

General information about company	
Scrp code	532815
NSE Symbol	SMSPHARMA
MSEI Symbol	NOTLISTED
ISIN	INEB12G01025
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	Half Yearly
Date of Report	30-09-2023
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	shraavan 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 provision to regulation 17A(1) & 17A(2))	Number of memberships in Audit/ Stakeholder Committees) including this listed entity (Refer Regulation 20(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 28(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	shraavan 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	shraavan 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	shraavan Kudaravalli	Non-Executive - Independent Director	Member	28-05-2021		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
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	shraavan Kudaravalli	Non-Executive - Independent Director	Member	12-08-2019		
4	02292051	Sarvepalli Srinivas	Non-Executive - Independent Director	Member	12-08-2019		

Other Committee							
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	24-05-2023				Yes	6	6	4	
2		08-08-2023	75		Yes	6	6	4	

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 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	23-05-2023				Yes	3	3	2	0
2	Audit Committee	07-08-2023	75			Yes	3	3	2	0
3	Risk Management Committee	04-08-2023				Yes	3	3	1	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

Annexure III					
III. Affirmations					
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No details of non-compliance may be given here.	
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes		
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes		
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes		
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes		
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes		
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes		
7	Whether Corporate Governance Report disclosed in Annual Report	34(3) read with para C of Schedule V	Yes		

Annexure III		
Sr	Name of signatory	Designation
1	Name of signatory	Ramesh Babu Potluri
2	Designation	Managing Director

Additional Half yearly Disclosure			
Applicability of disclosure		Applicable	
Reason for Non Applicability		Textual Information(1)	
I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below			
(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	0	0	
Promoter Group or any other entity controlled by them	0	0	
Directors (including relatives) or any other entity controlled by them	0	0	
KMPs or any other entity controlled by them	0	0	
(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	Letter of comfort without any financial obligation	1200000000	723600000
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
(D) Additional Information			
			Textual Information(2)
II. Affirmations			
Affirmations			Compliance Status
Company Remarks			
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.			Yes
Name			Ramesh Babu Potluri
Designation			CEO
Place			Hyderabad
Date			18-10-2023

Details of Cyber security incidence	
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

Signatory Details	
Name of signatory	Ramesh Babu Potluri
Designation of person	Managing Director
Place	Hyderabad
Date	18-10-2023