

Title	Name of the Director	Category	Initial Date of Appointment	Date of Appointment in Current Term (Date of Re-appointment)	Date of Cessation	Tenure of Director (in months)	No of Directors hip in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
Mr	Mopperthy Sudheer	Non-Executive - Independent Director	27 Mar 2006	29 Sep 2015	-	60.00	1	2	2
Mrs	Sadhanala Padmaja Kalyani	Executive Director	27 Jan 2020	-	-	5.00	1	0	0
Mr	Sadhanala Vishwa Prasad	Executive Director	27 Jan 2020	-	-	5.00	1	2	2
Mr	Dasi Reddy Rakesh	Executive Director,Chairperson	13 Feb 2020	-	-	4.00	1	0	0
Mr	Vyasmurti Madhavrao Shingatgeri	Non-Executive - Independent Director	13 Feb 2020	-	-	4.00	2	2	2
Mr	Veerareddy Vallapureddy	Non-Executive - Independent Director	29 May 2020	-	-	1.00	1	0	0

Corporate Governance

PHARMAIDS PHARMACEUTICALS LTD.	
Scrip Code :524572	Quarter Ending : June 2020

Annexure 1

Composition Of Committee

Audit Committee			
Name of Committee members	Category	Date Of Appointment	Date of Cessation
Vyasmurti Madhavrao Shingatgeri	Non-Executive - Independent Director,Chairperson	13-02-2020	-
MOPPERTHY SUDHEER	Non-Executive - Independent Director,Member	27-03-2006	-
Veerareddy Vallapureddy	Non-Executive - Independent Director,Member	29-05-2020	-
Sadhanala Padmaja Kalyani	Executive Director,Member	27-01-2020	-

Nomination and remuneration committee			
Name of Committee members	Category	Date Of Appointment	Date of Cessation
Vyasmurti Madhavrao Shingatgeri	Non-Executive - Independent Director,Chairperson	13-02-2020	-
Mopperthy Sudheer	Non-Executive - Independent Director,Member	27-03-2006	-
Veerareddy Vallapureddy	Non-Executive - Independent Director,Member	29-05-2020	-
Sadhanala Padmaja Kalyani	Executive Director,Member	27-01-2020	-

Stakeholders Relationship Committee			
Name of Committee members	Category	Date Of Appointment	Date of Cessation
Mopperthy Sudheer	Non-Executive - Independent Director,Chairperson	27-03-2006	-
Vyasmurti Madhavrao Shingatgeri	Non-Executive - Independent Director,Member	13-02-2020	-
Sadhanala Vishwa Prasad	Executive Director,Member	27-01-2020	-
Sadhanala Padmaja Kalyani	Executive Director,Member	27-01-2020	-

Corporate Governance

PHARMAIDS PHARMACEUTICALS LTD.	
Scrip Code :524572	Quarter Ending : June 2020

Annexure 1

Meeting Of Board Of Directors

Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the relevant quarter	Maximum gap between any two consecutive meeting (in number of days)
27 Jan 2020	-	0
13 Feb 2020	-	16
31 Mar 2020	-	46
-	29 May 2020	58

Corporate Governance

PHARMAIDS PHARMACEUTICALS LTD.	
Scrip Code :524572	Quarter Ending : June 2020

Annexure 1

Meeting Of Committees

Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
Audit Committee	-	Yes,	13 Feb 2020	0
Audit Committee	29 May 2020	Yes,	-	105

Corporate Governance

PHARMAIDS PHARMACEUTICALS LTD.	
Scrip Code :524572	Quarter Ending : June 2020

Annexure 1

Related Party Transactions

Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance
Whether prior approval of audit committee obtained	NA	-
Whether shareholder approval obtained for material RPT	NA	-
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by audit committee	NA	-

Corporate Governance

PHARMAIDS PHARMACEUTICALS LTD.	
Scrip Code :524572	Quarter Ending : June 2020

Annexure 1

Affirmations

Subject	Compliance status (Yes/No)
The composition of board of directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of audit committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of the nomination and remuneration committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of the stakeholders relationship committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of the risk management committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	NA
The committee members have been made aware of their powers, role and responsibilities as specified in of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The meetings of the board of directors and the above committees have been conducted in the manner as specified SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
5.This report and/or the report submitted in the previous quarter has been placed before board of directors	Yes

Signatory Details

Name of signatory	S.Venkata Rao
Designation of person	Company Secretary and Compliance Officer