

General information about company		
Scrip code	500660	
NSE Symbol	GLAXO	
MSEI Symbol	NOTLISTED	
ISIN	INE159A01016	
Name of the entity	GlaxoSmithkline Pharmaceuticals Limited	
Date of start of financial year	01-04-2024	
Date of end of financial year	31-03-2025	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	31-12-2024	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	not applicable
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	Yes	
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	Yes	
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	G00098	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

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							Textual Information(1)	
Whether the listed entity has a Regular Chairperson							Yes	
Whether Chairperson is related to MD or CEO							No	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Ms	Renu Sud Karnad		00008064	Non-Executive - Independent Director	Chairperson		03-09-1952
2	Mr	DAMODARANNAIR SUNDARAM		00016304	Non-Executive - Independent Director	Not Applicable		16-04-1953
3	Mr	ANAMI NARAYAN PREMA ROY		01361110	Non-Executive - Independent Director	Not Applicable		15-05-1950
4	Mr	PRADEEP VASUDEO BHIDE		03304262	Non-Executive - Independent Director	Not Applicable		08-01-1950
5	Ms	Sunita Maheshwari		01641411	Non-Executive - Independent Director	Not Applicable		02-06-1966
6	Mr	Manu Anand		00396716	Non-Executive - Independent Director	Not Applicable		20-07-1958
7	Mr	Bhushan Akshikar		09112346	Executive Director	Not Applicable		14-10-1970
8	Mr	Juby Chandy		09530618	Executive Director	Not Applicable		12-07-1977
9	Mr	Subesh Williams		07786724	Non-Executive - Non Independent Director	Not Applicable		14-05-1962

I. Composition of Board of Directors

Disqualification of Directors under section 164 of the Companies Act, 2013

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active
9	No				Active

I. Composition of Board of Directors

Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	No		01-04-2019			9	4	1	8	2			
2	No		30-03-2015	30-03-2020		117	3	3	9	4			
3	No		30-03-2015	30-03-2020		117	6	6	8	4			
4	No		30-03-2015	30-03-2020		117	2	2	3	0			
5	No		18-05-2020	18-05-2020		52	2	2	0	0			
6	No		16-05-2022	16-05-2022		28	2	2	2	0			
7	NA		01-12-2022				1	0	1	0			
8	NA		01-04-2022				1	0	0	0			
9	No		07-04-2017				1	0	0	0			

Text Block

Textual Information(1)

Mr. P. V. Bhide resigned with effect from January 07, 2025 from the Board and its Committees.

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	00016304	DAMODARANNAIR SUNDARAM	Non-Executive - Independent Director	Chairperson	13-05-2013		
2	03304262	PRADEEP VASUDEO BHIDE	Non-Executive - Independent Director	Member	13-05-2013		
3	00008064	Renu Sud Karnad	Non-Executive - Independent Director	Member	01-04-2019		
4	00396716	Manu Anand	Non-Executive - Independent Director	Member	16-05-2022		

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	01361110	ANAMI NARAYAN PREMA ROY	Non-Executive - Independent Director	Chairperson	27-07-2022		
2	00016304	DAMODARANNAIR SUNDARAM	Non-Executive - Independent Director	Member	18-05-2020		
3	00008064	Renu Sud Karnad	Non-Executive - Independent Director	Member	01-04-2019		

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	00008064	Renu Sud Karnad	Non-Executive - Independent Director	Chairperson	01-04-2019		
2	03304262	PRADEEP VASUDEO BHIDE	Non-Executive - Independent Director	Member	13-05-2013		
3	09112346	Bhushan Akshikar	Executive Director	Member	01-12-2022		

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	00016304	DAMODARANNAIR SUNDARAM	Non-Executive - Independent Director	Chairperson	13-05-2013		
2	03304262	PRADEEP VASUDEO BHIDE	Non-Executive - Independent Director	Member	13-05-2013		
3	00008064	Renu Sud Karnad	Non-Executive - Independent Director	Member	01-04-2019		
4	00396716	Manu Anand	Non-Executive - Independent Director	Member	16-05-2022		

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	01641411	Sunita Maheshwari	Non-Executive - Independent Director	Chairperson	18-05-2020		
2	01361110	ANAMI NARAYAN PREMA ROY	Non-Executive - Independent Director	Member	17-04-2014		
3	09112346	Bhushan Akshikar	Executive Director	Member	01-12-2022		

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. No.	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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	02-08-2024				Yes	9	9	5
2		28-10-2024	86		Yes	9	8	4
3		29-10-2024			Yes	9	9	5

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	02-08-2024				Yes	4	4	3	0
2	Audit Committee	29-10-2024	87			Yes	4	4	3	0
3	Stakeholders Relationship Committee	13-12-2024	44			Yes	3	3	1	0
4	Risk Management Committee	02-08-2024				Yes	4	4	3	0
5	Corporate Social Responsibility Committee	25-07-2024				Yes	3	3	2	0

Annexure 1

V. 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 1000 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

Details of Cyber security incidence

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	Ajay Nadkarni
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	06-02-2025

Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	1
No. of investor complaints received during the Quarter	19
No. of investor complaints disposed off during the Quarter	19
No. of investor complaints those remaining unresolved at the end of the Quarter	1

Disclosure of Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Imposition of Fine or Penalty					
Sr. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
1	Additional Commissioner of CT & GST (Appeal), Central Zone-I, Cuttack, Odisha	Order dated 15 October 2024 passed under Section 107 of CGST Act, 2017 Tax of Rs.11,76,361; Interest of Rs.3,77,909 and Penalty of Rs.1,27,634	15-10-2024	The officer has raised demand in relation to GST credit related issues (mismatch between Company's GST returns vis-à-vis details reported by suppliers)	No impact on financial operations of the Company. The Company is evaluating the demand order and will take appropriate actions in due course.
2	Joint Commissioner of State Tax (Appeal), Territorial Range, Cuttack1, Odisha	Order dated 17 October 2024 passed under Section 107 of CGST Act, 2017 Tax of Rs.1,66,833; Interest of Rs.1,34,929 and Penalty of Rs.16,683 (Total demand: INR 3,18,445)	04-11-2024	The officer has raised demand in relation to GST credit related issues (mismatch between Company's GST returns vis-à-vis details reported by suppliers)	No impact on GSK. The Company is evaluating the demand order and will take appropriate actions in due course.
3	Joint Commissioner (Appeal), CGST, Customs & Central Excise, Indore	Order dated 30 September 2024 passed under Section 107 of CGST Act, 2017 Demand dropped: Tax of Rs.6,66,363/-; Interest – Not quantified; Penalty of Rs.6,66,363/- (Total demand: INR 13,32,726/-)	26-11-2024	The officer has dropped entire demand involved in the matter. The demand was pertaining to disallowance of certain TRAN 1 credit	Favorable Order, Total demand of Rs.13,32,726/- set aside

Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes

