

ARTEMIS GLOBAL LIFE SCIENCES LIMITED

(Formerly - PTL PROJECTS LIMITED)

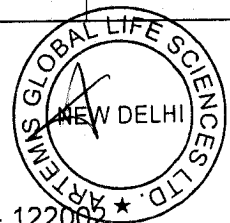
Regd Off. : 414/1, 4th Floor, DDA Commercial Complex, District Centre, Janakpuri, New Delhi -110058
CIN : U85191DL2011PLC216530

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - Artemis Global Life Sciences Limited
2. Quarter ending - 30-Sep-2017

I. Composition of Board of Directors										
Title (Mr./Ms)	Name of the Director	DI N	P A N	Category (Chairperson /Executive/ Non-Executive/ Independent/ Nominee)	Date of Appointment	Date of cessation	Tenure	No of Directorship in listed entities including this listed entity	No of memberships in Audit /Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/S takeholder Committee held in listed entities including this listed entity
Mr.	Onkar S. Kanwar	00058921	AAI PK9639F	C & NED	25-Mar-2017			3	4	3
Mr.	Neeraj Kanwar	00058951	AA GPK9372F	NED	30-Mar-2017			3	4	0
Mr.	Harish Bahadur	00032919	AA DPB7533J	NED	25-Mar-2011			2	4	0
Mrs.	Devlina Chakravarty	07107875	AD XPC3210E	ED	04-Aug-2017			1	0	0
Mr.	Akshay Kumar Chudasama	00010630	AA APC5207F	NED, ID	30-Mar-2017		0.6	5	4	0



Corporate off : SF-202, Peach Tree, C-Block, Sushant Lok-1, Gurgaon - 122002

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Mr.	Subbaraman Narayan	00 09 40 81	AB UP N50 95R	NED,ID	30-Mar-2017		0.6	5	8	5
Mr.	Sanjaya Baru	05 34 42 08	AAF PB4 429 H	NED,ID	30-Mar-2017		0.6	2	3	0
Mr.	U.S. Anand	02 05 59 13	AAE PA5 164 H	NED,ID	04-Aug-2017		0.2	2	3	1

II. Composition of Committees

Audit Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	Subbaraman Narayan	NED,ID	Chairperson
2	Akshay Kumar Chudasama	NED,ID	Member
3	Harish Bahadur	NED	Member

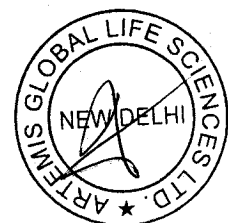
Stakeholders Relationship Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	Subbaraman Narayan	NED,ID	Chairperson
2	Harish Bahadur	NED	Member

Risk Management Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership

Nomination and Remuneration Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	Sanjaya Baru	NED,ID	Member
2	Subbaraman Narayan	NED,ID	Chairperson
3	Harish Bahadur	NED	Member

III. 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 (in number of days)
04-May-2017	04-Aug-2017	91

IV. Meeting of Committees				
Name of the 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 (in number of days)
Audit	04-Aug-2017	Yes	04-May-2017	91



Comm ittee				
Nomin ation & Remu nerati on Comm ittee	04-Aug-2017	Yes		

V. RelatedPartyTransactions	
Subject	Compliancestatus(Yes/No/NA)
Whether prior approval of audit committee obtained	Not Applicable
Whether shareholder approval obtained for material RPT	Not Applicable
Whether details of RPT entered in to pursuant to omnibus approval have been reviewed by Audit Committee	Not Applicable

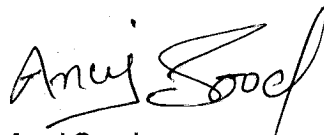
VI. Affirmations

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. AuditCommittee - **Yes**
 - b. Nomination&remunerationcommittee - **Yes**
 - c. Stakeholdersrelationshipcommittee - **Yes**
 - d. Riskmanagementcommittee(applicabletothetop100listedentities) - **Not applicable**
3. 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**
4. 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**
5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors.- **Yes**
b. Any comments/ observations/ advice of Board of Directors may be mentioned here:

NIL

Name :
Designation :

Anuj Sood
Company Secretary




ANNEXURE III**Affirmations**

Broad Heading	Regulation Number	Compliance Status
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Not Applicable

Note:

1. In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.
2. If status is "No" details of non-compliance may be given here.
3. If the Listed Entity would like to provide any other information the same may be indicated here.

Name :
Designation :

Anuj Sood
Company Secretary

