

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

ANNEXURE I

1: Name of Listed Entity : GlaxoSmithKline Pharmaceuticals Limited
 2: Quarter ending : 30th June, 2016

I. Composition of Board of Directors								
Title (Mr./ Ms.)	Name of Director	PAN ^s & DIN	Category (Chairperson/ Executive/ Non-Executive/ Independent / Nominee) ^s	Date of Appointment in the current term/ Cessation	Tenure (Refer to Note below)	No. of Directorships 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	4	2
Mr.	DAMODARAN NAIR SUNDARAM	16304/ AANPS7428P	Independent	30.03.2015	1	3	2	1
Mr.	NIHAL KAVIRATNE	32473/ AAKPK4721E	Independent	30.03.2015	1	2	1	NIL
Ms.	ANJALI BANSAL	207746/ AJMPB0292J	Independent	30.03.2015	1	3	1	NIL
Mr.	RAJESHWAR RAJ BAJAJ	419623/ AAFPB2036G	Independent	30.03.2015	1	2	1	NIL
Mr.	ANAMI NARAYAN PREMA ROY	1361110/ AAEP7810F	Independent	30.03.2015	1	3	1	2
Mr.	VAIDHEESH ANNASWAMY	1444303/ ACGPV5317B	Executive	03.08.2015	NA	NIL	1	NIL
Mr.	RONALD CANUTE SEQUEIRA	1549120/ AVXPS0007P	Executive	25.10.2015	NA	NIL	NIL	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	2
Mr.	ANDREW ANTRINKOS ARISTIDOU	7034424/ BOZPA5080C	Executive	01.12.2014	NA	NA	NIL	NIL
Mr.	REGIS JEAN SIMARD	7186737/-	Non-Executive	18.05.2015	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 Bajaaj 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

II. Composition of Committees		
Name of Committee	Name of Committee Members	Category (Chairperson/Executive/Non-Executive/Independent/Nominee) [*]
1: Audit Committee	1: D. Sundaram 2: D. S. Parekh 3: N. Kaviratne 4: P. V. Bhide	Independent – Chairperson Non-Executive Independent Independent
2: Nomination & Remuneration Committee	1: N. Kaviratne 2: A. Bansal 3: D. S. Parekh	Independent – Chairperson Independent Non-Executive
3: Risk Management Committee (if applicable)	Same as Audit Committee	
4: Stakeholders Relationship Committee	1: D. S. Parekh 2: R. R. Bajaaj 3: P. V. Bhide 4: A. Vaidheesh	Non-Executive – Chairperson Independent Independent Executive

^{*} Category of Directors means Executive/Non-executive/Independent/Nominee. If a Director fits into more than one category, write all categories separating them with a hyphen

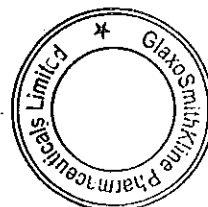
III. Meeting of Board of Directors		
Date (s) of Meeting (if any) in the previous quarter	Date (s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive meetings (in number of days)
10.02.2016	12.04.2016, 25.05.2016	61,42

IV. Meeting of Committees			
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 meetings in number of days
12.04.2016, 25.05.2016	Yes, All members present	10.02.2016	61,42

* This information has to be mandatorily given for audit committee, for rest of the committees giving this information is optional

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

Note:
1: In the column "compliance status", compliance or non-compliance may be indicated by Yes/No/NA. 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.



VI. Affirmations

- 1: The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
- 2: The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
 - a. Audit Committee
 - b. Nomination & Remuneration Committee
 - c. Stakeholders Relationship Committee
 - d. Risk Management Committee (applicable to the top 100 listed entities)
- 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.
- 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.

First Report – This report will be placed before the Board of Directors at its next meeting scheduled to be held on 28.07.2016

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.