



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 : L24239AP1937PLC008060
Email : info@smspharma.com
www.smspharma.com

July 06, 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 30th June, 2015
(Clause 49).

Ref: Scrip Code No. 532815

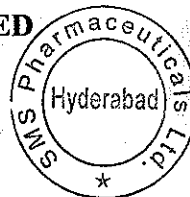
We are forwarding herewith the revised Quarterly Compliance Report for the quarter ended on 30th June, 2015 on Corporate Governance under clause 49 of the listing agreement, for your perusal.

Please take the same on your records.

Thanking you,

Yours faithfully,
For SMS PHARMACEUTICALS LIMITED

Ramesh Babu Potturi
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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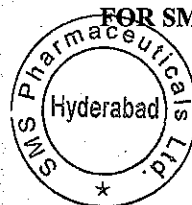
www.smopharma.com

Quarterly Compliance Report on Corporate Governance

Name of the Company: SMS Pharmaceuticals Limited

Quarter ending on : 30th June, 2015

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
II. Board of Directors	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	
III. Audit Committee	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	
IV. Nomination and Remuneration Committee.	49 (IV)	Yes	
V. Subsidiary Companies	49 (V)	Yes	
VI. Risk Management.	49 (VI)	Yes	
VII. Related Party Transactions.	49 (VII)	Yes	
VIII. Disclosures.	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	
IX. CEO/CFO Certification.	49 (IX)	Yes	
X. Report on Corporate Governance.	49 (X)	Yes	
XI. Compliance.	49 (XI)	Yes	



FOR SMS PHARMACEUTICALS LIMITED


Ramesh Babu Potluri
Chairman & Managing Director