

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

CIN- L85191DL2011PLC216530

Date-15.04.2019

The Secretary National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot No C/1, G Block Bandra Kurla Complex Bandra East, Mumbai – 400051	The Secretary Dept of Corporate Services Bombay Stock Exchange Limited P.J Towers, Dalal Street Mumbai – 400001
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Dear Sirs,

Sub: Compliance under Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please find enclosed herewith the Quarterly Report on Corporate Governance for the Quarter and the year ended March 31, 2019.

Hope you will find the above in order.

Thanking You

For Artemis Global Life Sciences Limited



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

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

Website : www.aglsl.in • E-mail: investor@aglsl.in • Tel. 0124 - 4262305/07 • Fax 0124 - 4262306

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	Yearly
Date of Report	31-03-2019
Risk management committee	Not Applicable



ANNEXURE 1

Format to be submitted by listed entity on quarterly basis

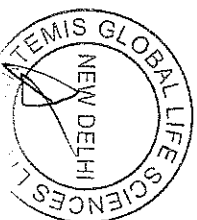
1. Name of Listed Entity - Artemis Global Life Sciences Limited
2. Quarter ending - 31-Mar-2019

1. Composition Of Board Of Director

T i t l e (M r / M s)	Name of the Director	DIN	PAN	Category (Chairperson / Executive/Non-Executive/Independent/Nominee)	Sub Category	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/ Stakeholder Committee held in listed entities including this listed entity
Mr.	Onkar S. Kanwar	00058921	AAIPK9639F	C & NED		25-Mar-2011		NA	3	3	2
Mr.	Necraj Kanwar	00058951	AAQPK9372F	NED		30-Mar-2017		NA	3	3	0
Mr.	Harish Bahadur	00032919	AADPB75331	NED		25-Mar-2011		NA	2	4	0
Mrs.	Devina Chakravarty	07107875	ADXPCC3210E	ED	MD	04-Aug-2017		NA	1	0	0
Mr.	Akshay Kumar Chudasama	00010630	AAAPCC3207F	ID		30-Mar-2017		24	4	5	0
Mr.	Subbaraman Narayan	00094081	ABUJPN6095R	ID		30-Mar-2017		24	5	8	4
Mr.	Sanjaya Bari	05344208	AAFPB4429H	ID		30-Mar-2017		24	2	3	0
Mr.	U.S. Anand	02055913	AAEPA5164H	ID		04-Aug-2017		20	2	6	1

Company Remarks
Whether Permanent chairperson appointed

Yes



ii. Composition of Committees

a. Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Akshay Kumar Chudasama	ID	Member	30-Mar-2017	
2	Harish Bahadur	NED	Member	30-Mar-2017	
3	Subbaraman Narayan	ID	Chairperson	30-Mar-2017	
Company Remarks					
Whether Permanent chairperson appointed					
Yes					

b. Stakeholders Relationship Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	U.S. 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

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
Company Remarks					
Whether Permanent chairperson appointed					

d. Nomination and Remuneration Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
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

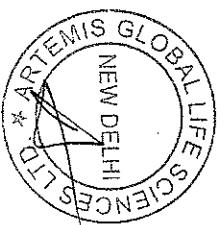
Date(s) of Meeting (if any) in the previous quarter 12-Nov-2018	Date(s) of Meeting (if any) in the relevant quarter 04-Feb-2019
Company Remarks	
Maximum gap between any two consecutive (in number of days) 83	

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Requirement of Quorum met (details)	Whether requirement of Quorum met (Yes/No)
Audit Committee	12-Nov-2018	04-Feb-2019		Yes
Company Remarks				
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee] 83				

v. Related Party Transactions

Subject	Compliance status (Yes/No/NA)	Remark
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:

Anuj Sood

Name : Anuj Sood
Designation : Company Secretary



ANNEXURE II

Formal to be submitted by listed entity at the end of the financial year for the whole of financial year

I. Disclosure on website in terms of Listing Regulations				
Item	Compliance status	Company Remark	Website	
Details of business	Yes		www.agisl.in	
Terms and conditions of appointment of Independent	Yes		www.agisl.in	
Composition of various committees of board of	Yes		www.agisl.in	
Code of conduct of board of directors and senior	Yes		www.agisl.in	
Details of establishment of vigil mechanism/Whistle	Yes		www.agisl.in	
Criteria of making payments to non-executive directors	Yes		www.agisl.in	
Policy on dealing with related party transactions	Yes		www.agisl.in	
Policy for determining 'material' subsidiaries	Yes		www.agisl.in	
Details of familiarization programs imparted to	Yes		www.agisl.in	
Contact information of the designated officials of the listed entity who are responsible for	Yes		www.agisl.in	
email address for grievance redressal and other	Yes		www.agisl.in	
Financial results	Yes		www.agisl.in	
Shareholding pattern	Yes		www.agisl.in	
Details of agreements entered into with the media companies and/or their associates	Not Applicable		www.agisl.in	
New name and the old name of the listed entity	Yes		www.agisl.in	
II Annual Affirmations				
Particulars	Regulation Number	Compliance status	Company Remark	
Independent director(s) have been appointed in terms of specified criteria of 'Independence and/or eligibility'	16(1)(b) & 25(6)	Yes		
Board composition	17(1)	Yes		
Meeting of Board of directors	17(2)	Yes		
Review of Compliance Reports	17(3)	Yes		
Plans for orderly succession for appointments	17(4)	Yes		
Code of Conduct	17(5)	Yes		
Fees/compensation	17(6)	Yes		
Minimum Information	17(7)	Yes		



Compliance Certificate	17(8)	Yes	
Risk Assessment & Management	17(9)	Yes	
Performance Evaluation of Independent Directors	17(10)	Yes	
Composition of Audit Committee	18(1)	Yes	
Meeting of Audit Committee	18(2)	Yes	
Composition of nomination & remuneration committee	19(1) & (2)	Yes	
Composition of Stakeholder Relationship Committee	20(1) & (2)	Yes	
Composition and role of risk management committee	21(1),(2),(3),(4)	Not Applicable	
Vigil Mechanism	22	Yes	
Policy for related party Transaction	23(1),(5),(6),(7) & (8)	Yes	
Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Not Applicable	
Approval for material related party transactions	23(4)	Not Applicable	
Composition of Board of Directors of unlisted material Subsidiary	24(1)	Yes	
Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	Yes	
Maximum Directorship & Tenure	25(1) & (2)	Yes	
Meeting of independent directors	25(3) & (4)	Yes	
Familiarization of independent directors	25(7)	Yes	
Memberships in Committees	26(1)	Yes	
Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
Disclosure of Shareholding by Non- Executive Directors	26(4)	Yes	
Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
Other Information			



III Affirmations:

The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied. - Yes

Other Information

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Name
Designation

:

ANJU SOOD
Company Secretary

Anju Sood

