

**ANNEXURE I**

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

1. Name of Listed Entity - **SMS Pharmaceuticals Limited**  
 2. Quarter ending - **31-Dec-2018**

<b>i. Composition of Board of Directors</b>										
Title (Mr./Ms)	Name of the Director	DI N	P A N	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.	Ram esh Babu Potlu ri	00 16 63 81	ADF PP2 514 C	C & ED	01-Dec- 2008			2	0	0
Mr.	Tallu ri Veer a Venk ata Saty anar ayan a Murt hy	00 46 51 98	ABK PT0 255 F	NED	30-May- 2017			2	2	0
Mr.	Pakal apati Sarat h Kum ar	01 45 67 46	ADF PP2 292 P	ID	30-Sep- 2014		60	2	3	2
Mrs.	Thu mma la	00 06 55	AC DPT 030	ID	30-Sep- 2014		60	2	3	1

	Neelaveni	71	OK							
Mr.	Potluri Venkata Subba Rao	00099066	ABL PP9 579 K	ID	07-Nov-2015		60	2	4	1
Mr.	Utpal Gokhale	02619302	AA AP U69 34H	NED,ND	18-Apr-2012			1	0	0
Mr.	Shravan Kudaravalli	06905851	AAZ PK5 473 C	ID	26-May-2018		60	2	2	0

## II. Composition of Committees

<b>Audit Committee</b>			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	Shravan Kudaravalli	ID	Member
2	Potluri Venkata Subba Rao	ID	Member
3	Pakalapati Sarath Kumar	ID	Chairperson
4	Thummala Neelaveni	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	Potluri Venkata Subba Rao	ID	Chairperson
2	Pakalapati Sarath Kumar	ID	Member
3	Thummala Neelaveni	ID	Member
4	Talluri Veera Venkata Satyanarayana Murthy	NED	Member

<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	Thummala Neelaveni	ID	Chairperson
3	Potluri Venkata Subba Rao	ID	Member

<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>

28-Jul-2018	10-Nov-2018	104
-------------	-------------	-----

<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	10-Nov-2018		28-Jul-2018	104

<b>V. Related Party Transactions</b>	
<b>Subject</b>	<b>Compliance status (Yes/No/NA)</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

#### **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