

## 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	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Half Yearly
Date of Report	30-09-2024
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

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
1	Mr	VEERA VENKATA SATYANARAYANA MURTHY TALLURI	ABKPT0255F	00465198	Executive Director	Not Applicable	MD	10-02-1960
2	Mr	SARATH KUMAR PAKALAPATI	ADFPP2292P	01456746	Non-Executive - Independent Director	Not Applicable		15-08-1957
3	Mr	VENKATA PRAVEEN TALLURI	ACRPT0664J	08772030	Executive Director	Not Applicable		06-09-1983
4	Mrs	SUDEEPHI GOPINEEDI	AFBPT3797B	09102540	Executive Director	Not Applicable		02-03-1987
5	Mr	MANNAM MALAKONDAIAH	ADPPM9426L	01431923	Non-Executive - Independent Director	Not Applicable		01-07-1958
6	Mr	SRINIVAS SAMAVEDAM	AGQPS3019K	02488555	Non-Executive - Independent Director	Not Applicable		03-02-1971

## I. Composition of Board of Directors

### Disqualification of Directors under section 164 of the Companies Act, 2013

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active

## I. Composition of Board of Directors

Sr	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 [with reference to proviso to regulation 17A(1) & 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		01-04-2016	01-06-2022			1	0	2	0			
2	NA		25-05-2017	25-05-2022		85.06	1	1	2	2			
3	NA		21-08-2020	21-08-2020			1	0	0	0			
4	NA		02-09-2021	02-09-2021			1	0	0	0			
5	NA		13-11-2021	13-11-2021		31.18	2	2	1	0			
6	NA		13-11-2021	13-11-2021		31.18	1	1	1	0			

## **Text Block**

Textual Information(1)

We are mentioning "Date of Appointment" as "Date as re-appointment" in case of first tenure as per NSE FAQ no. 7 dated 10.04.2023 and Further, please note that Company has no full time Chairman.

**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	01431923	MANNAM MALAKONDAIAH	Non-Executive - Independent Director	Member	13-11-2021		
3	00465198	VEERA VENKATA SATYANARAYANA MURTHY TALLURI	Executive Director	Member	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	01431923	MANNAM MALAKONDAIAH	Non-Executive - Independent Director	Chairperson	11-02-2022		
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		

## 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		



## 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		

# 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)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	27-05-2024				Yes	6	3	3
2		09-08-2024	73		Yes	6	3	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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	27-05-2024				Yes	3	3	2	0
2	Audit Committee	09-08-2024	73			Yes	3	3	2	0
3	Stakeholders Relationship Committee	27-05-2024				Yes	3	3	2	0
4	Nomination and remuneration committee	09-08-2024	73			Yes	3	3	3	0
5	Corporate Social Responsibility Committee	09-08-2024				Yes	4	4	2	0

## 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	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	
Disclosure of notes on related party transactions			Textual Information(1)
Disclosure of notes of material transaction with related party			Textual Information(2)

## **Text Block**

Textual Information(1)

All transactions were in the ordinary course of business and at an arms length basis and All the transactions were within the approved limits.  
RPT Limits (F25) were approved in the Audit / Board meeting held on 10.02.2024.

Textual Information(2)

Material RPT were apporved in the AGM held on 30.09.2024.

## 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 1000 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

## Annexure III

### III. Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
1	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	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether “Corporate Governance Report” disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
6				



## **Annexure III**

1	Name of signatory	TVVSN Murthy
2	Designation	Managing Director

<b>Additional Half yearly Disclosure</b>			
Applicability of disclosure	Applicable		
Reason for Non Applicability	Textual Information(1)		
<b>I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below</b>			
(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	0	0	
Promoter Group or any other entity controlled by them	0	0	
Directors (including relatives) or any other entity controlled by them	0	0	
KMPs or any other entity controlled by them	0	0	
<b>(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By</b>			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	Corporate Guarantee	0	300000000
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
<b>(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by</b>			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
(D) Additional Information			Textual Information(2)
<b>II. Affirmations</b>			
Affirmations	Compliance Status	Company Remarks	
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their	Yes	Textual Information(3)	

relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.			
Name	N Rajendra Prasad		
Designation	CFO		
Place	Hyderabad		
Date	16-10-2024		

## Details of Cyber security incidence

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter

No

Number of cyber security incidence or breaches or loss of data event occurred during the quarter

Sr.

Date of the event

Brief details of the event

## Signatory Details

Name of signatory

TVVSN Murthy

Designation of person

Managing Director

Place

Hyderabad

Date

16-10-2024