

### General information about company

Scrip code	540679	
NSE Symbol	SMSLIFE	
MSEI Symbol	NOTLISTED	
ISIN	INE320X01016	
Name of the entity	SMS LIFESCIENCES INDIA LIMITED	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	No acquisition
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	That there has been no imposition of fine or penalty on the Company during the quarter ended 30th June, 2025 pursuant to sub-para 20 of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	That there has been no material update on tax litigations or disputes during the quarter ended 30th June, 2025 pursuant to sub-para 8 of para B of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	s01884	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

## 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

Textual Information(1)

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	VEERA VENKATA SATYANARAYANA MURTHY TALLURI	ABKPT0255F	00465198	Executive Director	Chairperson	MD	10-02-1960
2	Mr	SARATH KUMAR PAKALAPATI	ADFPP2292P	01456746	Non-Executive - Independent Director	Not Applicable		15-08-1957
3	Mr	VENKATA PRAVEEN TALLURI	ACRPT0664J	08772030	Executive Director	Not Applicable		06-09-1983
4	Mrs	SUDEEPTHI GOPINEEDI	AFBPT3797B	09102540	Executive Director	Not Applicable		02-03-1987
5	Mr	MANNAM MALAKONDAIAH	ADPPM9426L	01431923	Non-Executive - Independent Director	Not Applicable		01-07-1958
6	Mr	SRINIVAS SAMAVEDAM	AGQPS3019K	02488555	Non-Executive - Independent Director	Not Applicable		03-02-1971
7	Mrs	SUNDARAMMA PATIBANDLA	AJMPP7002L	02366355	Non-Executive - Independent Director	Not Applicable		01-04-1977

**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

### 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) & reg. 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		01-04-2016	01-06-2025			1	0	2	0			
2	NA		25-05-2017	25-05-2022		97.05	1	1	2	2			
3	NA		21-08-2020	21-08-2020			1	0	0	0			
4	NA		02-09-2021	02-09-2021			1	0	0	0			
5	NA		13-11-2021	13-11-2021		43.17	2	2	2	0			
6	NA		13-11-2021	13-11-2021		43.17	1	1	0	0			
7	NA		12-02-2025	12-02-2025		4.18	1	1	2	0			

**Text Block**

Textual Information(1)

We are mentioning Date of Appointment as Date as re-appointment in case of first tenure (NSE FAQ no. 7 dated 10.04.2023) and Further, please note that Company has no full time Chairman. However Mr. TVVSN Murthy is mentioned as Chairman based on last Board meeting ((NSE FAQ no. 27 dated 10.04.2023)

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	01456746	SARATH KUMAR PAKALAPATI	Non-Executive - Independent Director	Chairperson	25-05-2017		
2	01431923	MANNAM MALAKONDAIAH	Non-Executive - Independent Director	Member	13-11-2021		
3	00465198	VEERA VENKATA SATYANARAYANA MURTHY TALLURI	Executive Director	Member	13-11-2021		
4	02366355	SUNDARAMMA PATIBANDLA	Non-Executive - Independent Director	Member	12-02-2025		

**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	01431923	MANNAM MALAKONDAIAH	Non-Executive - Independent Director	Chairperson	11-02-2022		
2	01456746	SARATH KUMAR PAKALAPATI	Non-Executive - Independent Director	Member	25-05-2017		
3	02488555	SRINIVAS SAMAVEDAM	Non-Executive - Independent Director	Member	13-11-2021		
4	02366355	SUNDARAMMA PATIBANDLA	Non-Executive - Independent Director	Member	12-02-2025		

**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	SARATH KUMAR PAKALAPATI	Non-Executive - Independent Director	Chairperson	02-09-2021		
2	00465198	VEERA VENKATA SATYANARAYANA MURTHY TALLURI	Executive Director	Member	25-05-2017		
3	02366355	SUNDARAMMA PATIBANDLA	Non-Executive - Independent Director	Member	12-02-2025		

**Risk Management Committee**

Whether the Risk Management 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

**Corporate Social Responsibility Committee**

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	00465198	VEERA VENKATA SATYANARAYANA MURTHY TALLURI	Executive Director	Chairperson	25-05-2017		
2	08772030	VENKATA PRAVEEN TALLURI	Executive Director	Member	18-06-2021		
3	01431923	MANNAM MALAKONDAIAH	Non-Executive - Independent Director	Member	13-11-2021		
4	02488555	SRINIVAS SAMAVEDAM	Non-Executive - Independent Director	Member	13-11-2021		

<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. No.	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	12-02-2025				Yes	6	6	3
2		29-05-2025	105		Yes	7	7	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 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	12-02-2025				Yes	3	3	2	0
2	Audit Committee	29-05-2025	105			Yes	4	4	3	0
3	Nomination and remuneration committee	12-02-2025				Yes	3	3	3	0
4	Nomination and remuneration committee	29-05-2025	105			Yes	4	4	4	0
5	Corporate Social Responsibility Committee	12-02-2025				Yes	4	4	2	0

6	Stakeholders Relationship Committee	29-05-2025	105			Yes	3	3	2	0
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## Annexure 1

### V. 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)	NA
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	TVVSN Murthy
2	Designation	Managing Director

**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

TVVSN Murthy

Designation of person

Managing Director

Place

Hyderabad

Date

14-07-2025

### **Investor Grievance Details**

No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

