC ,NRC |  |
| Mr .  | SHRAVAN KUDARAVALLI       | 06905851 | AAZPK5473C | ID |  | 28-May-2018 |  | 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       | POTLURI VENKATA SUBBA RAO | ID       | Member                 | 25-May-2017      |                |
| 2       | SARATH KUMAR PAKALAPATI   | ID       | Chairperson            | 25-May-2017      |                |
| 3       | SHRAVAN KUDARAVALLI       | ID       | Member                 | 28-May-2018      |                |
| 4       | NEELAVENI THUMMALA        | 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       | POTLURI VENKATA SUBBA RAO                  | ID       | Member                 | 25-May-2017      |                |
| 2       | VEERA VENKATA SATYANARAYANA MURTHY TALLURI | C & ED   | Member                 | 25-May-2017      |                |
| 3       | NEELAVENI THUMMALA                         | ID       | Chairperson            | 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 |
|---------|----------------------|----------|------------------------|------------------|----------------|
|---------|----------------------|----------|------------------------|------------------|----------------|

|   |                               |
|---|-------------------------------|
| Company Remarks                         | Not applicable to the Company |
| Whether Permanent chairperson appointed | No                            |

**d. Nomination and Remuneration Committee**

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

|   |     |
|---|-----|
| Company Remarks                         |     |
| Whether Permanent chairperson appointed | Yes |

**iii. Meeting of Board of Directors**

|  |  |
|--|--|
| <b>Date(s) of Meeting (if any) in the previous quarter</b> | <b>Date(s) of Meeting (if any) in the relevant quarter</b> |
| 30-Jul-2018  | 13-Nov-2018  |

|   |     |
|---|-----|
| Company Remarks   |     |
| Maximum gap between any two consecutive (in number of days) | 105 |

**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       | 30-Jul-2018  | 13-Nov-2018   |                                     | Yes  |

|  |     |
|--|-----|
| Company Remarks  |     |
| Maximum gap between any two consecutive (in number of days) [Only for Audit Committee] | 105 |

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 |  |
|--|--|

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**

