

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	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	31-12-2023
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
1	Ms	Renu Sud Karnad	AAAAA1111A	00008064	Non-Executive - Non Independent Director	Chairperson		03-09-1952
2	Mr	DAMODARANNAIR SUNDARAM	BBBBB1111B	00016304	Non-Executive - Independent Director	Not Applicable		16-04-1953
3	Mr	ANAMI NARAYAN PREMA ROY	CCCCC1111C	01361110	Non-Executive - Independent Director	Not Applicable		15-05-1950
4	Mr	PRADEEP VASUDEO BHIDE	AAAAA1234A	03304262	Non-Executive - Independent Director	Not Applicable		08-01-1950
5	Ms	Sunita Maheshwari	AAAAA1235A	01641411	Non-Executive - Independent Director	Not Applicable		02-06-1966
6	Mr	Manu Anand	FFFFF1111F	00396716	Non-Executive - Independent Director	Not Applicable		20-07-1958
7	Mr	Bhushan Akshikar	GGGGG1111G	09112346	Executive Director	Not Applicable		14-10-1970
8	Mr	Juby Chandy	HHHHH1111H	09530618	Executive Director	Not Applicable		12-07-1977
9	Mr	Subhesh Williams	LLLLL1111L	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) & 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)	Notes for not providing PAN	Notes for not providing DIN
1	No		01-04-2019				4	0	5	1		
2	No		30-03-2015	30-03-2020		105	3	3	5	2		
3	No		30-03-2015	30-03-2020		105	7	7	10	5		
4	No		30-03-2015	30-03-2020		105	4	4	7	2		
5	No		18-05-2020	18-05-2020		43	2	2	0	0		
6	No		16-05-2022	16-05-2022		19	2	2	4	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		

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 - Non 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 - 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	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 - Non 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	17-04-2020		
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	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	26-07-2023				Yes	9	9	5
2		08-11-2023	104		Yes	9	9	5
3		09-11-2023	0		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	26-07-2023				Yes	4	4	3	0
2	Audit Committee	09-11-2023	105			Yes	4	4	3	0
3	Risk Management Committee	23-08-2023				Yes	4	4	3	0

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 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	
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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
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Signatory Details

Name of signatory	Ajay Nadkarni
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	08-01-2024

