

CORPORATE GOVERNANCE REPORT

[Pursuant to Regulation 34(3) read with Schedule V of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

1. COMPANY'S PHILOSOPHY ON CORPORATE GOVERNANCE:

The Company is committed to maintain high standards of Corporate Governance. To us, Corporate Governance means conduct of business with transparency, accountability and business prosperity with the ultimate objective of realizing long term shareholder value, whilst taking into account the interest of all other stakeholders as well.

[The Company is in compliance with corporate governance requirements specified in SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred as 'Listing Regulations'). Any disclosure not given in this report but disclosed in Board of Directors Report or its annexures shall be deemed to be reported in this report.]

The Company's compliances of Corporate Governance guidelines, as per Listing Regulations, are as under; however, this report is to be read with the Board's Report and all its annexures for more clarity on corporate governance practices of the Company:

2. BOARD OF DIRECTORS:

a) Composition and Responsibilities:

The size and composition of the Board commensurate with the Company's future growth plans and also conforms to the requirements of the Corporate Governance Code under the Listing Regulations.

The Company had total 6 (Six) Directors on the Board as on 31st March, 2020, comprising of 1 (one) Managing Director who is an "Executive Director", 1 (one) Non-Executive & Non Independent Director and remaining 4 (four) are Non-Executive & Independent Directors (including a woman Independent Director). [Matrix setting out the skills/ expertise/ competence of the Directors is placed on the website of the Company].

The maximum tenure of Independent Directors is in accordance with the Companies Act, 2013 and Regulation 25(2) of Listing Regulations; Confirmation that in the opinion of the Board, the Independent Directors fulfill the conditions specified in the Listing Regulations and are independent of the management has been provided in this Report. The responsibilities of the Board are to ensure compliance of all the applicable laws of the land, in letter as well as in spirit.

Information as per Regulation 17(7) of Listing Regulations has been placed before the Board for its consideration. The Board reviews material compliances of all extant laws applicable to the Company as affirmed by the Management.

None of the Directors on the Board holds the office of:

- i) Director in more than 20 companies or
- ii) Director in more than 10 public companies including private companies which are holding or subsidiaries of public companies or
- iii) Director of more than 7 listed companies or
- iv) Independent Director of more than 7 listed companies or
- v) Independent Director of more than 3 listed companies in case of director who is Whole time director of a listed company or

- vi) Memberships in Committees of the Board in more than 10 Audit Committees and Stakeholders Relationship Committees or
- vii) Chairmanship of more than 5 Audit Committees and Stakeholders Relationship Committees.

b) Number of meetings of the Board:

During the year, 4 (four) Board meetings were held on (i) 29th May, 2019, (ii) 12th August, 2019, (iii) 14th November, 2019 and (iv) 14th February, 2020; gap between any two meetings has been less than 120 days.

c) Names and categories of the Directors on the Board, also the number of directorship, committee memberships and committee chairmanship held by them in other companies are given below:

Name & Designation	Category	No. of Board Meeting attended	Number of Directors in other company	Number of other committees	
				Chairman	Member
Mr. TVVSN Murthy* <i>[Managing Director]</i>	Promoter & Executive Director	4	2	-	2
Mr. P. Ramesh Babu* <i>[Director]</i>	Promoter & Non-Executive Director	4	4	1	4
Mr. P. Sarath Kumar* <i>[Independent Director]</i>	Non-Executive Director	4	3	2	3
Mrs. (Dr.) T. Neelaveni* <i>[Independent Director]</i>	Non-Executive Director	3	1	1	3
Mr. P. S. Rao <i>[Independent Director]</i>	Non-Executive Director	3	8	-	-
Mr. Shravan Kudaravalli* <i>[Independent Director]</i>	Non-Executive Director	4	3	2	3

**Director in SMS Pharmaceuticals Limited (Listed Entity)*

d) Attendance of Directors who were present in the Board Meeting / 13th AGM are marked as “√” and the Directors who were granted leave of absence was marked as “x”.

