

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **SMS Lifesciences India Limited**
 2. Quarter ending - **30-Jun-2018**

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 Director ship in listed entities includin g this listed entity	No of members hips in Audit/ Stakehol der Committ ee(s) including this listed entity	No of post of Chairp erson in Audit/ Stakeholder Commit tee held in listed entities includin g this listed entity
Mr.	VEERA VENKATA SATYANA RAYANA MURTHY TALLURI	0046 5198	ABK PTO 255 F	C & ED	25-May-2017		2	2	0	
Mr.	POTLURI RAMESH BABU	0016 6381	ADF PP2 514 C	NED	01-Apr-2016		2	1	0	
Mr.	POTLURI VENKATA SUBBA RAO	0009 9066	ABL PP9 579 K	ID	01-Apr-2016		60	2	4	1
Mr.	SARA	01	ADF	ID	25-May-		60	3	5	3

	TH KUM AR PAK ALAP ATI	45 67 46	PP2 292 P		2017					
Mrs.	NEEL AVE NI THU MIM ALA	00 06 55 71	AC DPT 030 OK	ID	25-May- 2017		60	2	4	1
Mr.	SHR AVA N KUD ARA VALL I	06 90 58 51	AAZ PK5 473 C	ID	28-May- 2018		60	2	2	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	POTLURI VENKATA SUBBA RAO	ID	Member
2	SARATH KUMAR PAKALAPATI	ID	Chairperson
3	NEELAVENI THUMMALA	ID	Member
4	SHRAVAN KUDARAVALLI	ID	Member

Stakeholders Relationship Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	NEELAVENI THUMMALA	ID	Chairperson
2	VEERA VENKATA SATYANARAYANA MURTHY TALLURI	C & ED	Member
3	POTLURI VENKATA SUBBA RAO	ID	Member

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	POTLURI VENKATA SUBBA RAO	ID	Chairperson
2	SARATH KUMAR PAKALAPATI	ID	Member
3	NEELAVENI THUMMALA	ID	Member

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 any two consecutive (in</i>

05-Feb-2018	28-May-2018	<i>number of days)</i>
08-Feb-2018		93
23-Feb-2018		

IV. Meeting of Committees				
<i>Name of the committee</i>	<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
Audit Committee	28-May-2018		05-Feb-2018	111
Nomination & Remuneration Committee	28-May-2018			

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	Yes

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:

--

Name : TVSN Murthy
Designation : Managing Director