

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity: **BLISS GVS PHARMA LIMITED**
2. Quarter ending: **31st December, 2015**

I. Composition of Board of Directors								
Title (Mr./Ms)	Name of the Director	PAN & DIN	Category (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee) &	Date of Appointment in the current term/ cessation	Tenure*	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of members hips in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairpersons in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
Mr.	Mayank Mehta	PAN:AABPM1430D DIN:00765052	Chairperson-Independent Director	28/08/2014	5 yrs	1	-	1
Mr.	S.R.Vaidya	PAN:AAAPV9688F DIN: 03600249	Independent Director	28/08/2014	5 yrs	1	-	1
Mr.	Hira Sadhka	PAN:AIDPS4853Q DIN: 00203098	Independent Director	09/11/2015	5 yrs	1	1	-
Mr.	Gautam R. Ashra	PAN:AABPA0457E DIN: 00140942	Non-Executive Director	16/09/2015 Retire by rotation	-	2	1	-
Mrs.	Vibha Sharma	PAN:AMFPK5844H DIN: 02307289	Executive Director	27/01/2013	-	1	-	-
Mrs.	Shruti Rao	PAN:AMFPK5843A DIN: 00731501	Executive Director	01/04/2013	-	1	1	-
Mr.	S.N. Kamath	PAN:AFMPK8583R DIN: 00140593	Executive Director	01/04/2013	-	1	1	-

\$PAN number of any director would not be displayed on the website of Stock Exchange

&Category of directors means executive/non-executive/independent/Nominee. If a director fits into more than one category write all categories separating them with hyphen

* to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.



II. Composition of Committees			
Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/independent/Nominee)\$	
1. Audit Committee	1) Mr. Mayank Mehta 2) Mr. S.N. Kamath 3) Dr. Hira Sadhak	Chairperson-Independent Director Executive Director Independent Director	
2. Nomination & Remuneration Committee	1) Mr. Mayank Mehta 2) Mr. Gautam Ashra 3) Mr. S.R. Vaidya	Chairman-Independent Director Non-Executive Director Independent Director	
3. Risk Management Committee(if applicable)	NA		
4. Stakeholders Relationship Committee	1) Mr. S.R. Vaidya 2) Mr. Gautam Ashra 3) Mrs. Shruti Rao	Chairperson-Independent Director Non-Executive Director Executive Director	
&Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with 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 (in number of days)	
14/08/2015	09/11/2015	86 days	
IV. Meeting of Audit Committee			
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*
09/11/2015	No. The Company was in process to appoint Independent Director in Board Meeting.	14/08/2015	86 days

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

V. Related Party Transactions	
<i>Subject</i>	<i>Compliance status (Yes/No/NA)</i>
Whether prior approval of audit committee obtained	NA
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/N.A.. 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 placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here:

Vipul B. Thakkar
Chief Financial Officer