Name of Director	Board Meeting				AGM
	29.05.2019	12.08.2019	14.11.2019	14.02.2020	30.09.2019
Mr. TVVSN Murthy	√	√	√	√	√
Mr. P. Ramesh Babu	√	√	√	√	√
Mr. P. Sarath Kumar	√	√	√	√	√
Mrs. (Dr.) T. Neelaveni	√	√	x	√	x
Mr. P. S. Rao	√	x	√	√	x
Mr. Shravan Kudaravalli	√	√	√	√	√

e) Remuneration / Disclosure of relationship between directors inter-se::

No Non-Executive Directors have any material pecuniary relationship or transactions with the company (except sitting fees), its promoters or its management, which in the judgment of the Board may affect independence of such Directors.

- Detailed report on remuneration forms part of this report as “form MGT 9”.
- Criteria of making payments to Non-Executive Directors is hosted in the website of the Company(<https://www.smslife.in/pdf/criteria-for-making-payment-to-non-executive-director.pdf>)

3. COMMITTEES OF THE BOARD:

The Board has constituted Committees with specific terms of reference/scope to focus effectively on issues and ensure expedient resolution of diverse matters.

At present, the Company has the following Board Level Committees, namely:

- a. Audit Committee
- b. Nomination and Remuneration Committee
- c. Corporate Social Responsibility Committee
- d. Stakeholders Relationship Committee

Meeting of each committee is convened by the respective Chairman of the Committees, who also inform the Board about the summary of discussions held in the Committee Meetings; the Minutes of the Committee Meetings are also placed before the Board.

The Compliance officer acts as the Secretary of all the aforementioned Committees.

a) AUDIT COMMITTEE:

The Audit Committee comprises of 4 (four) members and Committee met 4 (four) times during the year on (i) 29th May, 2019, (ii) 12th August, 2019, (iii) 14th November, 2019 and (iv) 14th February, 2020; meetings were scheduled well in advance and gap between any two meetings has been less than 120 days.

Composition and attendance of Committee is as under:

Name and Designation	Category of member	Number of meetings held	Number of meetings attended
Mr. P Sarath Kumar <i>[Chairman]</i>	Independent & Non-Executive Director	4	4
Mr. Shravan Kudaravalli <i>[Member]</i>		4	4
Mr. P. S. Rao <i>[Member]</i>		4	3
Mrs. (Dr.) T Neelaveni <i>[Member]</i>		4	3

Terms of reference: the Audit Committee *inter-alia*:

- Oversight the Company’s financial reporting process and the disclosure of its financial information to ensure that the financial statement is correct, sufficient and credible;
- Recommendation for appointment, remuneration and terms of appointment of Auditors.

- Reviewing, with the Management, the Annual Financial Statements and Auditor’s Report thereon before submission to the Board for approval, with particular reference to:
 - a. Matters required being included in the Director’s Responsibility Statement to be included in the Board’s report;
 - b. Changes, if any, in accounting policies and practices and reasons for the same;
 - c. Major accounting entries involving estimates based on the exercise of judgment by management
 - d. Significant adjustments made in the financial statements arising out of audit findings
 - e. Compliance with listing and other legal requirements relating to financial statements;
 - f. Disclosure of any related party transactions;
 - g. Modified opinion(s) in the draft audit report;
- Reviewing, with the Management, the Quarterly Financial Statements before submission to the Board for approval.
- Reviewing and monitoring the Auditor’s independence and performance, and effectiveness of the audit process.
- Approval or any subsequent modification of transactions with Related Parties.
- To review the functioning of the whistle blower mechanism.
- Reviewing internal audit reports relating to internal control weaknesses.

