

**ANNEXURE I**  
**CORPORATE GOVERNANCE REPORT**

1. Name of Listed Entity     **- Bliss GVS Pharma Limited**  
2. Quarter ending             **- 30-Sep-2017**

<b>I. Composition of Board of Directors</b>										
Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chairperson /Executive/Non- Executive/Independent/ Nominee)	Date of Appointment	Date of cessation	Tenure	No of Directorships 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

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

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

<b>Nomination and Remuneration Committee</b>			
<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

<b>III. Meeting of Board of Directors</b>		
<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>
16-May-2017	06-Sep-2017	112

<b>IV. Meeting of Committees</b>				
<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	06-Sep-2017	YES	16-May-2017	112

<b>V. Related Party Transactions</b>	
<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** : October 13, 2017

### ANNEXURE III

#### Corporate Governance Report (for the half year ended)

Name of Listed Entity: Bliss GVS Pharma Limited

Half year ended: September 30, 2017

#### Affirmations:

<i>Broad Heading</i>	<i>Regulation Number</i>	<i>Compliance Status</i>
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes

**Name :** S.N.Kamath  
**Designation :** Managing Director  
**Date :** October 13, 2017