

To,

Date: 11/10/2018

- 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
Kamdheni Complex, Opp. Sahajanand College,
Panjara Pole, Ambawadi, Ahmedabad – 380 015

Dear Sir/Madam,

Sub: Corporate Governance Report
Ref: SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the subject cited, please find attached Corporate Governance Report in compliance with Regulation 15(2) and 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the **Quarter II Ended 30th September, 2018.**

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

(Formerly Known as PC Products India Limited)

Regd.Off : 2-5-36/CLRD/1, Chintalmet X Roads, Upperpally, Rajendra Nagar Mandal, Hyderabad - 500048. TS.India
Corp Off : No.11, Phase I, Vasudeva's Bloomfield Elation. Khajaguda, Nanakramguda, Hyderabad - 500008.TS. India
CIN No. : L85110TG1996PLC099198
Contact No.: 040 - 2970 3333, +91 9030057370
Email : info@drhisl.com, pcproductsindia@gmail.com
Website : www.drhisl.com

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	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Half Yearly
Date of Report	30-09-2018
Risk management committee	Not Applicable

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

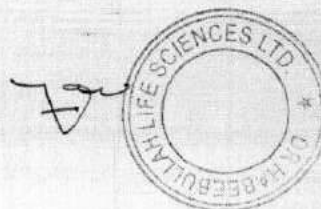
I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

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

NO

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 for not providing PAN	Notes for not providing DIN
1	Mr	K. KRISHNAM RAJU	ADOPK7164N	00874650	Executive Director	Chairperson related to Promoter		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		36	1	0	0		

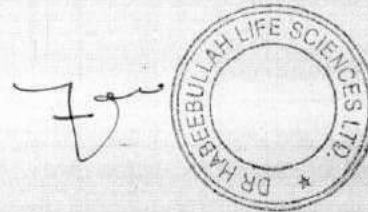


Annexure I

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 for not providing PAN	Notes for not providing DIN
5	Mrs	A. JYOTHY	AFJPA8022Q	07687798	Non-Executive - Independent Director	Not Applicable		27-12-2016		36	1	2	0		
6	Mr	T V RAMAKRISHNA MURHY	ABAPT0784F	07688759	Non-Executive - Independent Director	Not Applicable		27-12-2016		36	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 No

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Audit Committee Details					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	07688759	T V Ramakriahna Murthy	Non-Executive - Independent Director	Chairperson	
2	07687798	A. Jyothy	Non-Executive - Independent Director	Member	
3	07585133	Syed Ameer Basha Paspala	Non-Executive - Non Independent Director	Member	



Nomination and remuneration committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	07687798	A. Jyothy	Non-Executive - Independent Director	Chairperson	
2	07688465	A. Radha Rama Devi	Non-Executive - Independent Director	Member	
3	07688759	T V Ramakriahna Murthy	Non-Executive - Independent Director	Member	



Stakeholders Relationship Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	07688759	T V Ramakriahna Murthy	Non-Executive - Independent Director	Chairperson	
2	07687798	A. Jyothy	Non-Executive - Independent Director	Member	
3	02265024	Mohammed Aejaaz Habeeb	Non-Executive - Non Independent Director	Member	





Annexure 1

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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	18-05-2018		
2	30-05-2018		11
3		10-08-2018	71
4		27-08-2018	16

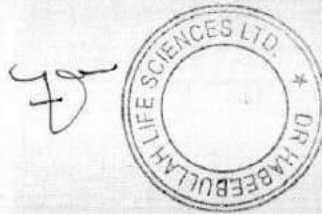
 

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

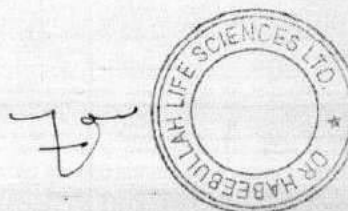
Sr.	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Nomination and remuneration committee	10-08-2018	Yes	3	30-05-2018	71	
2	Stakeholders Relationship Committee	10-08-2018	Yes	3	30-05-2018	71	
3	Audit Committee	10-08-2018	Yes	3	30-05-2018	71	



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

[Handwritten Signature]

