



pharmaceuticals ltd.

**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

**By Fax/Courier**

**July 5, 2013**

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 30th June, 2013 (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 acknowledge receipt of the same.

Thanking you,

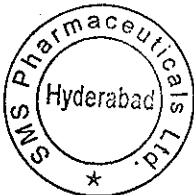
**Yours faithfully,**  
**For SMS PHARMACEUTICALS LIMITED**

  
**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**





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### Quarterly Compliance Report on Corporate Governance

Name of the Company: SMS Pharmaceuticals Limited

Quarter ending on : 30<sup>th</sup> June, 2013

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
<b>I. Board of Directors</b>	49 I		
(A) Composition of Board	49 (1A)	Yes	
(B) Non-executive Directors' compensation & disclosures	49 (1B)	Yes	
(C) Other provisions as to Board and Committees	49 (1C)	Yes	
(D) Code of Conduct	49 (1D)	Yes	
<b>II. Audit Committee</b>	49 (II)		
(A) Qualified & Independent Audit Committee.	49 (IIA)	Yes	
(B) Meeting of Audit Committee.		Yes	
(C) Powers of Audit Committee 49 (IIC)	49 (IIB)	Yes	
(D) Role of Audit Committee.	49 II (D)	Yes	
(E) Review of Information by Audit Committee.	49 (IIE)	Yes	
<b>III. Subsidiary Companies</b>	49 (III)	Yes	
<b>IV. Disclosures</b>	49 (IV)		
(A) Basis of related partly transactions.	49 (IV A)	Yes	
(B) Disclosure of Accounting Treatment.	49 (IV B)	Yes	
(C) Board Disclosures.	49 (IV C)	Yes	
(D) Proceeds from public issues, rights issues, preferential issues etc.	49 (IV D)	Yes	
(E) Remuneration of Directors	49 (IV E)	Yes	
(F) Management	49 (IV F)	Yes	
(G) Shareholders	49 (IV G)	Yes	
<b>V. CEO/CFO Certification</b>	49 (V)	Yes	
<b>VI. Report on Corporate Governance</b>	49 (VI)	Yes	
<b>VII. Compliance</b>	49 (VII)	Yes	

FOR SMS PHARMACEUTICALS LIMITED

Ramesh Babu Potluri  
Chairman & Managing Director

