

General information about company	
Scrip code	500660
NSE Symbol	GLAXO
MSEI Symbol	NOTLISTED
ISIN	INE159A01016
Name of the entity	GlaxoSmithKline Pharmaceutiuals Limited
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	31-12-2018
Risk management committee	Applicable

Annexure I															
Annexure I to be submitted by listed entity on quarterly basis															
I. Composition of Board of Directors															
Disclosure of notes on composition of board of directors explanatory															
Is there any change in information of board of directors compare to previous quarter													Yes		
Wether the listed entity has a Regular Chairperson													Yes		
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number 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)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	DEEPAK PAREKH	AAOPP9668B	00009078	Non-Executive - Non Independent Director	Chairperson		28-09-1994			3	3	2		
2	Mr	DAMODARANNAIR SUNDARAM	AANPS7428P	00016304	Non-Executive - Independent Director	Not Applicable		30-03-2015		60	4	3	4		
3	Mr	NIHAL KAVIRATNE	AAKPK4721E	00032473	Non-Executive - Independent Director	Not Applicable		30-03-2015		60	1	1	0		
4	Ms	ANJALI BANSAL	AJMPB0292J	00207746	Non-Executive - Independent Director	Not Applicable		30-03-2015		60	6	1	0		

Annexure I to be submitted by listed entity on quarterly basis															
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Disclosure of notes on composition of board of directors explanatory															
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number 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)	Notes for not providing PAN	Notes for not providing DIN
5	Mr	ANAMI NARAYAN PREMA ROY	AAEPR7810F	01361110	Non-Executive - Independent Director	Not Applicable		30-03-2015		60	2	0	0		
6	Mr	PRADEEP VASUDEO BHIDE	ADYPB4012C	03304262	Non-Executive - Independent Director	Not Applicable		30-03-2015		60	7	7	3		
7	Mr	VAIDHEESH ANNASWAMY	ACGPV5317B	01444303	Executive Director	Not Applicable		03-08-2015			0	1	0		
8	Ms	PUJA THAKUR	ACOPT5750A	07971789	Executive Director	Not Applicable		01-01-2018			0	0	0		

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Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number 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)	Notes for not providing PAN	Notes for not providing DIN
9	Mr	RAJU KRISHANASWAMY	ABWPK4872F	03043004	Executive Director	Not Applicable		01-08-2016			0	0	0		
10	Mr	SUBESH WILLIAMS	ZZZZZ9999Z	07786724	Non-Executive - Non Independent Director	Not Applicable		07-04-2017			0	0	0	Textual Information (2)	

Text Block	
Textual Information(1)	Foreign Director does not pancard

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	
Is there any change in information of committees compare to previous quarter	Yes

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00009078	DEEPAK PAREKH	Non-Executive - Non Independent Director	Member	07-05-2013		
2	00016304	DAMODARANNAIR SUNDARAM	Non-Executive - Independent Director	Chairperson	07-05-2013		
3	00032473	NIHAL KAVIRATNE	Non-Executive - Independent Director	Member	07-05-2013		
4	03304262	PRADEEP VASUDEO BHIDE	Non-Executive - Independent Director	Member	07-05-2013		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00032473	NIHAL KAVIRATNE	Non-Executive - Independent Director	Chairperson	07-05-2013		
2	00009078	DEEPAK PAREKH	Non-Executive - Non Independent Director	Member	07-05-2013		
3	00207746	ANJALI BANSAL	Non-Executive - Independent Director	Member	07-05-2013		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00009078	DEEPAK PAREKH	Non-Executive - Non Independent Director	Chairperson	07-05-2013		
2	03304262	PRADEEP VASUDEO BHIDE	Non-Executive - Independent Director	Member	07-05-2013		
3	01444303	VAIDHEESH ANNASWAMY	Executive Director	Member	03-08-2015		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00009078	DEEPAK PAREKH	Non-Executive - Non Independent Director	Member	07-05-2013		
2	00016304	DAMODARANNAIR SUNDARAM	Non-Executive - Independent Director	Chairperson	07-05-2013		
3	00032473	NIHAL KAVIRATNE	Non-Executive - Independent Director	Member	07-05-2013		
4	03304262	PRADEEP VASUDEO BHIDE	Non-Executive - Independent Director	Member	07-05-2013		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00009078	DEEPAK PAREKH	Non-Executive - Non Independent Director	Chairperson	17-04-2014		
2	00207746	ANJALI BANSAL	Non-Executive - Independent Director	Member	17-04-2014		
3	01361110	ANAMI NARAYAN PREMA ROY	Non-Executive - Independent Director	Member	06-11-2014		
4	01444303	VAIDHEESH ANNASWAMY	Executive Director	Member	03-08-2015		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1			
Annexure 1			
III. Meeting of Board of Directors			
Disclosure of notes on meeting of board of directors explanatory			
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)
1	24-07-2018		
2		22-10-2018	89

Annexure 1							
IV. Meeting of Committees							
Disclosure of notes on meeting of committees explanatory							
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	22-10-2018	Yes		24-07-2018	89	
2	Audit Committee	18-12-2018	Yes				
3	Stakeholders Relationship Committee	18-12-2018	Yes				

Annexure 1			
V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Annexure 1		
VI. Affirmations		
Sr	Subject	Compliance status (Yes/No)
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
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 100 listed entities)	Yes
6	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
7	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
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Ajay Nadkarni
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	Ajay Nadkarni
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	04-01-2019

