

**Date: 10/04/2018**

**To,**

- 1) BSE Limited  
P.J. Towers, Dalal Street,  
Mumbai – 400 001
- 2) Metropolitan Stock Exchange of India Limited  
Vibgyor Towers, 4<sup>th</sup> 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 & SEBI (Depositories and Participants) Regulations, 1996

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

**QUARTER IV AND YEAR ENDED 31<sup>ST</sup> MARCH, 2018**

Compliance Certificate – In relation to Share Transfers (Both Physical and Electronic)	Reg. 7(2) & (3) of SEBI (LODR) Regulations, 2015
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
Shareholding Pattern	Reg. 31 of SEBI (LODR) Regulations, 2015
Certificate – In relation to Transfers of Shares	Reg. 40 (9) & (10) of SEBI (LODR) Regulations, 2015
Reconciliation of Share Capital Audit Report	Reg. 55A of SEBI (DP) Regulations, 1996

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.drhlsl.com

**CORPORATE GOVERNANCE REPORT**  
**REG. 15(2) & 27(2) OF SEBI (LODR) REGULATIONS, 2015**

**General information about company**

Scrip code	539267
NSE Symbol	
MSEI Symbol	DRHABEEB
ISIN	INE579N01018
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	Yearly
Date of Report	31-03-2018
Risk management committee	Not Applicable



## 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		15	1	0	0	



## Annexure I

Annexure I to be submitted by listed entity on quarterly basis

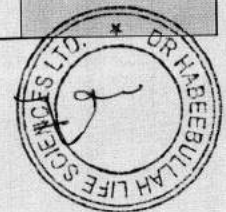
## I. Composition of Board of Directors

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 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		15	1	2	0	
6	Mr	T V RAMAKRISHNA MURHY	ABAPT0784F	07688759	Non-Executive - Independent Director	Not Applicable		27-12-2016		15	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	17-11-2017		
2		24-01-2018	67



## 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	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	24-01-2018	Yes	3	17-11-2017	67	
2	Stakeholders Relationship Committee	24-01-2018	Yes	3	17-11-2017	67	
3	Audit Committee	24-01-2018	Yes	3	17-11-2017	67	





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	NA	
2	Whether shareholder approval obtained for material RPT	NA	
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



Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	K. KRISHNAM RAJU
2	Designation	Director



## Annexure II

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

### I. Disclosure on website in terms of Listing Regulations

Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
1	Details of business	Yes		www.drhlsl.com
2	Terms and conditions of appointment of independent directors	Yes		www.drhlsl.com
3	Composition of various committees of board of directors	Yes		www.drhlsl.com
4	Code of conduct of board of directors and senior management personnel	Yes		www.drhlsl.com
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		www.drhlsl.com
6	Criteria of making payments to non-executive directors	Yes		www.drhlsl.com
7	Policy on dealing with related party transactions	Yes		www.drhlsl.com
8	Policy for determining 'material' subsidiaries	NA		
9	Details of familiarization programmes imparted to independent directors	Yes		www.drhlsl.com





Annexure II				
Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)				
I. Disclosure on website in terms of Listing Regulations				
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		www.drhsl.com
11	email address for grievance redressal and other relevant details	Yes		www.drhsl.com
12	Financial results	Yes		www.drhsl.com
13	Shareholding pattern	Yes		www.drhsl.com
14	Details of agreements entered into with the media companies and/or their associates	NA		
15	New name and the old name of the listed entity	Yes		www.drhsl.com



Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes	
2	Board composition	17(1)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Review of Compliance Reports	17(3)	Yes	
5	Plans for orderly succession for appointments	17(4)	Yes	
6	Code of Conduct	17(5)	Yes	
7	Fees/compensation	17(6)	Yes	
8	Minimum Information	17(7)	Yes	
9	Compliance Certificate	17(8)	Yes	
10	Risk Assessment & Management	17(9)	Yes	



Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
11	Performance Evaluation of Independent Directors	17(10)	Yes	
12	Composition of Audit Committee	18(1)	Yes	
13	Meeting of Audit Committee	18(2)	Yes	
14	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
15	Composition of Stakeholder Relationship Committee	20(1) & (2)	Yes	
16	Composition and role of risk management committee	21(1),(2),(3), (4)	NA	
17	Vigil Mechanism	22	Yes	
18	Policy for related party Transaction	23(1),(5),(6), (7) & (8)	Yes	
19	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
20	Approval for material related party transactions	23(4)	Yes	

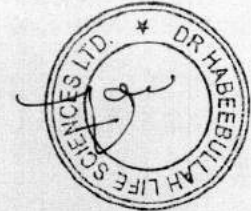




Annexure II		
III. Affirmations		
Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	NA
	Any other information to be provided	



Annexure II		
1	Name of signatory	K. KRISHNAM RAJU
2	Designation	Director



Signatory Details	
Name of signatory	K. KRISHNAM RAJU
Designation of person	Director
Place	HYDERABAD
Date	10-04-2018