All members of the Audit Committee are financially literate and the Chairman of the Audit Committee was present in the 13th AGM to answer the shareholder queries.

b) NOMINATION AND REMUNERATION COMMITTEE:

The Nomination and Remuneration Committee comprises of 3 (three) members and Committee met 4 (four) times during the year on (i) 29th May, 2019, (ii) 12th August, 2019, (iii) 14th November, 2019 and (iv) 14th February, 2020; meetings were scheduled well in advance.

Composition and attendance of Committee is as under:

Name and Designation	Category of member	Number of meetings held	Number of meetings attended
Mr. P. S. Rao [<i>Chairman</i>]	Independent & Non-Executive Director	4	3
Mr. P Sarath Kumar [<i>Member</i>]		4	3
Mrs. (Dr.) T Neelaveni [<i>Member</i>]		4	3

Terms of reference: the Nomination & Remuneration Committee *inter-alia*:

- Identify and formulate the criteria for determining qualifications, positive attributes for being appointed as Director, KMP and senior management.
- Recommend the Board a policy, relating to the remuneration for the Directors, Key Managerial Personnel and other employees and while formulating the policy ensure that:

- a. the level and composition of remuneration is reasonable and sufficient to attract, retain and motivate directors of the quality required to run the Company successfully;
- b. relationship of remuneration to performance is clear and meets appropriate performance benchmarks; and
- c. remuneration to directors, key managerial personnel and senior management involves a balance between fixed and incentive pay reflecting short and long-term performance objectives appropriate to the working of the Company and its goals:
 - Formulation of criteria for evaluation of Independent Directors and the Board.

The Nomination, Remuneration and Evaluation Policy is formulated by the Nomination and Remuneration Committee and approved by the Board. The web-link of said Policy has been provided in this report.

The details of remuneration of Directors and performance evaluation criteria for Independent Directors are given in disclosures forming part of this Report.

c) CORPORATE SOCIAL RESPONSIBILITY COMMITTEE:

The Corporate Social relationship Committee comprises 3 (three) members and the Committee met once during the year on 12th August, 2019; meeting was scheduled well in advance.

Composition and attendance of Committee is as under:

Name	Category of member
Mr. TVVSN Murthy [Chairman]	Promoter & Executive Director
Mr. P. S Rao [Member]	Independent & Non-Executive Director
Mr. P Ramesh Babu [Member]	Promoter & Non-Executive Director

Terms of reference: the Corporate Social Responsibility Committee is primarily responsible for formulating and recommending to the Board of Directors a Corporate Social Responsibility (CSR) Policy and monitoring the same from time to time, amount of expenditure to be incurred on the activities pertaining to CSR and monitoring CSR activities. The CSR policy of the Company is available on our website:

<https://www.smslife.in/pdf/corporate-social-responsibilitypolicy.pdf>

As per Sec.135(5) of the Companies Act, 2013, an amount of 2 percent of the average Net Profits of the Company made during the three immediately preceding financial years, which works out to Rs. 29 lakhs is to be spent towards Corporate Social Responsibility Activities during the year 2020-21.

d) Stakeholders' Relationship Committee:

The Stakeholders Relationship Committee comprises 3 (three) members and Committee met once during the year on 29th May, 2019 which was attended by all members.

Composition and attendance of Committee is as under:

Name	Category of member
Mrs. (Dr.) T Neelaveni [Chairman]	Independent & Non-Executive Director
Mr. P. S Rao [Member]	Independent & Non-Executive Director
Mr. TVVSN Murthy [Member]	Promoter & Executive Director

Compliance Officer: Mr. Trupti Ranjan Mohanty, Company Secretary (cs@smslife.in)

Terms of Reference:

The Committee focuses on strengthening investor relations and performs the following functions:

- Approves and monitors transfers, transmission, splitting and consolidation of securities, issue of share certificate upon rematerialisation requests and issue of duplicate share certificates;
- Looks into various issues relating to shareholders including redressal of complaints relating to transfer of shares, non-receipt of annual reports and dividends, among others;
- Ensures compliance of the Code of Conduct for prevention of Insider Trading formulated by the Company as per the SEBI (Prohibition of Insider Trading) Regulations, 2015.

