

**General information about company**

Scrip code	532815
NSE Symbol	SMSPHARMA
MSEI Symbol	NOTLISTED
ISIN	INE812G01025
Name of the entity	SMS PHARMACEUTICALS LIMITED
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	31-12-2023
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

**Annexure I****Annexure I to be submitted by listed entity on quarterly basis****I. Composition of Board of Directors**

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson Yes

Whether Chairperson is related to MD or CEO Yes

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	Ramesh Babu Potluri	ADFPP2514C	00166381	Executive Director	Chairperson		23-06-1959
2	Mr	Pakalapati Sarath Kumar	ADFPP2292P	01456746	Non-Executive - Independent Director	Not Applicable		15-08-1957
3	Mr	Shravan Kudaravalli	AAZPK5473C	06905851	Non-Executive - Independent Director	Not Applicable		28-04-1978
4	Mr	Sarvepalli Srinivas	AKIPS7692B	02292051	Non-Executive - Independent Director	Not Applicable		29-06-1962
5	Mrs	Thummala Neelaveni	ACDPT0300K	00065571	Non-Executive - Independent Director	Not Applicable		01-07-1963
6	Mr	Vamsi Krishna Potluri	AQSP0412F	06956498	Executive Director	Not Applicable		15-08-1988

**I. Composition of Board of Directors**

**Disqualification of Directors under section 164 of the Companies Act, 2013**

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active

**I. Composition of Board of Directors**

Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
1	NA		30-08-1990	01-10-2021		0	1	0	2	0		
2	NA		30-09-2014	30-09-2019		60	2	2	3	3		
3	NA		20-09-2018	26-05-2023		60	1	1	1	1		
4	NA		12-08-2019	12-08-2019		60	1	1	1	0		
5	NA		30-09-2014	30-09-2019		60	1	1	2	0		
6	NA		05-06-2020	01-07-2020		0	1	0	0	0		

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	06905851	Shravan Kudaravalli	Non-Executive - Independent Director	Chairperson	26-05-2018		
2	00065571	Thummala Neelaveni	Non-Executive - Independent Director	Member	30-09-2014		
3	00166381	Ramesh Babu Potluri	Executive Director	Member	12-08-2019		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00065571	Thummala Neelaveni	Non-Executive - Independent Director	Chairperson	30-09-2014		
2	01456746	Pakalapati Sarath Kumar	Non-Executive - Independent Director	Member	12-08-2019		
3	06905851	Shravan Kudaravalli	Non-Executive - Independent Director	Member	08-02-2022		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01456746	Pakalapati Sarath Kumar	Non-Executive - Independent Director	Chairperson	30-09-2014		
2	00065571	Thummala Neelaveni	Non-Executive - Independent Director	Member	30-09-2014		
3	02292051	Sarvepalli Srinivas	Non-Executive - Independent Director	Member	12-08-2019		
4	00166381	Ramesh Babu Potluri	Executive Director	Member	12-08-2019		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00166381	Ramesh Babu Potluri	Executive Director	Chairperson	28-05-2021		
2	06956498	Vamsi Krishna Potluri	Executive Director	Member	28-05-2021		
3	06905851	Shravan Kudaravalli	Non-Executive - Independent Director	Member	28-05-2021		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00166381	Ramesh Babu Potluri	Executive Director	Chairperson	01-12-2008		
2	01456746	Pakalapati Sarath Kumar	Non-Executive - Independent Director	Member	30-09-2014		
3	06905851	Shravan Kudaravalli	Non-Executive - Independent Director	Member	12-08-2019		
4	02292051	Sarvepalli Srinivas	Non-Executive - Independent Director	Member	12-08-2019		

<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

**Annexure 1****Annexure 1****III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory								
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	08-08-2023				Yes	6	6	4
2		08-11-2023	91		Yes	6	5	3

**Annexure 1**

**IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	07-08-2023				Yes	3	3	2	0
2	Audit Committee	07-11-2023	91			Yes	3	3	2	0
3	Stakeholders Relationship Committee	08-11-2023				Yes	4	3	2	0

**Annexure 1**

**V. Related Party Transactions**

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

## Annexure 1

### VI. Affirmations

Sr	Subject	Compliance status (Yes/No)
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
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes
6	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
7	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
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

**Annexure 1**

Sr	Subject	Compliance status
1	Name of signatory	Ramesh Babu Potluri
2	Designation	Managing Director

<b>Details of Cyber security incidence</b>	
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Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	No
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**Signatory Details**

Name of signatory	Ramesh Babu Potluri
Designation of person	Managing Director
Place	Hyderabad
Date	06-01-2024

