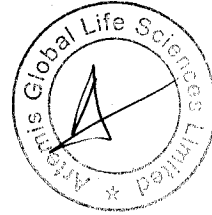


General information about company	
Scrip code	540616
NSE Symbol	AGLSL
MSEI Symbol	
ISIN	INE517U01013
Name of the entity	Artemis Global Life Sciences Ltd.
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	31-12-2018
Risk management committee	Not Applicable



Anuj Soaf

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

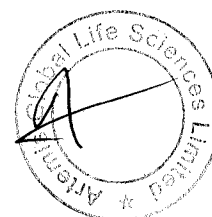
Is there any change in information of board of directors compare to previous quarter

Yes

Whether the listed entity has a Regular Chairperson

Yes

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 for not providing PAN	Notes for not providing DIN
1	Mr	ONKAR S. KANWAR	AAIPK9639F	00058921	Non-Executive - Non Independent Director	Chairperson related to Promoter		25-03-2011			3	3	2		
2	Mr	NEERAJ KANWAR	AAGPK9372F	00085951	Non-Executive - Non Independent Director	Not Applicable		30-03-2017			3	3	0		
3	Mr	HARISH BAHADUR	AADPB7533J	00032919	Non-Executive - Non Independent Director	Not Applicable		25-03-2011			2	4	0		
4	Mrs	DEVLINA CHAKRAVARTY	ADXP3210E	07107875	Executive Director	Not Applicable	MD	04-08-2017			1	0	0		

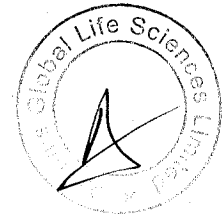


Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

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 for not providing PAN	Notes for not providing DIN
5	Mr	AKSHAY KUMAR CHUDASAMA	AAAPC5207F	00010630	Non-Executive - Independent Director	Not Applicable		30-03-2017		21	4	5	0		
6	Mr	SUBBARAMAN NARAYAN	ABUPN5095R	00094081	Non-Executive - Independent Director	Not Applicable		30-03-2017		21	5	8	4		
7	Mr	SANJAYA BARU	AAFPB4429H	05344208	Non-Executive - Independent Director	Not Applicable		30-03-2017		21	2	3	0		
8	Mr	UGAR SAIN ANAND	AAEPA5164H	02055913	Non-Executive - Independent Director	Not Applicable		04-08-2017		17	2	6	1		

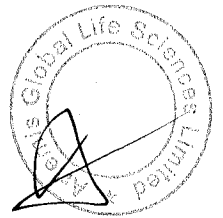


Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	
Is there any change in information of committees compare to previous quarter	Yes

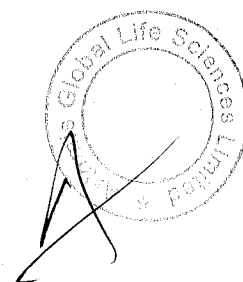


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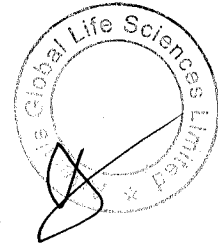
Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00094081	SUBBARAMAN NARAYAN	Non-Executive - Independent Director	Chairperson	30-03-2017		
2	00010630	AKSHAY KUMAR CHUDASAMA	Non-Executive - Independent Director	Member	30-03-2017		
3	00032919	HARISH BAHADUR	Non-Executive - Non Independent Director	Member	30-03-2017		



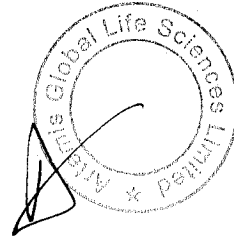
Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00094081	SUBBARAMAN NARAYAN	Non-Executive - Independent Director	Chairperson	30-03-2017		
2	05344208	SANJAYA BARU	Non-Executive - Independent Director	Member	30-03-2017		
3	00032919	HARISH BAHADUR	Non-Executive - Non Independent Director	Member	30-03-2017		



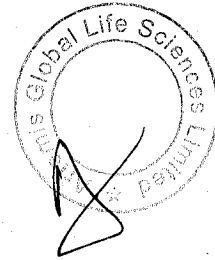
Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00094081	SUBBARAMAN NARAYAN	Non-Executive - Independent Director	Chairperson	30-03-2017		
2	00032919	HARISH BAHADUR	Non-Executive - Non Independent Director	Member	30-03-2017		
3	02055913	UGAR SAIN ANAND	Non-Executive - Independent Director	Member	31-10-2017		



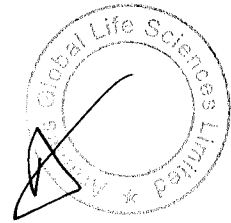
Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks



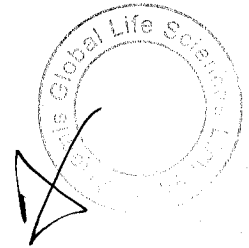
Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks



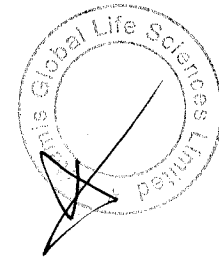
Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks



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)
1	03-08-2018		
2		12-11-2018	100

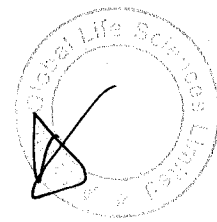


Annexure 1							
IV. Meeting of Committees							
Disclosure of notes on meeting of committees explanatory							
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	12-11-2018	Yes		03-08-2018	100	

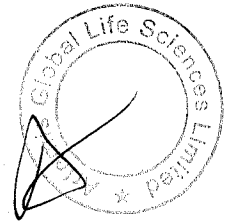


Annexure 1**V. Related Party Transactions**

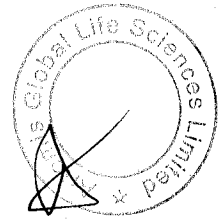
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	NA	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	



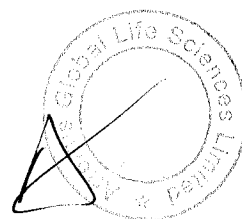
Annexure 1		
VI. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure 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



Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	ANUI SOOD
2	Designation	Company Secretary



Signatory Details	
Name of signatory	ANUJ SOOD
Designation of person	Company Secretary
Place	GURUGRAM
Date	14-01-2019



Anuj Sood