SCORES:

SEBI has initiated a platform for redressing the investor grievances through SCORES, a web based complaints redressal system. The system processes complaints in a centralized web based mechanism. Company has registered in the Scores platform.

During the year under review, the Company has received one compliant through scores and the same was resolved within the stipulated timelines.

Reconciliation of share capital Audit:

The Company conducts a Reconciliation of Share Capital Audit (RSCA) on a quarterly basis in accordance with requirements of SEBI (Depositories and Participants) Regulations, 2018 and SEBI Circular No. D&CC/FITTC/ Cir-16/2002 dated 31st December, 2002. CSB Associates, Practicing Company Secretaries were assigned to conduct such an audit.

RSCAR which was submitted to the stock exchange(s) within the stipulated period, inter-alia certifies that the Company's equity shares held in the dematerialised form and in the physical form confirm with the issued and paid-up equity shares capital of the Company.

As on 31st March, 2020, Company's shares were held as below:

Particulars	No. of shares	%age
NSDL*	826799	27.35
CDSL*	2185314	72.28
Physical	11174	0.37
Total	3023287	100.00

**Shares held in electronic (demat) mode*

Secretarial Compliance Certificate:

- As per the provisions of the Listing Regulations, Company has obtained the Secretarial Compliance Certificate on half yearly basis from CSB Associates, Practicing Company Secretaries, to the effect that there was no such instance of transfer of shares or issue of duplicate share certificate. The certificate was submitted with the stock exchange(s).

- A half yearly Compliance Certificate duly signed by the Compliance officer of the company and the authorized representative of the Registrar and Share Transfer agent (RTA), with a confirmation that all activities of share transfer facility (both physical and electronic) are maintained by RTA, registered with the SEBI, is also filed with the Stock Exchange(s).

Reporting as per para F of Schedule V of the Listing Regulations:

Shares in suspense account as on 01.04.2019	:	17
Request for transfer from suspense account	:	Nil
Shares transferred from suspense account	:	Nil
Transferred to IEPF	:	Nil
Shares in suspense account as on 31.03.2020	:	17

Compliances regarding Insider Trading

The Company had in place a 'Code of Conduct for Prevention of Insider Trading' and 'Code of Fair Disclosures', in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015.

The codes referred above are placed on the Company's website www.smslife.in. The said codes were adhered during the year under review.

4. GENERAL BODY MEETING:

a) Location and time of the Annual General Meetings of the company

AGM	Financial year	Date	Time	Venue	Special resolution
13	2018-19	30.09.2019	11.30 am	JRC Conventions, Jubilee Hills	<ul style="list-style-type: none"> • Appointment of TV Praveen as Senior Vice President • Ratification and Approval of Related Party Transaction
12	2017-18	20.08.2018	4.00 pm	International Centre, Jubilee Hills	<ul style="list-style-type: none"> • Ratification and Approval of Related Party Transaction
11	2016-17	10.07.2017	10.30 am	Registered office	<ul style="list-style-type: none"> • Appointment of TVVSN Murthy as Managing Director • Appointment of TV Praveen as Vice President (Marketing) • Ratification and Approval of Related Party Transaction

b) Postal Ballot Resolution:

No Postal ballot resolution was passed during the year ended 31st March, 2020 and No proposal of special resolution required as postal ballot in the ensuing Annual General Meeting.

