

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-2016**

I. Composition of Board of Directors										
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.	Ramesh Babu Potluri	00166381	ADF PP2 514 C	C & ED				1	0	0
Mr.	Talluri Veera Venkata Satyanarayana Murthy	00465198	ABK PTO 255 F	ED				1	1	0
Mr.	Mihir Kant Chaudhuri	00489843	AHJ PC4 346 B	ID	30-Sep-2014		5 Year	1	0	0
Mr.	Pakalapati Sarath Kumar	01456746	ADF PP2 292 P	ID	30-Sep-2014		5 Year	2	4	2



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Mrs.	Thumma Neelaveni	00 06 55 71	AC DPT 030 OK	ID	30-Sep- 2014		5 Year	1	2	0
Mr.	Potluri Venkata Subba Rao	00 09 90 66	ABL PP9 579 K	ID	07-Nov- 2015		5 Year	1	2	1
Mr.	Ayman Sahli	02 68 07 24	ZZZ ZZ9 999 Z	NED,ND				1	0	0
Mr.	Utpal Gokhale	02 61 93 02	AA AP U69 34H	NED,ND				1	0	0

II. Composition of Committees

Audit Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	Pakalapati Sarath Kumar	ID	Chairperson
2	Thummala Neelaveni	ID	Member
3	Potluri Venkata Subba Rao	ID	Member

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

Risk Management Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>

Nomination and Remuneration Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	Pakalapati Sarath Kumar	ID	Member
2	Potluri Venkata Subba Rao	ID	Member
3	Thummala Neelaveni	ID	Chairperson

III. Meeting of Board of Directors		
<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</i>



10-Aug-2016		any two consecutive (in number of days)
13-Aug-2016	05-Nov-2016	
		83

IV. Meeting of Committees

Name of the committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive (in number of days)
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Audit Committee	05-Nov-2016	YES	08-Aug-2016	
Nomination & Remuneration Committee	15-Oct-2016	YES	08-Aug-2016	
Stakeholders Relationship Committee		NA	08-Aug-2016	

V. Related Party Transactions

Subject	Compliance status (Yes/No/NA)
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:

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.

Name : Ramesh Babu Potluri
 Designation : Managing Director



