

General information about company	
Scrip code	539267
NSE Symbol	NOT LISTED
MSEI Symbol	DRHABEEB
ISIN	INE579N01018
Name of the entity	DR HABEEBULLAH LIFE SCIENCES LIMITED
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	31-12-2019
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

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															
Wether the listed entity has a Regular Chairperson											Yes				
Whether Chairperson is related to MD or CEO											Yes				
PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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)
ADOPK7164N	00874650	Executive Director	Chairperson		01-01-1959	NA		27-12-2016				1	0	0	0
AAQPH8503B	02265024	Non-Executive - Non Independent Director	Not Applicable		19-01-1966	No		27-12-2016				1	0	1	0
ABLPP1002B	07585133	Non-Executive - Non Independent Director	Not Applicable		19-06-1966	No		27-12-2016				1	0	1	0
APIPA8022Q	07687798	Non-Executive - Independent Director	Not Applicable		20-01-1956	No		27-12-2016			60	1	1	2	0

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Wether the listed entity has a Regular Chairperson

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)
5	Mr	T.V. Rama Krishna Murthy	ABAPT0784F	07688759	Non-Executive - Independent Director	Not Applicable		15-04-1967	No		27-12-2016			60	1	1
6	Mrs	Suryaprakasa Rao Bommisetti	ABRPB6562G	08089189	Non-Executive - Independent Director	Not Applicable		14-07-1968	No		22-03-2019			60	1	1

Audit Committee Details							
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	T.V. Rama Krishna Murthy	Non-Executive - Independent Director	Member	27-12-2016		
2	07687798	Akka Jyothy	Non-Executive - Independent Director	Member	27-12-2016		
3	07585133	Syed Ameer Basha Paspala	Non-Executive - Non Independent Director	Member	27-12-2016		
4	08089189	Suryaprakasa Rao Bommiseti	Non-Executive - Independent Director	Chairperson	22-03-2019		

Nomination and remuneration committee							
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	Akka Jyothy	Non-Executive - Independent Director	Chairperson	27-12-2016		
2	07688759	T.V. Rama Krishna Murthy	Non-Executive - Independent Director	Member	27-12-2016		
3	08089189	Suryaprakasa Rao Bommiseti	Non-Executive - Independent Director	Member	22-03-2019		

Stakeholders Relationship Committee							
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	T.V. Rama Krishna Murthy	Non-Executive - Independent Director	Chairperson	27-12-2016		
2	07687798	Akka Jyothy	Non-Executive - Independent Director	Member	27-12-2016		
3	02265024	Mohammed Aejaz Habeeb	Non-Executive - Non Independent Director	Member	27-12-2016		
4	08089189	Suryaprakasa Rao Bommiseti	Non-Executive - Independent Director	Member	22-03-2019		

Risk Management Committee							
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

Corporate Social Responsibility Committee							
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

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	14-08-2019				Yes	6	3
2	30-08-2019		15		Yes	6	3
3		14-11-2019	75		Yes	6	3

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory								
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	14-08-2019				Yes	4	4
2	Stakeholders Relationship Committee	14-08-2019				Yes	3	3
3	Nomination and remuneration committee	30-08-2019	15			Yes	4	4
4	Audit Committee	14-11-2019	75			Yes	4	4
5	Stakeholders Relationship Committee	14-11-2019				Yes	3	3

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	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 500 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

Signatory Details	
Name of signatory	K. KRISHNAM RAJU
Designation of person	Director
Place	Hyderabad
Date	10-01-2020