c) Details of Extra-Ordinary General Meetings held during the year: Nil

5. GENERAL SHAREHOLDER INFORMATION:

14th Annual General Meeting	
Date	Wednesday, 30 th September, 2020
Time	3.00 PM
Deemed Venue	Registered office: Plot No.19-III, Road No.71, Jubilee Hills, Opp. Bharatiya Vidya Bhavan Public School, Hyderabad – 500096
Financial Year	1 st April, 2020 to 31 st March 2020
Date of book closure	Not Applicable
Dividend payment date	Not Applicable
The equity shares of Rs. 10/-each of the Company are listed on	National Stock Exchange of India Limited (NSE) Regd Office : “Exchange Plaza”, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051, Maharashtra, India BSE Limited (BSE) New Trading Ring, Rotunda Building, P.J Towers, Dalal Street, Fort, Mumbai - 400 001, Maharashtra, India
Listing fee	The annual listing fees have been paid to the above exchanges and there is no outstanding payment towards the exchanges, as on date.
Equity shares’ stock code / symbol	BSE Code : 540679 NSE Symbol : SMSLIFE
ISIN of Company’s equity shares	INE320X01016
Corporate Identification Number (CIN)	L74930TG2006PLC050223

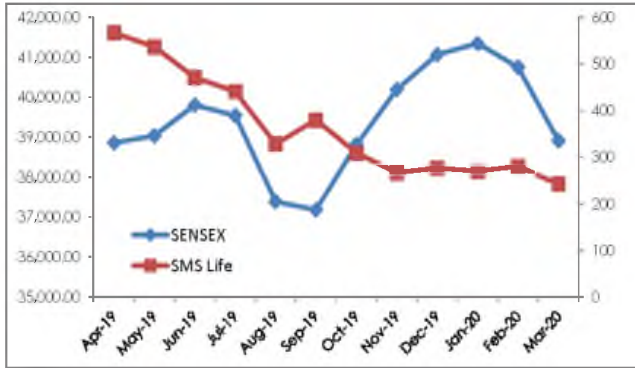
Market price data:

The high and low prices of the Company’s share (of Re. 10/- each) at BSE and NSE from 1st April, 2019 to 31st March, 2020 were as below:

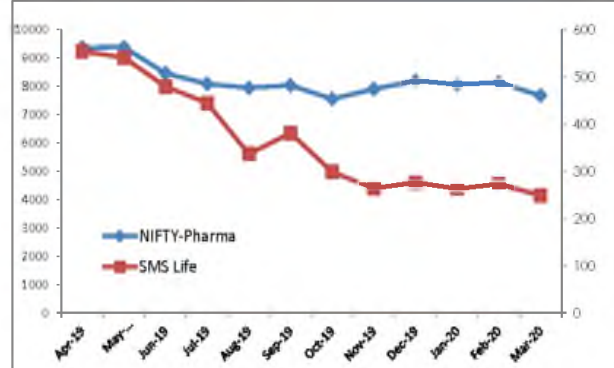
Month	BSE			NSE		
	High	Low	Total traded	High	Low	Total traded
Apr 19	620.00	524.95	11,766	609.95	510.00	102000
May 19	559.00	415.00	7,015	553.05	419.80	132000
June 19	494.90	419.00	5,081	494.00	410.25	58000
July 19	454.00	348.55	4,907	454.00	337.00	36000
Aug 19	458.60	302.60	32,944	459.50	300.05	239000
Sept 19	554.25	290.00	47,838	555.90	285.00	422000
Oct 19	345.00	222.05	15,411	348.00	226.80	181000
Nov 19	326.40	259.00	24,448	325.05	258.05	116000
Dec 19	294.95	254.85	4,959	286.45	248.50	63000
Jan 20	294.25	260.05	8,732	300.70	261.65	83000
Feb 20	326.95	218.85	8,826	303.50	217.00	79000
Mar 20	261.90	157.00	16,208	262.00	152.65	216000

Performance in comparison to broad based indices such as BSE Sensex & NSE Nifty

SMS Lifesciences India Ltd vs BSE



SMS Lifesciences India Ltd vs NSE



Registrar and Transfer Agents and contact person thereat	M/s Aarthi Consultants Private Limited Domalguda, Hyderabad - 500029 Email: info@aarthiconsultants.com
Address for correspondence at the Company / Registered Office	SMS Lifesciences India Limited Plot No.19-III, Road No.71, Jubilee Hills, Opp. Bharatiya Vidya Bhavan Public School, Hyderabad – 500096
Compliance Officer and contact person at the Company	Company Secretary Email: cs@smsslife.in Website: www.smsslife.in

