



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 1491  
CIN : L24239AP1997PLC008086

Email : [info@smspharma.com](mailto:info@smspharma.com)  
[www.smspharma.com](http://www.smspharma.com)

**By Email**

**April 25, 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).

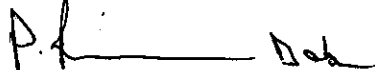
Ref: (1) Scrip Code No. 532815  
(2) BSE email message dated 24.04.2015.

We are forwarding herewith the revised Quarterly Compliance Report for the quarter ended on 31<sup>st</sup> March, 2015 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



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Tel : +91-40-6628 8888, Fax : +91-40-23650401

CIN : L24239AP1907PLC0080401

Email : info@smspharma.com

www.smspharma.com

**Quarterly Compliance Report on Corporate Governance**

Name of the Company: SMS Pharmaceuticals Limited

Quarter ending on : 31st March, 2015

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	
(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

**Ramesh Babu Potluri**  
Chairman & Managing Director