

General information about company	
Scrip code	532041
Name of the entity	HINDUSTAN BIO SCIENCES LIMITED
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Quarterly
Date of Report	30-06-2016
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												Textual Information(1)		
Is there any change in composition 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	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	Notes
1	Mr	J V R MOHAN RAJU	ABSPJ3771C	00060800	Executive Director	Chairperson	CEO-MD	01-03-2016			1	0	0	
2	Mrs	J UMA	AEQPJ1587B	00912376	Non-Executive - Non Independent Director	Not Applicable		30-09-2015			1	0	0	
3	Mr	J VARUN VARMA	AHJPJ0765F	00515430	Executive Director	Not Applicable		30-07-2012			1	1	0	
4	Mr	B R RAO	AANPR0684A	00758638	Non-Executive - Independent Director	Not Applicable		30-09-2014		60	1	3	3	

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	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	Notes
5	Mr	K RAMACHANDRA RAJU	ADFPK2225B	02699488	Non-Executive - Independent Director	Not Applicable		30-09-2014		60	1	3	0	
6	Mr	M SATYANARAYANA RAJU	AONPM5173K	00515406	Non-Executive - Independent Director	Not Applicable		30-09-2014		60	1	3	0	

Text Block	
Textual Information(1)	Sr J.V.R.Mohan Raju is Managing Director of the Company

Annexure 1					
II. Composition of Committees					
Disclosure of notes on composition of committees explanatory					
Is there any change in composition 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	B.R.Rao	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	M SATYANARAYANA RAJU	Non-Executive - Independent Director	Member	
3	Audit Committee	K RAMACHANDRA RAJU	Non-Executive - Independent Director	Member	
4	Nomination and remuneration committee	B.R.Rao	Non-Executive - Independent Director	Chairperson	
5	Nomination and remuneration committee	M SATYANARAYANA RAJU	Non-Executive - Independent Director	Member	
6	Nomination and remuneration committee	K RAMACHANDRA RAJU	Non-Executive - Independent Director	Member	
7	Stakeholders Relationship Committee	B.R.Rao	Non-Executive - Independent Director	Chairperson	
8	Stakeholders Relationship Committee	J VARUN VARMA	Executive Director	Member	
9	Stakeholders Relationship Committee	M SATYANARAYANA RAJU	Non-Executive - Independent Director	Member	
10	Stakeholders Relationship Committee	K RAMACHANDRA RAJU	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	30-01-2016		
2		13-04-2016	73

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 (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
1	Audit Committee	30-05-2016	Yes		30-01-2016	120

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

Signatory Details	
Name of signatory	J V R MOHAN RAJU
Designation of person	Managing Director
Place	HYDERABAD
Date	08-07-2016

