



pharmaceuticals ltd.

By Email

Regd.&Corporate Office :  
Plot No. 19-111, Road No. 71,  
Opp. Bharatiya Vidya Bhavan Public School,  
Jubilee Hills Hyderabad - 500 096. A.P. INDIA,  
Tel : +91-40-6628 8888, Fax : +91-40-2355 1402

CIN : L24239AP1987PLC008066

Email : info@smspharma.com

www.smspharma.com

April 2, 2015

To:

**The Secretary**  
Bombay Stock Exchange Limited  
Floor 25, P.J. Towers  
Dalal Street  
**Mumbai-400 001.**

Dear Sir,

**Sub: Quarterly Compliance Report on Corporate Governance as on 31st March, 2015 (Clause 49).**

**Ref: Scrip Code No. 532815**

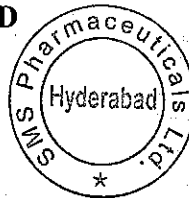
We are forwarding herewith the **Quarterly Compliance Report** on Corporate Governance under clause 49 of the listing agreement, for your perusal.

Please take the same on your records.

Thanking you,

**Yours faithfully,**  
**For SMS PHARMACEUTICALS LIMITED**

**Ramesh Babu Potluri**  
**Chairman & Managing Director**



**Encl: a/a/**

**c.c. The Secretary**  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra-Kurla Complex  
Bandra (E), **Mumbai-400 001.**

**Ref : Symbol : SMSPHARMA**



pharmaceuticals ltd.

**Quarterly Compliance Report on Corporate Governance**

Name of the Company: SMS Pharmaceuticals Limited

Quarter ending on : 31st March, 2015

Regd. & Corporate Office :  
Plot No. 19-111, Road No. 71,  
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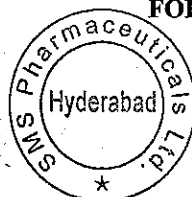
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Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
<b>II. Board of Directors</b>	49 (II)	Yes	
(A) Composition of Board.	49 (II A)	Yes	
(B) Independent Directors.	49 (II B)	Yes	
(C) Non-executive Directors' compensation & disclosures.	49 (II C)	Yes	
( D ) Other provisions as to Board and Committees.	49 (II D)	Yes	
(E) Code of Conduct.	49 (II E)	Yes	
(F) Whistle Blower Policy.	49 (II F)	Yes	
<b>III. Audit Committee</b>	49 (III)	Yes	
(A) Qualified & Independent Audit Committee.	49 (III A)	Yes	
(B) Meeting of Audit Committee.	49 (III B)	Yes	
( C ) Powers of Audit Committee.	49 (III C)	Yes	
(D) Role of Audit Committee.	49 (III D)	Yes	
(E) Review of Information by Audit Committee.	49 (III E)	Yes	
<b>IV. Nomination and Remuneration Committee.</b>	49 (IV)	Yes	
<b>V. Subsidiary Companies</b>	49 (V)	Yes	
<b>VI. Risk Management.</b>	49 (VI)	Yes	
<b>VII. Related Party Transactions.</b>	49 (VII)	Yes	
<b>VIII. Disclosures.</b>	49 (VIII)	Yes	
(A) Related partly transactions.	49 (VIII A)	Yes	
(B) Disclosure of Accounting Treatment.	49 (VIII B)	Yes	
( C ) Remuneration of Directors.	49 (VIII C)	Yes	
(D) Management.	49 (VIII D)	Yes	
(E) Shareholders.	49 (VIII E)	Yes	
(F) Disclosure of resignation of Directors.	49 (VIII F)	Yes	
(G) Disclosure of formal letter of appointment.	49 (VIII G)	Yes	
(H) Disclosures in the Annual Report.	49 (VIII H)	Yes	
(I) Proceeds from public issues, rights issues, preferential issues etc.	49 (VIII I)	Yes	
<b>IX. CEO/CFO Certification.</b>	49 (IX)	Yes	
<b>X. Report on Corporate Governance.</b>	49 (X)	Yes	
<b>XI. Compliance.</b>	49 (XI)	Yes	

FOR SMS PHARMACEUTICALS LIMITED



*P. P. Dab*

**Ramesh Babu Potluri**  
Chairman & Managing Director