

<b>General information about company</b>	
Scrip code	532041
Name of the entity	HINDUSTAN BIO SCIENCES LIMITED
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Quarterly
Date of Report	30-06-2017
Risk management committee	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														
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
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	Shareholder Director	30-10-2007			1	1	0	
3	Mr	J VARUN VARMA	AHJPJ0765F	00515430	Non-Executive - Non Independent Director	Not Applicable	Shareholder Director	30-07-2012			1	2	0	
4	Mr	B R RAO	AANPR0684A	00758638	Non-Executive - Independent Director	Not Applicable		30-07-2005		60	1	2	2	

## 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
5	Mr	K RAMACHANDRA RAJU	ADFPK2225B	02699488	Non-Executive - Independent Director	Not Applicable		30-09-2009		60	1	2	0	
6	Mr	M SATYANARAYANA RAJU	AONOM5173K	00515406	Non-Executive - Independent Director	Not Applicable		30-09-2010		60	1	2	0	

<b>Annexure 1</b>					
<b>II. Composition of Committees</b>					
Disclosure of notes on composition of committees explanatory					
Is there any change in information 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 RAMACHNADRA RAJU	Non-Executive - Independent Director	Member	
4	Nomination and remuneration committee	B R RAO	Non-Executive - Independent Director	Chairperson	
5	Nomination and remuneration committee	K RAMACHNADRA RAJU	Non-Executive - Independent Director	Member	
6	Nomination and remuneration committee	M SATYANARAYANA 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	Non-Executive - Non Independent Director	Member	
9	Stakeholders Relationship Committee	K RAMACHNADRA RAJU	Non-Executive - Independent Director	Member	
10	Stakeholders Relationship Committee	M SATYANARAYANA RAJU	Non-Executive - Independent Director	Member	

<b>Annexure 1</b>			
<b>Annexure 1</b>			
<b>III. Meeting of Board of Directors</b>			
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	31-01-2017		
2		30-05-2017	118

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)	Name of other committee
1	Audit Committee	30-05-2017	Yes		31-01-2017	118	

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
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	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
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>Signatory Details</b>	
Name of signatory	JVR MOHN RJU
Designation of person	Managing Director
Place	HYDERBAD
Date	13-07-2017

