

To,

Date: 12/01/2018

- 1) BSE Limited
P.J. Towers, Dalal Street,
Mumbai – 400 001
- 2) Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th floor, Plot No C 62, Opp. Trident Hotel,
Bandra Kurla Complex, Bandra (E), Mumbai – 400 098
- 3) Ahmedabad Stock Exchange Limited
Kamdhenu Complex, Opp. Sahajanand College,
Panjara Pole, Ambawadi, Ahmedabad – 380 015

Dear Sir/Madam,

Sub: Compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the subject cited, please find attached the following:

QUARTER III ENDED 31ST DECEMBER, 2017

Statement of Investor Grievance Redressal Mechanism	Reg. 13(3) of SEBI (LODR) Regulations, 2015
Corporate Governance Report	Reg. 15(2) & 27(2) of SEBI (LODR) Regulations, 2015

Request you take the same on records.

Thanking you.

For DR HABEEBULLAH LIFE SCIENCES LIMITED



K. Krishnam Raju
Executive Chairman (DIN 00874650)



Encl: as above

Dr Habeebullah Life Sciences Ltd

Regd.Off : 2-5-36/CLRD/1, Chintalmet X Roads, Upperpally, Rajendra Nagar Mandal, Hyderabad - 500048, TS.India
Corp.Off : No.II, Phase I, Vasudeva Bloomfield Elation, Khajaguda, Nanakramguda, Hyderabad - 500008, TS.India
CIN No. : L85110TG1996PLC099198
Contact No.: 040 - 2970 3333, +91 9030057370
Email : pcproductsindia@gmail.com
Website : www.drhsl.com

(Formerly Known as PC Products India Limited)

REPORT ON CORPORATE GOVERNANCE
{REGULATION 15(2) & 27(2) OF SEBI (LODR) REGULATIONS, 2015}

General information about company	
Scrip code	539267
Name of the entity	DR HABEEBULLAH LIFE SCIENCES LIMITED
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Quarterly
Date of Report	31-12-2017
Risk management committee	Not Applicable

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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

Is there any change in information of board of directors compare to previous quarter

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	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)	Notes
1	Mr	K. KRISHNAM RAJU	ADOPK7164N	00874650	Executive Director	Chairperson		27-12-2016			1	0	0	
2	Mr	MOHAMMED AEJAZ HABEEB	AAQPH8503B	02265024	Non-Executive - Non Independent Director	Not Applicable		27-12-2016			1	1	0	
3	Mr	SYED AMEER BASHA PASPALA	ABLPP1002B	07585133	Non-Executive - Non Independent Director	Not Applicable		27-12-2016			1	1	0	
4	Mrs	A. RADHA RAMA DEVI	ACCPA9081D	07688465	Non-Executive - Independent Director	Not Applicable		27-12-2016		24	1	0	0	




Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	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)	Notes
5	Mrs	A. JYOTHY	AFJPA8022Q	07687798	Non-Executive - Independent Director	Not Applicable		27-12-2016		24	1	2	0	
6	Mr	T V RAMAKRISHNA MURHY	ABAPT0784F	07688759	Non-Executive - Independent Director	Not Applicable		27-12-2016		24	1	2	2	



Annexure 1					
II. Composition of Committees					
Disclosure of notes on composition of committees explanatory					
Is there any change in information of committees compare to previous quarter					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	T V Ramakriahna Murthy	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	A. Jyothy	Non-Executive - Independent Director	Member	
3	Audit Committee	Syed Ameer Basha Paspala	Non-Executive - Non Independent Director	Member	
4	Nomination and remuneration committee	A. Jyothy	Non-Executive - Independent Director	Chairperson	
5	Nomination and remuneration committee	A. Radha Rama Devi	Non-Executive - Independent Director	Member	
6	Nomination and remuneration committee	T V Ramakriahna Murthy	Non-Executive - Independent Director	Member	
7	Stakeholders Relationship Committee	T V Ramakriahna Murthy	Non-Executive - Independent Director	Chairperson	
8	Stakeholders Relationship Committee	A. Jyothy	Non-Executive - Independent Director	Member	
9	Stakeholders Relationship Committee	Mohammed Aejaz Habeeb	Non-Executive - Non Independent Director	Member	





Annexure 1			
Annexure 1			
III. Meeting of Board of Directors			
Disclosure of notes on meeting of board of directors explanatory			
Sr	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)
1	23-08-2017		
2		17-11-2017	85

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Annexure 1							
IV. Meeting of Committees							
Disclosure of notes on meeting of committees explanatory							
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	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)	Name of other committee
1	Nomination and remuneration committee	17-11-2017	Yes	ALL MEMBERS WERE PRESENT	23-08-2017	85	
2	Stakeholders Relationship Committee	17-11-2017	Yes	ALL MEMBERS WERE PRESENT	23-08-2017	85	
3	Audit Committee	17-11-2017	Yes	ALL MEMBERS WERE PRESENT	23-08-2017	85	

Annexure 1**V. Related Party Transactions**

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	

Annexure 1		
VI. 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 100 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



Signatory Details	
Name of signatory	K. KRISHNAM RAJU
Designation of person	Director
Place	HYDERABAD
Date	11-01-2018