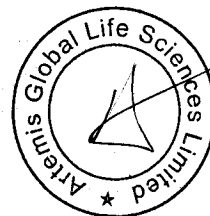


MSEI Symbol	
Scrip code	540616
NSE Symbol	AGLSL
MSEI Symbol	
ISIN	INE517U01013
Name of the entity	ARTEMIS GLOBAL LIFE SCIENCES LIMITED
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	30-06-2018
Risk management committee	Not Applicable



Annexure I

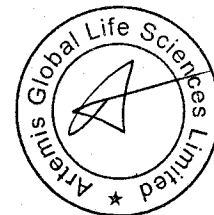
Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

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 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	00058951	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		

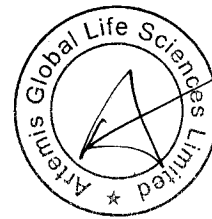


Annexure I

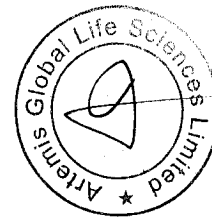
Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

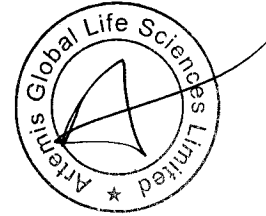
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of 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 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		15	5	5	0		
6	Mr	SUBBARAMAN NARAYAN	ABUPN5095R	00094081	Non-Executive - Independent Director	Not Applicable		30-03-2017		15	5	8	4		
7	Mr	SANJAYA BARU	AAFPPB4429H	05344208	Non-Executive - Independent Director	Not Applicable		30-03-2017		15	2	3	0		
8	Mr	U.S. ANAND	AAEPA5164H	02055913	Non-Executive - Independent Director	Not Applicable		04-08-2017		11	2	6	1		



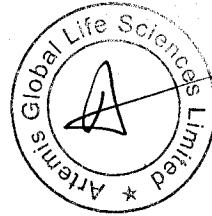
Audit Committee Details					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00094081	SUBBARAMAN NARAYAN	Non-Executive - Independent Director	Chairperson	
2	00010630	AKSHAY KUMAR CHUDASAMA	Non-Executive - Independent Director	Member	
3	00032919	HARISH BAHADUR	Non-Executive - Non Independent Director	Member	



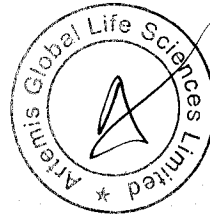
Nomination and remuneration committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00094081	SUBBARAMAN NARAYAN	Non-Executive - Independent Director	Chairperson	
2	05344208	SANJAYA BARU	Non-Executive - Independent Director	Member	
3	00032919	HARISH BAHADUR	Non-Executive - Non Independent Director	Member	



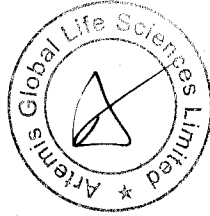
Stakeholders Relationship Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00094081	SUBBARAMAN NARAYAN	Non-Executive - Independent Director	Chairperson	
2	00032919	HARISH BAHADUR	Non-Executive - Non Independent Director	Member	
3	02055913	U.S. ANAND	Non-Executive - Independent Director	Member	



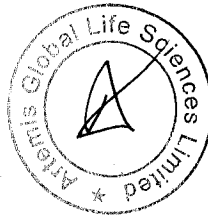
Risk Management Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks



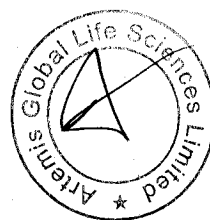
Corporate Social Responsibility Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks



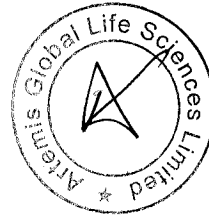
Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks



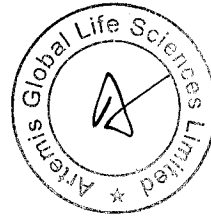
Annexure 1			
Annexure 1			
III. Meeting of Board of Directors			
Disclosure of notes on meeting of board of directors explanatory			
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)
1	05-02-2018		
2		09-05-2018	92



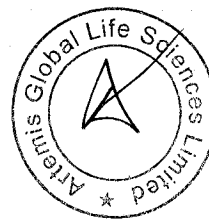
Annexure 1							
IV. Meeting of Committees							
Disclosure of notes on meeting of committees explanatory							
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	09-05-2018	Yes		05-02-2018	92	



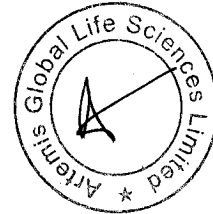
Annexure 1			
V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	NA	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered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



