



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: +91-40-2855 1401  
CIN : L24239AP1987PLC008000  
Email : info@smspharma.com  
www.smspharma.com

**By Courier/Email**

**October 4, 2014**

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 September, 2014 (Clause 49).**

**Ref: Scrip Code No. 532815**

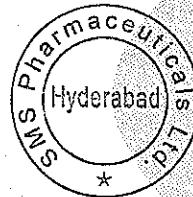
We are forwarding herewith the **Quarterly Compliance Report** on Corporate Governance under clause 49 of the listing agreement, for your perusal.

Please take the same on your records.

Thanking you,

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

**TVVSN Murthy**  
**Vice-Chairman & Joint 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

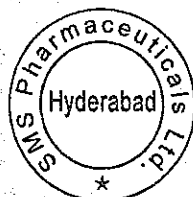
Quarter ending on : 30<sup>th</sup> September, 2014

CIN : L24239AP1987PLC008066

Email : info@smspharma.com

www.smspharma.com

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	
(F) Disclosure of resignation of Directors.	49 (VIII F)	Yes	
(G) Disclosure of formal letter of appointment.	49 (VIII G)	Yes	
(H) Disclosures in the Annual Report.	49 (VIII H)	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

TVVSN Murthy  
Vice-Chairman & Joint Managing Director