

**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-2019**

**i. Composition Of Board Of Director**

T i t l e  ( M r . / M s )	Name of the Director	DI N	P A N	Cate gory (Chai rpers on /Execu tive/No n- Execut ive/ Indepe ndent/ Nomin ee)	S u b C a t e g o r y	Dat e of App oint me nt	Dat e of ces sati on	T e n u r e	No of Dir ect ors hip in list ed enti ties incl uding this list ed enti ty	No of me mb ers hips in Au dit/ Sta keh old er Co mm itte e(s) incl uding this list ed enti ty	No of post of Chai rper son in Audi t/ Stak ehol der Co mmi ttee held in liste d entiti es incl uding this liste d entit y	Me mbe rshi p in Co mmi ttee s of the Co mpa ny	Remarks
Mr .	Ramesh Babu Potluri	00166381	AD FP P25 14 C	C & ED		01- Dec- 2008			2	0	0	NA	NA
Mr .	Talluri Veera Venkata Satyanarayana Murthy	00465198	AB KP T0 255 F	NED		30- May- 2017			2	2	0	SC	Stakeholder's Relationship Committee: ??? SMS Pharmaceuticals Ltd. - Member

Mr .	Pakalapati Sarath Kumar	01456746	ADFP P2292P	ID		30-Sep-2014		60	2	3	2	AC,SC ,NRC	Audit Committee: SMS Pharmaceuticals Ltd. =Chairperson ; Stakeholder's Relationship Committee: SMS Pharmaceuticals Ltd.
Mr .	Potluri Venkata Subba Rao	00099066	ABLP P9579K	ID		07-Nov-2015		60	2	4	1	AC,SC ,NRC	Audit Committee: SMS Pharmaceuticals Ltd. =Member; Stakeholder's Relationship Committee: SMS Pharmaceuticals Ltd. =Chairperson
Mr .	Shravan Kudaravalli	06905851	AAZPK5473C	ID		26-May-2018		60	2	2	0	AC	Audit Committee member of SMS Pharmaceuticals Limited and also Audit Committee Member of SMS Lifesciences Limited
Mr s.	Thummala Neelaveni	000655	ACDPT0300K	ID		30-Sep-2014		60	2	3	1	AC,SC ,NRC	Audit Committee: SMS Pharmaceuticals Ltd. = Member;

		7 1											Stakeholder's Relationship Committee: SMS Pharmaceuticals Ltd. = Member,
Ms .	Shilpa R Waghmare	0 7 0 0 9 9 6 6	AA NP W7 768 C	NED, ND		31- Jan- 2019			0	0	0	NA	NA

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	Thummala Neelaveni	ID	Member	30-Sep-2014	
2	Shravan Kudaravalli	ID	Member	26-May-2018	
3	Potluri Venkata Subba Rao	ID	Member	07-Nov-2015	
4	Pakalapati Sarath Kumar	ID	Chairperson	30-Sep-2014	

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	Pakalapati Sarath Kumar	ID	Member	30-Sep-2014	
2	Potluri Venkata Subba Rao	ID	Chairperson	07-Nov-2015	
3	Talluri Veera Venkata Satyanarayana Murthy	NED	Member	30-May-2017	
4	Thummala Neelaveni	ID	Member	30-Sep-2014	

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	
Whether Permanent chairperson appointed	

**d. Nomination and Remuneration Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Thummala Neelaveni	ID	Chairperson	30-Sep-2014	
2	Potluri Venkata Subba Rao	ID	Member	07-Nov-2015	
3	Pakalapati Sarath Kumar	ID	Member	30-Sep-2014	

Company Remarks	
Whether Permanent chairperson appointed	Yes

**iii. Meeting of Board of Directors**

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter
14-Feb-2019	27-May-2019

Company Remarks	
Maximum gap between any two consecutive (in number of days)	101

**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	14-Feb-2019	27-May-2019		Yes
Nomination & Remuneration Committee		27-May-2019		Yes

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	101

**v. Related Party Transactions**

<b>Subject</b>	<b>Compliance status (Yes/No/NA)</b>	<b>Remark</b>
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	

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:

<b>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.</b>
---

**Name** : **Ramesh Babu Potluri**  
**Designation** : **Managing Director**