

ANNEXURE I
CORPORATE GOVERNANCE REPORT

Name of Listed Entity - Bliss GVS Pharma Limited
Quarter ending - 30-Jun-2017

I.Composition of Board of Directors

Title (Mr./ Ms)	Name of the Director	DIN	PAN	Category (Chairperson /Executive/No n- Executive/ Independent/ Nominee)	Date of Appointme nt	Date of cessation	Tenur e	No of Directorsh ip in listed entities including this listed entity	No of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	
Mr.	S.R.Vaidya	03600249	AAAPV9688F	ID	28-Aug-2014		5	1	1	1	
Mr.	Mayank Mehta	00765052	AABPM1430D	ID,C & NED	28-Aug-2014		5	1	2	1	
Mr.	Santosh Parab	01622988	AAFPP6979E	ID	24-May-2016		5	1	1	0	
Mr.	Gautam R. Ashra	00140942	AABPA0457E	NED				1	1	1	
Mrs.	Vibha Sharma	02307289	AMFPK5844H	ED				1	1	0	
Mrs.	Shruti Rao	00731501	AMFPK5843A	ED				1	1	0	
Mr.	S.N. Kamath	00140593	AFMPK8583R	ED				1	1	0	

II. Composition of Committee

Audit Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	Mayank Mehta	ID,C & NED	Chairperson
2	S.N. Kamath	ED	Member
3	S.R.Vaidya	ID	Member
4	Santosh Parab	ID	Member

Stakeholders Relationship Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	Gautam R. Ashra	NED	Chairperson
2	Mayank Mehta	ID,C & NED	Member
3	Vibha Sharma	ED	Member
4	Shruti Rao	ED	Member

Nomination and Remuneration Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	Gautam R. Ashra	NED	Member
2	S.R.Vaidya	ID	Chairperson
3	Mayank Mehta	ID,C & NED	Member

III. Meeting of Board of Directors

<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
09-Feb-2017	16-May-2017	95

IV. Meeting of Committees

<i>Name of the committee</i>	<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
Audit Committee	16-May-2017	YES	09-Feb-2017	95

V. Related Party Transactions

<i>Subject</i>	<i>Compliance status (Yes/No/NA)</i>
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	Not Applicable
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes

VI. Affirmations	
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	
b. Nomination & remuneration committee - Yes	
c. Stakeholders relationship committee - Yes	
d. Risk management committee (applicable to the top 100 listed entities) - Not Applicable	
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. - Yes	
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.- Yes	
5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - Yes	
b. Any comments/observations/advice of Board of Directors may be mentioned here	

Name	:	S. N. Kamath
Designation	:	Managing Director
Date	:	July 11, 2017