Share transfer system:

- 99.63% of the shares of the Company are held in dematerialised form.
- Transfers of these dematerialised shares are done through the depositories with no involvement of the Company.
- With regard to transfer of shares held in physical form, the transfer documents can be lodged with the Registrar and Share Transfer Agent of the Company. Transfers of shares in physical form are normally processed within 15 days from the date of receipt, if documents are complete in all respects.
- The Stakeholders' Relationship Committee approves the transfer and transmission of shares

Distribution of shareholding:

a) Class-wise distribution of equity shares as on 31st March, 2020

Category(Amount)	Shareholders	Shareholders %	Total shares	Total Amount	Total %
1-5000	10041	97.48	343002	3430020	11.35
5001-10000	110	1.07	79943	799430	2.64
10001-20000	60	0.58	85616	856160	2.83
20001-30000	19	0.18	45456	454560	1.5
30001-40000	10	0.1	33838	338380	1.12
40001-50000	9	0.09	41061	410610	1.36
50001-100000	33	0.32	230142	2301420	7.61
100001 & Above	19	0.18	2164229	21642290	71.59
Total:	10301	100	3023287	30232870	100.00

b) Shareholding Pattern as on 31st March, 2020:

Category	No of shareholders	No of share	% to equity
Promoters	16	2055729	68.00
Body Corporates	95	60952	2.02
Individual / HUF's	10004	870012	28.78
Non Resident Indians	158	28400	0.94
Clearing Members	25	2959	0.09
Others	3	5235	0.17
Total	10301	3023287	100.00

Dematerialisation of shares and liquidity:

The Company's shares are compulsory traded in dematerialized form. The distribution of Shareholding as per Depository system is provided above in this report. Shares of the Company are regularly traded on the National Stock Exchange of India Limited (NSE) and the BSE limited (BSE), in electronic form.

Plant location:

<p>Unit 1: Sy. No. 180/2, Kazipally (V) Jinnaram Mandal, Sanga Reddy Dist. 502 319, - Telangana, India Phone : 08458277067 / 68 Email : admin_unit1@smslife.in</p>	<p>Unit 4: Phase-1, Plot No.66/B-2 IDA Jeedimetla, Medchal Malkajgiri District Hyderabad-500 090, Telangana, India Phone : 040-23095233 Fax : 040-23735639 Email : warehouse_unit4@smslife.in</p>
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6. MEANS OF COMMUNICATION:

Quarterly results:

The Quarterly, half-yearly and Annual Results of the Company's performance are sent to the Stock Exchange(s) and published in the newspaper as under:

Quarter	English Daily	Telugu Daily	Date
1.	Financial Express	Andhraprabha	30.05.2019
2.	Financial Express	Andhraprabha	14.08.2019
3.	Financial Express	Andhraprabha	16.11.2019
4.	Financial Express	Andhraprabha	16.02.2020

Results are displayed at the website of the Company at <https://www.smslife.in/financials.php>

Annual Results:

The Audited Annual Results forms part of the Annual Report which is sent to the Members well in advance of the Annual General Meeting. The Company also informs by way of intimation to the Stock Exchange(s) and placing the same on its website.

Corporate Governance Report, Shareholding pattern along with other Price sensitive information, which in the opinion of Board are material and of relevance to the members are informed to the Stock Exchange(s) and hosted in the website of the Company (www.smslife.in).

7. OTHER DISCLOSURES:

a) **Related Party Transactions:**

Transactions, whether material or not, with related parties are placed before the Audit Committee, Board and Shareholders in General Meetings, for approval and ratification.

