

**ANNEXURE I**

**Format to be submitted by listed entity on quarterly basis**

1. Name of Listed Entity - **SMS Pharmaceuticals Limited**  
 2. Quarter ending - **30-Jun-2016**

| <b>I. Composition of Board of Directors</b> |                                            |          |                                                                        |                     |                   |               |                                                                    |                                                                                    |                                                                                                                |
|---------------------------------------------|--------------------------------------------|----------|------------------------------------------------------------------------|---------------------|-------------------|---------------|--------------------------------------------------------------------|------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------|
| Title (Mr./Ms)                              | Name of the Director                       | DIN      | 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.                                         | Ramesh Babu Potluri                        | 00166381 | C & ED                                                                 |                     |                   |               | 1                                                                  | 0                                                                                  | 0                                                                                                              |
| Mr.                                         | Talluri Veera Venkata Satyanarayana Murthy | 00465198 | ED                                                                     |                     |                   |               | 1                                                                  | 1                                                                                  | 0                                                                                                              |
| Mr.                                         | Mihir Kant Chaudhuri                       | 00489843 | ID                                                                     | 30-Sep-2014         |                   | 5 Year        | 1                                                                  | 0                                                                                  | 0                                                                                                              |
| Mr.                                         | Pakalapati Sarath Kumar                    | 01456746 | ID                                                                     | 30-Sep-2014         |                   | 5 Year        | 2                                                                  | 4                                                                                  | 2                                                                                                              |
| Mrs.                                        | Thummala Neelaveni                         | 00065571 | ID                                                                     | 30-Sep-2014         |                   | 5 Year        | 1                                                                  | 2                                                                                  | 0                                                                                                              |
| Mr.                                         | Potluri Venkata Subba Rao                  | 00099066 | ID                                                                     | 07-Nov-2015         |                   | UPTO NEXT AGM | 1                                                                  | 2                                                                                  | 1                                                                                                              |
| Mr.                                         | Ayman Sahli                                | 02680724 | ND                                                                     |                     |                   |               | 1                                                                  | 0                                                                                  | 0                                                                                                              |
| Mr.                                         | Utpal Gokhale                              | 02619302 | ND                                                                     |                     |                   |               | 1                                                                  | 0                                                                                  | 0                                                                                                              |

**II. Composition of Committees**

| <b>Audit Committee</b> |                           |          |                        |
|------------------------|---------------------------|----------|------------------------|
| Sr. No.                | Name of the Director      | Category | Chairperson/Membership |
| 1                      | Pakalapati Sarath Kumar   | ID       | Chairperson            |
| 2                      | Thummala Neelaveni        | ID       | Member                 |
| 3                      | Potluri Venkata Subba Rao | ID       | Member                 |



| <b>Stakeholders Relationship Committee</b> |                                            |                 |                               |
|--------------------------------------------|--------------------------------------------|-----------------|-------------------------------|
| <i>Sr. No.</i>                             | <i>Name of the Director</i>                | <i>Category</i> | <i>Chairperson/Membership</i> |
| 1                                          | Talluri Veera Venkata Satyanarayana Murthy | ED              | Member                        |
| 2                                          | Pakalapati Sarath Kumar                    | ID              | Member                        |
| 3                                          | Thummala Neelaveni                         | ID              | Member                        |
| 4                                          | Potluri Venkata Subba Rao                  | ID              | Chairperson                   |

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

| <b>Nomination and Remuneration Committee</b> |                             |                 |                               |
|----------------------------------------------|-----------------------------|-----------------|-------------------------------|
| <i>Sr. No.</i>                               | <i>Name of the Director</i> | <i>Category</i> | <i>Chairperson/Membership</i> |
| 1                                            | Pakalapati Sarath Kumar     | ID              | Member                        |
| 2                                            | Potluri Venkata Subba Rao   | ID              | Member                        |
| 3                                            | Thummala Neelaveni          | ID              | Chairperson                   |

| <b>III. Meeting of Board of Directors</b>                  |                                                            |                                                                    |
|------------------------------------------------------------|------------------------------------------------------------|--------------------------------------------------------------------|
| <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 number of days)</i> |
| 30-Mar-2016                                                | 14-May-2016                                                | 44                                                                 |
| 11-Feb-2016                                                |                                                            |                                                                    |

| <b>IV. Meeting of Committees</b> |                                                                    |                                                    |                                                                    |                                                                    |
|----------------------------------|--------------------------------------------------------------------|----------------------------------------------------|--------------------------------------------------------------------|--------------------------------------------------------------------|
| <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> |
| Audit Committee                  | 14-May-2016                                                        | YES                                                | 09-Feb-2016                                                        | 94                                                                 |

| <b>V. Related Party Transactions</b>                                                                   |                                      |
|--------------------------------------------------------------------------------------------------------|--------------------------------------|
| <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 | Not Applicable                       |

#### **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:

**Necessary reports from the previous quarter place before the Board and the Board took note of the same. No comments made by the Board on the same.**

Name : Ramesh Babu Potluri  
Designation : Managing Director

