

**November 14, 2021**

To

**BSE Limited,**  
Listing Department, P J Towers,  
Dalal Street,  
Mumbai – 400 001.  
**Scrip code: 540679**

**National Stock Exchange of India Limited,**  
Listing Department, "Exchange Plaza",  
Bandra-Kurla Complex, Bandra (E),  
Mumbai - 400 051.  
**Trading Symbol: SMSLIFE**

Through: BSE Listing Center

Through: NEAPS

**SUB: RECONSTITUTION OF SUB-COMMITTEES OF BOARD OF DIRECTORS.**

**Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015  
and our intimation dated 13.11.2021, regarding change in Board composition.**

Dear Sir/Madam,

In-furtherance to aforementioned intimation, we would like to inform you that the Board of Directors of the Company at their Meeting held on November 13, 2021, have reconstituted Audit Committee, Nomination and Remuneration Committee, Corporate Social Responsibility Committee and Stakeholders Relationship Committee, due to the change in Board composition.

**1. COMPOSITION OF AUDIT COMMITTEE:**

SI No.	Name	Designation
1.	Mr. P. Sarath Kumar [Independent Director]	Chairman
2.	Mr. Venkatasubbarao Potluri [Independent Director]	Member
3.	Mr. Mannam Malakondaiah [Independent Director]	Member
4.	Mr. TVVSN Murthy [Executive Director]	Member

**2. COMPOSITION OF NOMINATION AND REMUNERATION [NR] COMMITTEE:**

SI No.	Name	Designation
1	Mr. Venkatasubbarao Potluri [Independent Director]	Chairman
2	Mr. P. Sarath Kumar [Independent Director]	Member
3	Mr. Srinivas Samavedam [Independent Director]	Member



**3. COMPOSITION OF CORPORATE SOCIAL RESPONSIBILITY [CSR] COMMITTEE:**

SI No.	Name	Designation
1	Mr. TVVSN Murthy [Executive Director]	Chairman
2	Mr. Mannam Malakondaiah [Independent Director]	Member
3	Mr. TV Praveen [Executive Director]	Member
4	Mr. Srinivas Samavedam [Independent Director]	Member

**4. COMPOSITION OF STAKEHOLDERS RELATIONSHIP [SHR] COMMITTEE:**

SI No.	Name	Designation
1	Mr. P. Sarath Kumar [Independent Director]	Chairman
2	Mr. TVVSN Murthy [Executive Director]	Member
3	Mr. Srinivas Samavedam [Independent Director]	Member

Please take the same on record and suitably disseminate to all concerned.

For SMS Lifesciences India Limited

  
**Trupfi Ranjan Mohanty**  
 Company Secretary

