

<b>General information about company</b>	
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	Quarterly
Date of Report	31-12-2018
Risk management committee	Not Applicable

<b>Annexure I</b>	
<b>Annexure I to be submitted by listed entity on quarterly basis</b>	
<b>I. Composition of Board of Directors</b>	
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
Wether the listed entity has a Regular Chairperson	Yes

<b>Annexure 1</b>	
<b>II. Composition of Committees</b>	
Disclosure of notes on composition of committees explanatory	Textual Information(1)
Is there any change in information of committees compare to previous quarter	Yes

**Annexure 1 Text Block**

Textual Information(1)

The formation of CSR Committee is not applicable to the Company, however the sheet is showing error and as such we need to enter No against Chairperson for CSR Committee.

<b>Audit Committee Details</b>							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07688759	Dr. T.V. Rama Krishna Murthy	Non-Executive - Independent Director	Chairperson	27-12-2016		
2	07687798	Dr. A. Jyothy	Non-Executive - Independent Director	Member	27-12-2016		
3	07585133	Dr. Syed Ameer Basha Paspala	Non-Executive - Non Independent Director	Member	27-12-2016		

<b>Nomination and remuneration committee</b>							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07687798	Dr. A. Jyothy	Non-Executive - Independent Director	Chairperson	27-12-2016		
2	07688465	Dr. A. Radha Rama Devi	Non-Executive - Independent Director	Member	27-12-2016		
3	07688759	Dr. T.V. Rama Krishna Murthy	Non-Executive - Independent Director	Member	27-12-2016		

<b>Stakeholders Relationship Committee</b>							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07688759	Dr. T.V. Rama Krishna Murthy	Non-Executive - Independent Director	Chairperson	27-12-2016		
2	07687798	Dr. A. Jyothy	Non-Executive - Independent Director	Member	27-12-2016		
3	02265024	Dr. Mohammed Aejaz Habeeb	Non-Executive - Non Independent Director	Member	27-12-2016		

<b>Risk Management Committee</b>							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks



<b>Corporate Social Responsibility Committee</b>							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson						No	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	07688759	Dr. T.V. Rama Krishna Murthy	Independent Directors Committee	Non-Executive - Independent Director	Chairperson	
2	07687798	Dr. A. Jyothy	Independent Directors Committee	Non-Executive - Independent Director	Member	
3	07688465	Dr. A. Radha Rama Devi	Independent Directors Committee	Non-Executive - 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	27-08-2018		
2		12-11-2018	76

**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	12-11-2018	Yes	3	10-08-2018		
2	Stakeholders Relationship Committee	12-11-2018	Yes	3	10-08-2018		
3	Audit Committee	12-11-2018	Yes	3	10-08-2018		

**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		
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee		

**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

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

<b>Signatory Details</b>	
Name of signatory	K. KRISHNAM RAJU
Designation of person	Director
Place	Hyderabad
Date	



