



GlaxoSmithKline Pharmaceuticals Ltd.
GSK House,
Dr. Annie Besant Road, Worli,
Mumbai - 400 030

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6th July, 2017

To,

BSE LIMITED
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400001

THE NATIONAL STOCK EXCHANGE OF INDIA LIMITED
Exchange Plaza, 5th Floor, Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (East)
Mumbai - 400051

Dear Sir,

Re: Compliance Report on Corporate Governance

We attach herewith the quarterly compliance report on Corporate Governance as per Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in the format specified (Annexure I) for the quarter ended June 30, 2017.

Thanking you,

Yours faithfully
For GlaxoSmithKline Pharmaceuticals Limited

Ajay Nadkarni
Vice President – Administration, Real Estate
& Company Secretary

Encl:

Securities and Exchange Board of India
Format to be submitted by listed entity on quarterly basis

1: Name of Listed Entity : GlaxoSmithKline Pharmaceuticals Limited
2: Quarter ending : 30th June, 2017

I. Composition of Board of Directors								
Title (Mr./Ms.)	Name of Director	PAN ^s & DIN	Category (Chairperson/ Executive/ Non-Executive/ Independent / Nominee) ^{&}	Date of Appointment in the current term/ Cessation	Tenure* (Refer to Note below)	No. of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations	No. 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
Mr.	DEEPAK PAREKH	9078/AAOPP9668B	Chairperson /Non-Executive	28.09.1994	NA	4	3	3
Mr.	DAMODARANNAR SUNDARAM	16304/AANPS7428P	Independent	30.03.2015	1	3	1	3
Mr.	NIHAL KAVIRATNE	32473/AAKPK4721E	Independent	30.03.2015	1	2	1	NIL
Ms.	ANJALI BANSAL	207746/AJMPB0292J	Independent	30.03.2015	1	4	1	NIL
Mr.	RAJESHWAR RAJ BAJAJ	419623/AAFPB2036G	Independent	30.03.2015	1	2	1	NIL
Mr.	ANAMI NARAYAN PREMA ROY	1361110/AAEPR7810F	Independent	30.03.2015	1	3	1	2
Mr.	VAIDHEESH ANNASWAMY	1444303/ACGPV5317B	Executive	03.08.2015	NA	NIL	1	NIL
Mr.	RAJU KRISHANASWAMY	3043004/ABWPK4872F	Executive	01.08.2011	NA	NIL	NIL	NIL
Mr.	PRADEEP VASUDEO BHIDE	3304262/ADYPB4012C	Independent	30.03.2015	1	6	4	1
Mr.	ANDREW ANTRINKOS ARISTIDOU	7034424/BOZPA5080C	Executive	01.12.2014	NA	NA	NIL	NIL
Mr.	MARC JONES	7785549/ZZZZZ9999Z	Non-Executive	07.04.2017 Appointed	NA	NIL	NIL	NIL
Mr.	SUBESH WILLIAMS	7786724/ZZZZZ9999Z	Non-Executive	07.04.2017 Appointed	NA	NA	NIL	NIL

Note: Mr. D Sundaram, Mr. N Kaviratne, Ms. A Bansal, Mr. A N Roy, Mr. P V Bhide, and Mr. R R Bajaj have been on the Board since last 6, 10, 2, 4, 5 and 13 years respectively. The tenure mentioned in the above column (6) is from the date of appointment as Independent Directors under Companies Act, 2013. 1 Term of 5 years / or 60 months.



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.
5: This report and/or the report submitted in the previous quarter has been approved by Board of Directors.

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.

I. Affirmations:

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

Third Report – This report will be placed before the Board of Directors at its next meeting scheduled to be held on 25.07.2017

Name & Designation:



**Ajay Nadkarni
Company Secretary**

Note:

Information at Table I and II above need to be necessarily given in 1st quarter of each financial year. However, if there is no change of information in subsequent quarter (s) of that financial year, this information may not be given by listed entity and instead a statement "same as previous quarter" may be given