

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

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 - 31-Dec-2017

I. Composition of Board of Directors										
Title (Mr./Ms)	Name Of the Director	DI N	PA 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 membership in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairpers on in Audit/ Stakeholder Committee held in listed entities including this listed entity
Mr.	Onkar S. Kanwar	00058921	AA1PK9639F	C & NED	25-Mar-2017			3	4	3
Mr.	Neeraj Kanwar	00058951	AAGPK9372F	NED	30-Mar-2017			3	4	0
Mr.	Harish Bahadur	00032919	AADPB7533J	NED	25-Mar-2011			2	4	0
Mrs.	Devlina Chakravarty	07107875	ADXPC3210E	ED	04-Aug-2017			1	0	0
Mr.	Akshay Kumar Chudasama	00010630	AAAPCS207F	NED,ID	30-Mar-2017		0.9	5	4	0
Mr.	Subbaraman Narayan	00094081	ABUPNS095R	NED,ID	30-Mar-2017		0.9	5	8	5
Mr.	Sanjaya Baru	05344208	AAF PB4429H	NED,ID	30-Mar-2017		0.9	2	3	0
Mr.	U.S. Anand	02055913	AAE PAS164H	NED,ID	04-Aug-2017		0.5	2	4	1

II. Composition of Committees

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

Stakeholders Relationship Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	U.S. Anand	NED,ID	Member

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

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2	Harish Bahadur	NED	Member
3	Subbaraman Narayan	NED, ID	Chairperson

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	Harish Bahadur	NED	Member
2	Subbaraman Narayan	NED, ID	Chairperson
3	Sanjaya Baru	NED, ID	Member

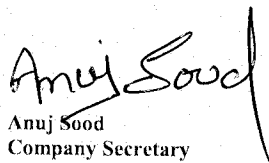
III. Meeting of Board of Directors		
Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
04-Aug-2017	31-Oct-2017	87

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 Committee	31-Oct-2017	Yes	04-Aug-2017	87
Nomination & Remuneration Committee		Yes	04-Aug-2017	

V. Related Party Transactions	
Subject	Compliance status (Yes/No/NA)
Whether prior approval of audit committee obtained	NA
Whether shareholder approval obtained for material RPT	NA
Whether details of RPT entered in to pursuant to omnibus approval have been reviewed by Audit Committee	NA

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