However, there were no materially significant transactions made by the Company with its Promoters, Directors or the management and subsidiaries or relatives, among others, that may have potential conflict with the interests of the Company at large. Related party disclosures are given in the Notes on Accounts and Form AOC-2 attached to Director's Report.

b) **Non Compliance / penalty:**

There were no instances of non-compliance by the Company and no penalties or strictures were imposed by Stock Exchange(s) or SEBI or any statutory authority on any matter related to Capital Markets, during the last three years.

c) **Establishment of vigil mechanism:**

The Company had adopted the whistle blower policy since 2017-18, No employee has been denied access to the audit committee during the year 2019-20. Detailed report forms part of the Directors' Report.

d) **Discretionary Requirements**

The Company has also complied with Part E of Schedule II of Listing Regulations as under:

- (i) **The Board:** Since the Company doesn't have a full time / permanent Executive or Non-Executive chairman, the requirement regarding fees payable to non-executive Chairman is not applicable.
- (ii) **Reporting of Internal Auditor:** Internal Auditor of the company directly reports to the Audit Committee.
- (iii) **Un-Modified opinion(s) in Audit Report:** The Company confirms that the financial statements are with unmodified audit opinion.

Details of compliance with mandatory requirements are provided separately in this Report.

e) **Web-link of Policies of the Company:** <https://www.smslife.in/policies.php>

f) **Disclosure of commodity price / foreign exchange risks and hedging activities:**

Not Applicable as your Company is a net exporter.

g) **Utilization of funds:** During the year the company has not raised any funds through preferential allotment or QIP as specified under Regulation 32 (7A) of Listing Regulations.

h) **Outstanding GDRs or ADRs or Warrants or Convertible Instruments:**

There were no Outstanding Global Depository Receipts or American Depository Receipts or Warrants or any convertible instruments during the year 2019-20.

i) **Compliance of Corporate Governance:**

The company is in compliance with Corporate Governance requirements specified in Regulation 17 to 27 and clauses (b) to (i) of sub-regulation (2) of Regulation 46 of Listing Regulations and the same has been regularly submitting to the stock exchange(s) as required under Regulation 27 of the Listing Regulations.

- Board takes note of the same on quarterly basis in the respective next Meetings
- Certificate from the Statutory Auditors on compliance of Corporate Governance is enclosed along with this Report.
- Certificate from CSB Associates, Practicing Company Secretary has been obtained stating that none of the directors on the board of the company have been debarred or disqualified from being appointed or continuing as Directors of Company by SEBI or MCA or any such statutory authority, is attached to this report.

j) Recommendation of Sub-committees:

The Board had accepted all recommendations or submissions of all the sub-committees of the Board which were mandatorily required for the approval of the Board, in the year 2019-20.

k) Consolidated Fees to Statutory Auditors:

Company has paid the following fees to M/s Rambabu & Co., Statutory Auditors during the year 2019-20:

SMS Lifesciences India Limited	Rs. 8 lakhs
Mahi Drugs private Limited (wholly owned subsidiary)	Rs. 3 lakhs
Consolidated fees paid	Rs. 11 lakhs

l) Disclosures in relation to the Sexual Harassment: Details provided in Directors' Report.

m) Credit Ratings: Details provided in Directors' Report.

n) Code of Conduct:

The Board of Directors adopted the Code of Conduct as per the provisions under Listing Regulations. The same has been posted on the Company's website (<https://www.smslife.in/pdf/code-of-conduct-for-board-and-senior-management.pdf>).

- Board members and senior management personnel affirmed compliance with the Code.
- Declaration to this effect signed by Managing Director is attached to this Report.

**For and on behalf of the Board of Directors
of SMS Lifesciences India Limited**

(Ramesh Babu Potluri)
Director
DIN: 00166381

(TVVSN Murthy)
Managing Director
DIN: 00465198

Place: Hyderabad
Date: 27.07.2020