

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	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	31-12-2019
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities

**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

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	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 (Refer Regulation 17A(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	Ms	Renu Sud Karnad	ZZZZZ9999Z	00008064	Non-Executive - Non Independent Director	Chairperson		03-09-1952	NA		01-04-2019	01-04-2019		5	2	8	3	Textual Information(1)		
2	Mr	DAMODARANNAIR SUNDARAM	ZZZZZ9999Z	00016304	Non-Executive - Independent Director	Not Applicable		16-04-1953	NA		30-03-2015	30-03-2015		57	5	5	8	5	Textual Information(2)	
3	Mr	NIHAL KAVIRATNE	ZZZZZ9999Z	00032473	Non-Executive - Independent Director	Not Applicable		17-03-1944	Yes	05-09-2018	30-03-2015	30-03-2015		57	1	1	1	0	Textual Information(3)	
4	Ms	ANJALI BANSAL	ZZZZZ9999Z	00207746	Non-Executive - Independent Director	Not Applicable		25-02-1971	NA		30-03-2015	30-03-2015		57	6	6	3	0	Textual Information(4)	

## I. Composition of Board of Directors

### Disclosure of notes on composition of board of directors explanatory

#### Whether the listed entity has a Regular Chairperson

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	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 (Refer Regulation 17A(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	ZZZZZ9999Z	01361110	Non-Executive - Independent Director	Not Applicable		15-05-1950	NA		30-03-2015	30-03-2015		57	6	6	2	1	Textual Information(5)	
6	Mr	PRADEEP VASUDEO BHIDE	ZZZZZ9999Z	03304262	Non-Executive - Independent Director	Not Applicable		08-01-1950	NA		30-03-2015	30-03-2015		57	6	6	9	4	Textual Information(6)	
7	Mr	VAIDHEESH ANNASWAMY	ZZZZZ9999Z	01444303	Executive Director	Not Applicable		16-09-1959	NA		03-08-2015	01-10-2019			1	0	1	0	Textual Information(7)	
8	Ms	PUJA THAKUR	ZZZZZ9999Z	07971789	Executive Director	Not Applicable		01-11-1975	NA		01-01-2018	01-01-2018			1	0	0	0	Textual Information(8)	

## I. Composition of Board of Directors

### Disclosure of notes on composition of board of directors explanatory

#### Whether the listed entity has a Regular Chairperson

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	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 (Refer Regulation 17A(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	ZZZZZ9999Z	03043004	Executive Director	Not Applicable		30-05-1966	NA		01-08-2011	01-08-2019			1	0	0	0	Textual Information(9)	
10	Mr	SUBESH WILLIAMS	ZZZZZ9999Z	07786724	Non-Executive - Non Independent Director	Not Applicable		14-05-1962	NA		07-04-2017	07-04-2017			1	0	0	0	Textual Information(10)	

<b>Text Block</b>	
Textual Information(1)	For website upload
Textual Information(2)	For website upload
Textual Information(3)	For website upload
Textual Information(4)	For website upload
Textual Information(5)	For website upload
Textual Information(6)	For website upload
Textual Information(7)	For website upload
Textual Information(8)	For website upload
Textual Information(9)	For website upload
Textual Information(10)	For website upload

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	07-05-2013		
2	00032473	NIHAL KAVIRATNE	Non-Executive - Independent Director	Member	07-05-2013		
3	03304262	PRADEEP VASUDEO BHIDE	Non-Executive - Independent Director	Member	07-05-2013		
4	00008064	Renu Sud Karnad	Non-Executive - Non Independent Director	Member	01-04-2019		

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	00207746	ANJALI BANSAL	Non-Executive - Independent Director	Member	07-05-2013		
3	00008064	Renu Sud Karnad	Non-Executive - Non 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 - Non Independent Director	Chairperson	01-04-2019		
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	00016304	DAMODARANNAIR SUNDARAM	Non-Executive - Independent Director	Chairperson	07-05-2013		
2	00032473	NIHAL KAVIRATNE	Non-Executive - Independent Director	Member	07-05-2013		
3	03304262	PRADEEP VASUDEO BHIDE	Non-Executive - Independent Director	Member	07-05-2013		
4	00008064	Renu Sud Karnad	Non-Executive - Non Independent Director	Member	01-04-2019		

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	01361110	ANAMI NARAYAN PREMA ROY	Non-Executive - Independent Director	Chairperson	17-04-2014		
2	00207746	ANJALI BANSAL	Non-Executive - Independent Director	Member	17-04-2014		
3	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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	22-07-2019				Yes	9	4
2		22-10-2019	91		Yes	9	4

**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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	22-07-2019				Yes	4	3
2	Stakeholders Relationship Committee	22-07-2019				Yes	3	1
3	Audit Committee	22-10-2019				Yes	4	3
4	Stakeholders Relationship Committee	22-10-2019				Yes	3	1
5	Audit Committee	14-12-2019				Yes	4	3

**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 500 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



<b>Signatory Details</b>	
Name of signatory	Ajay Nadkarni
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	10-01-2020

