

General information about company	
Scrip code	506197
NSE Symbol	BLISSGVS
MSEI Symbol	NA
ISIN	INE416D01022
Name of the entity	Bliss GVS Pharma 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	Not 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	No
Wether the listed entity has a Regular Chairperson	Yes

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	00765052	Mr. Mayank Surendra Mehta	Non-Executive - Independent Director	Chairperson	11-02-2016		Textual Information(1)
2	03600249	Mr. Subramanian Ramaswamy Vaidya	Non-Executive - Independent Director	Member	11-02-2016		Textual Information(2)
3	01622988	Mr. Santosh Laxman Parab	Non-Executive - Independent Director	Member	26-10-2016		Textual Information(3)
4	00140593	Mr. Narsimha Shibroor Kamath	Executive Director	Member	11-02-2016		Textual Information(4)

Sr Text Block	
Textual Information(1)	The Board of Directors at their meeting held on February 11, 2016 reconstituted Audit Committee.
Textual Information(2)	The Board of Directors at their meeting held on February 11, 2016 reconstituted Audit Committee.
Textual Information(3)	The Board of Directors at their meeting held on October 26, 2016 appointed Mr. Santosh Parab as a Member of the Audit Committee.
Textual Information(4)	The Board of Directors at their meeting held on February 11, 2016 reconstituted Audit Committee.

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	03600249	Mr. Subramanian Ramaswamy Vaidya	Non-Executive - Independent Director	Chairperson	11-02-2016		Textual Information(1)
2	01622988	Mr. Santosh Laxman Parab	Non-Executive - Independent Director	Member	11-02-2016		Textual Information(2)
3	00140942	Mr. Gautam Rasiklal Ashra	Non-Executive - Non Independent Director	Member	11-02-2016		Textual Information(3)

Sr Text Block	
Textual Information(1)	The Board of Directors at their meeting held on February 11, 2016 reconstituted Nomination and Remuneration Committee.
Textual Information(2)	The Board of Directors at their meeting held on February 11, 2016 reconstituted Nomination and Remuneration Committee.
Textual Information(3)	The Board of Directors at their meeting held on February 11, 2016 reconstituted Nomination and Remuneration Committee.

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	00140942	Mr. Gautam Rasiklal Ashra	Non-Executive - Non Independent Director	Chairperson	11-02-2016		Textual Information(1)
2	00765052	Mr. Mayank Surendra Mehta	Non-Executive - Independent Director	Member	11-02-2016		Textual Information(2)
3	02307289	Dr. Vibha Gagan Sharma	Executive Director	Member	11-02-2016		Textual Information(3)
4	00731501	Mrs. Shruti Vishal Rao	Executive Director	Member	11-02-2016		Textual Information(4)

Sr Text Block	
Textual Information(1)	The Board of Directors at their meeting held on February 11, 2016 reconstituted Stakeholders Relationship Committee.
Textual Information(2)	The Board of Directors at their meeting held on February 11, 2016 reconstituted Stakeholders Relationship Committee.
Textual Information(3)	The Board of Directors at their meeting held on February 11, 2016 reconstituted Stakeholders Relationship Committee.
Textual Information(4)	The Board of Directors at their meeting held on February 11, 2016 reconstituted Stakeholders Relationship Committee.

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

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	03600249	Mr. Subramanian Ramaswamy Vaidya	Non-Executive - Independent Director	Chairperson	29-05-2015		
2	00140593	Mr. Narsimha Shibroor Kamath	Executive Director	Member	29-05-2015		
3	00731501	Mrs. Shruti Vishal Rao	Executive Director	Member	29-05-2015		

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	09-08-2018		
2		02-11-2018	84

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	02-11-2018	Yes	04	09-08-2018	84	

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	NA	
2	Whether shareholder approval obtained for material RPT	NA	
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)	NA
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	S. N.Kamath
2	Designation	Managing Director

Signatory Details	
Name of signatory	Mr. S. N. Kamath
Designation of person	Managing Director
Place	Mumbai
Date	10-01-2019

