

**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-Jun-2019**

**i. Composition Of Board Of Director**

T i t l e  ( M r / M s )	Name of the Director	DI N	P A N	Cate gory (Chai rpers on /Execu tive/No n- Execut ive/ Indepe ndent/ Nomin ee)	S u b C a t e g o r y	Dat e of App oint me nt	Dat e of ces sati on	T e n u r e	No of Dir ect ors hip in list ed enti ties incl uding this list ed enti ty	No of me mb ers hips in Au dit/ Sta keh old er Com mitte e(s) incl uding this list ed enti ty	No of post of Chai rper son in Audi t/ Stak ehol der Com mittee held in liste d entiti es incl uding this liste d entit y	Me mbe rshi p in Com mitte es of the Com pany	Remarks
Mr .	ONKAR S.KANWAR	0 0 0 5 8 9 2 1	AA IP K9 639 F	C,NE D		25- Mar- 2011		9 9	0	3	1		
Mr .	NEERAJ KANWAR	0 0 0 5 8 9 5 1	AA GP K9 372 F	NED		30- Mar- 2017		2 7	0	3	0		
Mr	HARISH	0	AA	NED		25-		9	0	4	0	AC,SC	

.	BAHADUR	0032919	DP B7 533 J			Mar-2011		9				,NRC	
Mr .	UGAR SAIN ANAND	02055913	AA EP A5 164 H	ID		04-Aug-2017		23	2	5	1	SC	
Mr s.	DEVLINA CHAKRAVARTY	07107875	AD XP C3 210 E	ED		04-Aug-2017		23	0	0	0		
Mr .	AKSHAYKUMAR CHUDASAMA	00010630	AA AP C5 207 F	ID		30-Mar-2017		27	4	6	1	AC	
Mr .	SANJAYA BARU	05344208	AA FP B4 429 H	ID		30-Mar-2017		27	1	0	0	NRC	
Mr .	SUBBARAMAN NARAYAN	000994081	AB UP N5 095 R	ID		30-Mar-2017		27	5	3	0	AC,SC ,NRC	

Company Remarks	
Whether Permanent chairperson appointed	Yes

ii. **Composition of Committees**

a. **Audit Committee**

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	AKSHAYKUMAR CHUDASAMA	ID	Member	30-Mar-2017	
2	SUBBARAMAN NARAYAN	ID	Chairperson	30-Mar-2017	
3	HARISH BAHADUR	NED	Member	30-Mar-2017	

Company Remarks	
Whether Permanent chairperson appointed	Yes

b. **Stakeholders Relationship Committee**

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	UGAR SAIN ANAND	ID	Member	31-Oct-2017	
2	SUBBARAMAN NARAYAN	ID	Chairperson	30-Mar-2017	
3	HARISH BAHADUR	NED	Member	30-Mar-2017	

Company Remarks	
Whether Permanent chairperson appointed	Yes

c. **Risk Management Committee**

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
----------------	-----------------------------	-----------------	-------------------------------	-------------------------	-----------------------

Company Remarks	
Whether Permanent chairperson appointed	

d. **Nomination and Remuneration Committee**

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	HARISH BAHADUR	NED	Member	30-Mar-2017	
2	SANJAYA BARU	ID	Member	30-Mar-2017	
3	SUBBARAMAN NARAYAN	ID	Chairperson	30-Mar-2017	

Company Remarks	
Whether Permanent chairperson appointed	Yes

iii. **Meeting of Board of Directors**

<b>Date(s) of Meeting (if any) in the previous quarter</b>	<b>Date(s) of Meeting (if any) in the relevant quarter</b>
04-Feb-2019	08-May-2019

Company Remarks	
Maximum gap between any two consecutive (in number of days)	92

iv. **Meeting of Committees**

<b>Name of the Committee</b>	<b>Date(s) of meeting during of the committee in the previous quarter</b>	<b>Date(s) of meeting of the committee in the relevant quarter</b>	<b>Requirement of Quorum met (details)</b>	<b>Whether requirement of Quorum met (Yes/No)</b>
Audit Committee		04-Feb-2019	3	Yes
Audit Committee		08-May-2019	3	Yes
Nomination & Remuneration Committee		09-May-2018	2	Yes
Nomination & Remuneration Committee		08-May-2019	3	Yes

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	0

v. **Related Party Transactions**

<b>Subject</b>	<b>Compliance status (Yes/No/NA)</b>	<b>Remark</b>
Whether prior approval of audit committee obtained	Not Applicable	
Whether shareholder approval obtained for material RPT	Not Applicable	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Not Applicable	

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
--	--

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. Audit Committee - **Yes**
  - b. Nomination & remuneration committee - **Yes**

- c. Stakeholders relationship committee - **Yes**
- d. Risk management committee (applicable to the top 100 listed entities) - **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:

--

**Name** : **Anuj Sood**  
**Designation** : **Company Secretary & Compliance Officer**