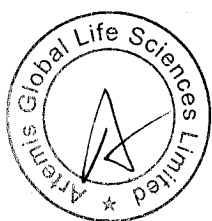
Annexure 1		
VI. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure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



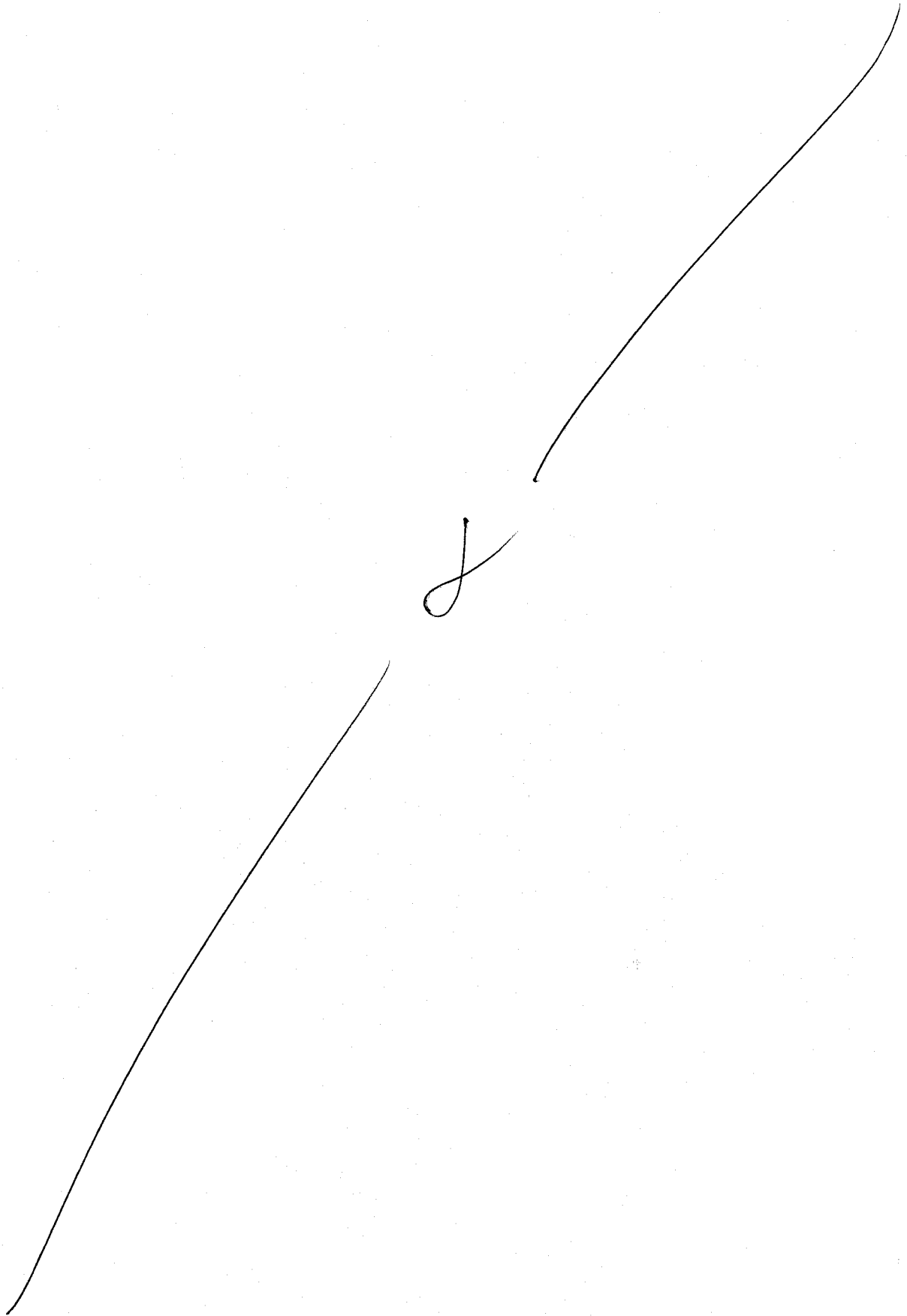
Signatory Details	
Name of signatory	ANUJ SOOD
Designation of person	Company Secretary
Place	GURUGRAM
Date	11-07-2018



For Artemis Global Life Sciences Limited

Anuj Sood

Anuj Sood
Company Secretary (A35276)
D-6/10, 3rd Floor, Rana Pratap Bagh
New Delhi-110007

A large, handwritten signature in black ink, consisting of two long, sweeping diagonal strokes that meet at a central point, with a small, stylized flourish in the middle.