

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	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Half Yearly
Date of Report	30-09-2024
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	ADFFPP2514C	00166381	Executive Director	Chairperson	MD	23-06-1959
2	Mr	Pakalapati Sarath Kumar	ADFFPP2292P	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	AQSPPP0412F	06956498	Executive Director	Not Applicable		15-08-1988
7	Mr	Trilok Potluri	AQSPPP0471A	07634613	Non-Executive - Non Independent Director	Not Applicable		27-12-1989
8	Mr	Sunkara Venkata Satya Shiva Prasad	AHHPP2222R	10404277	Non-Executive - Non Independent Director	Not Applicable		15-09-1961
9	Mr	Suresh Kumar Gangavarapu	ACGPG1928H	00183128	Non-Executive - Independent Director	Not Applicable		22-01-1951
10	Mrs	Shanti Sree Bolleni	ACEPB2943H	07092258	Non-Executive - Independent Director	Not Applicable		17-05-1962

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
7	No				Active
8	No				Active
9	No				Active
10	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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		30-08-1990	01-10-2021		0	1	0	0	0			
2	NA		30-09-2014	30-09-2019	11-08-2024	60	1	1	2	2	Tenure Completion		
3	NA		20-09-2018	26-05-2023		60	1	1	1	1			
4	NA		12-08-2019	12-08-2024		60	1	1	1	0			
5	NA		30-09-2014	30-09-2019	11-08-2024	60	0	0	0	0	Tenure Completion		
6	NA		05-06-2020	01-07-2020		0	1	0	1	0			
7	NA		12-08-2024	12-08-2024		0	1	0	1	0			
8	NA		12-08-2024	12-08-2024		0	2	1	1	1			
9	NA		12-08-2024	12-08-2024		1.2	1	1	1	0			
10	NA		12-08-2024	12-08-2024		1.2	5	5	9	3			

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	11-08-2024	
3	00166381	Ramesh Babu Potluri	Executive Director	Member	12-08-2019	11-08-2024	
4	00183128	Suresh Kumar Gangavarapu	Non-Executive - Independent Director	Member	12-08-2024		
5	06956498	Vamsi Krishna Potluri	Executive Director	Member	12-08-2024		

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	11-08-2024	
2	01456746	Pakalapati Sarath Kumar	Non-Executive - Independent Director	Member	12-08-2019	11-08-2024	
3	06905851	Shravan Kudaravalli	Non-Executive - Independent Director	Member	08-02-2022	11-08-2024	
4	07092258	Shanti Sree Bolleni	Non-Executive - Independent Director	Chairperson	12-08-2024		
5	00183128	Suresh Kumar Gangavarapu	Non-Executive - Independent Director	Member	12-08-2024		
6	10404277	Sunkara Venkata Satya Shiva Prasad	Non-Executive - Non Independent Director	Member	12-08-2024		
7	07634613	Trilok Potluri	Non-Executive - Non Independent Director	Member	12-08-2024		

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	11-08-2024	
2	00065571	Thummala Neelaveni	Non-Executive - Independent Director	Member	30-09-2014	11-08-2024	
3	02292051	Sarvepalli Srinivas	Non-Executive - Independent Director	Member	12-08-2019		
4	00166381	Ramesh Babu Potluri	Executive Director	Member	12-08-2019	11-08-2024	
5	10404277	Sunkara Venkata Satya Shiva Prasad	Non-Executive - Non Independent Director	Chairperson	12-08-2024		
6	07634613	Trilok Potluri	Non-Executive - Non Independent Director	Member	12-08-2024		
7	07092258	Shanti Sree Bolleni	Non-Executive - Independent Director	Member	12-08-2024		

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	11-08-2024	
3	06905851	Shravan 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 I									
Annexure I									
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*	No. of members attending the meeting* (other than Board of Directors)
1	29-05-2024				Yes	6	6	4	
2		05-08-2024			Yes	6	5	3	

Annexure I										
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	28-05-2024				Yes	3	3	2	0
2	Audit Committee	05-08-2024	68			Yes	3	3	2	0
3	Risk Management Committee	03-08-2024				Yes	3	3	1	0
4	Nomination and remuneration committee	05-08-2024				Yes	3	3	3	0
5	Corporate Social Responsibility Committee	13-09-2024				Yes	3	2	1	0

Annexure I				
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 details of RPT entered into pursuant to material RPT	Yes		
3	Whether share of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes		

Annexure I				
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 I		
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	
6				

Annexure III		
Sr	Name of signatory	Compliance status
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/ guarantee/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	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
(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(s) 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	Textual Information(3)	
Name	Ramesh Babu Potluri		
Designation	CEO		
Place	Hyderabad		
Date	09-10-2024		

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
Number of cyber security incidence or breaches or loss of data event occurred during the quarter			
Sr.	Date of the event	Brief details of the event	

Signatory Details	
Name of signatory	Ramesh Babu Potluri
Designation of person	Managing Director
Place	Hyderabad
Date	17-10-2024