

Corporate Governance

Dr Habeebullah Life Sciences Ltd	
Scrip Code :539267	Quarter Ending : June 2019

Annexure 1

Composition of Board of Directors

Title	Name of the Director	Category	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	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
Mr	K. Krishnam Raju	Executive Director,Chairperson related to Promoter	27 Dec 2016	-	60	1	0	0
Mr	Mohammed Aejaaz Habeeb	Non-Executive - Non Independent Director	27 Dec 2016	-	60	1	1	0
Mr	Syed Ameer Basha Paspala	Non-Executive - Non Independent Director	27 Dec 2016	-	60	1	1	0
Mrs	Akka Jyothy	Non-Executive - Independent Director	27 Dec 2016	-	60	1	2	0
Mr	T.V. Rama Krishna Murthy	Non-Executive - Independent Director	27 Dec 2016	-	60	1	2	1
Mr	Suryaprakasa Rao Bommiseti	Non-Executive - Independent Director	26 Mar 2019	-	60	1	2	1

[Click here for "Composition of Committee"](#)

[Click here for "Meeting of Board of Directors"](#)

[Click here for "Meeting of Committees"](#)

[Click here for "Related Party Transactions"](#)

[Click here for "Affirmations"](#)

Annexure 2

Website Affirmations

Item	Compliance status	Details of non-compliance
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No Data Available

[Click here for ""Annual Affirmation""](#)

[Click here for "Affirmation"](#)

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Composition Of Committee

Audit Committee			
Name of Committee members	Category	Date Of Appointment	Date of Cessation
T.V. Rama Krishna Murthy	Non-Executive - Independent Director,Member	27-12-2016	-
Akka Jyothy	Non-Executive - Independent Director,Member	27-12-2016	-
Syed Ameer Basha Paspala	Non-Executive - Non Independent Director,Member	27-12-2016	-
Suryaprakasa Rao Bommisetti	Non-Executive - Independent Director,Chairperson	26-03-2019	-

Nomination and remuneration committee			
Name of Committee members	Category	Date Of Appointment	Date of Cessation
Akka Jyothy	Non-Executive - Independent Director,Chairperson	27-12-2016	-
T.V. Rama Krishna Murthy	Non-Executive - Independent Director,Member	27-12-2016	-
Suryaprakasa Rao Bommisetti	Non-Executive - Independent Director,Member	26-03-2019	-

Stakeholders Relationship Committee			
Name of Committee members	Category	Date Of Appointment	Date of Cessation
T.V. Rama Krishna Murthy	Non-Executive - Independent Director,Chairperson	27-12-2016	-
Akka Jyothy	Non-Executive - Independent Director,Member	27-12-2016	-
Mohammed Aejaaz Habeeb	Non-Executive - Non Independent Director,Member	27-12-2016	-

Suryaprakasa Rao Bommiseti	Non-Executive - Independent Director,Member	23-03-2019	-
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Independent Directors Committee			
Name of Committee members	Category	Date Of Appointment	Date of Cessation
T.V. Rama Krishna Murthy	Non-Executive - Independent Director,Chairperson	-	-
Akka Jyothy	Non-Executive - Independent Director,Member	-	-
Suryaprakasa Rao Bommiseti	Non-Executive - Independent Director,Member	-	-

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Meeting Of Board Of Directors

Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the relevant quarter	Maximum gap between any two consecutive meeting (in number of days)
26 Mar 2019	-	0
-	28 May 2019	62
-	14 Jun 2019	16

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Meeting Of Committees

Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether 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)
Audit Committee	-	Yes,	11 Feb 2019	0
Audit Committee	28 May 2019	Yes,	-	105
Nomination and remuneration committee	-	Yes,	11 Feb 2019	0
Nomination and remuneration committee	28 May 2019	Yes,	-	105
Stakeholders Relationship Committee	-	Yes,	11 Feb 2019	0
Stakeholders Relationship Committee	28 May 2019	Yes,	-	105

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Related Party Transactions

Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance
Whether prior approval of audit committee obtained	Yes	-
Whether shareholder approval obtained for material RPT	NA	-
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by audit committee	NA	-

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Affirmations

Subject	Compliance status (Yes/No)
The composition of board of directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of audit committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of the nomination and remuneration committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of the stakeholders relationship committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of the risk management committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	NA
The committee members have been made aware of their powers, role and responsibilities as specified in of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The meetings of the board of directors and the above committees have been conducted in the manner as specified SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
5.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