

| 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 | Quarterly |
| Date of Report | 31-12-2021 |
| 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(s) 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 | 2 | 0 | |
| ASUBBARAO | ABLPP9579K | 00099066 | Non-Executive - Independent Director | Not Applicable | | 18-08-1949 | NA | | 01-04-2016 | 01-04-2021 | | 70 | 1 | 1 | 1 | 0 |
| KUMAR PATI | ADFPP2292P | 01456746 | Non-Executive - Independent Director | Not Applicable | | 15-08-1957 | NA | | 25-05-2017 | 25-07-2017 | | 56 | 2 | 2 | 3 | 3 |
| VALL | AAZPK5473C | 06905851 | Non-Executive - Independent Director | Not Applicable | | 28-04-1978 | NA | | 28-05-2018 | 28-05-2018 | 13-11-2021 | 43 | 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 Directors in listed entities including this listed entity (Refer Regulation 17A(1) 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 | Mr | MANNAM MALAKONDAIAH | ADPPM9426L | 01431923 | Non-Executive - Independent Director | Not Applicable | | 01-07-1958 | NA | | 13-11-2021 | 13-11-2021 | | 2 | 1 | 1 |
| 8 | Mr | SRINIVAS SAMAVEDAM | AGQPS3019K | 02488555 | Non-Executive - Independent Director | Not Applicable | | 03-02-1971 | NA | | 13-11-2021 | 13-11-2021 | | 2 | 1 | 1 |

| Text Block | |
|------------------------|---|
| Textual Information(1) | We are mentioning "Date of Appointment" as "Date as re-appointment" in case of first tenure [and] Mr. Shravan Kudaravall has tendered his resignation from the post of Independent Director w.e.f. Nov 13, 2021 [and] Mr. Mannam Malakondaiah & Mr. Srinivas Samavedam were appointed as Independent Directors w.e.f. Nov 13, 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 | 25-07-2017 | | |
| 3 | 01431923 | MANNAM MALAKONDAIAH | Non-Executive - Independent Director | Member | 13-11-2021 | | |
| 4 | 00465198 | VEERA VENKATA SATYANARAYANA MURTHY TALLURI | Executive Director | Member | 13-11-2021 | | |
| 5 | 06905851 | SHRAVAN KUDARAVALL | Non-Executive - Independent Director | Member | 28-05-2018 | 13-11-2021 | |

| 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 | 02488555 | SRINIVAS SAMAVEDAM | Non-Executive - Independent Director | Member | 13-11-2021 | | |
| 4 | 06905851 | SHRAVAN KUDARAVALL | Non-Executive - Independent Director | Member | 02-09-2021 | 13-11-2021 | |

| 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 | 01456746 | SARATH KUMAR PAKALAPATI | Non-Executive - Independent Director | Chairperson | 02-09-2021 | | |
| 2 | 00465198 | VEERA VENKATA SATYANARAYANA MURTHY TALLURI | Executive Director | Member | 25-05-2017 | | |
| 3 | 02488555 | SRINIVAS SAMAVEDAM | Non-Executive - Independent Director | Member | 13-11-2021 | | |
| 4 | 00099066 | POTLURI VENKATASUBBARAO | Non-Executive - Independent Director | Chairperson | 25-05-2021 | 13-11-2021 | |

| 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 | 08772030 | VENKATA PRAVEEN TALLURI | Executive Director | Member | 18-06-2021 | | |
| 3 | 01431923 | MANNAM MALAKONDAIAH | Non-Executive - Independent Director | Member | 13-11-2021 | | |
| 4 | 02488555 | SRINIVAS SAMAVEDAM | Non-Executive - Independent Director | Member | 13-11-2021 | | |
| 5 | 00099066 | POTLURI VENKATASUBBARAO | Non-Executive - Independent Director | Member | 25-05-2017 | 13-11-2021 | |

| 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* (All directors including Independent Director) | No. of Independent Directors attending the meeting* |
| 1 | 02-09-2021 | | | | Yes | 6 | 3 |
| 2 | | 13-11-2021 | 71 | | Yes | 6 | 3 |
| 3 | | 30-11-2021 | 16 | | Yes | 6 | 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* (All directors including Independent Director) | No. of Independent Directors attending the meeting* |
| 1 | Audit Committee | 02-09-2021 | | | | Yes | 3 | 3 |
| 2 | Audit Committee | 13-11-2021 | 71 | | | Yes | 3 | 3 |
| 3 | Audit Committee | 30-11-2021 | 16 | | | Yes | 3 | 3 |
| 4 | Nomination and remuneration committee | 02-09-2021 | | | | Yes | 3 | 3 |
| 5 | Nomination and remuneration committee | 13-11-2021 | | | | Yes | 3 | 3 |

| 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 |

| Signatory Details | |
|--------------------------|-------------------|
| Name of signatory | TVVSN Murthy |
| Designation of person | Managing Director |
| Place | Hyderabad |
| Date | 19-01-2022 |

