

General information about company	
Scrip code	544306
NSE Symbol	SAILIFE
MSEI Symbol	NA
ISIN	INE570L01029
Name of the entity	SAI LIFE SCIENCES LIMITED
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	31-12-2024
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

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							Yes	
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	Mr	Ranga Raju Kanumuri	ACRPK6274F	00043186	Executive Director	Chairperson related to Promoter		29-01-1951
2	Mr	Kanumuri Krishnam Raju	AEWPK2898A	00064614	Executive Director	Not Applicable		10-02-1971
3	Mr	Rajagopal S Tatta	AVZPT8813A	00988348	Non-Executive - Independent Director	Not Applicable		17-05-1951
4	Mr	Ramesh Ganesh Iyer	AAAPI6054Q	00220759	Non-Executive - Independent Director	Not Applicable		04-06-1958
5	Mr	Mitesh Daga	AIDPD1910B	08189217	Non-Executive - Nominee Director	Not Applicable		24-08-1979
6	Mrs	Suchita Sharma	ABXPS4853M	10656028	Non-Executive - Independent Director	Not Applicable		13-06-1963

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

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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		25-01-1999	01-08-2023		60	1	0	0	0			
2	NA		01-10-2010	01-09-2022		36	1	0	0	0			
3	Yes	30-04-2020	10-01-2007	26-03-2020		60	1	1	1	1			
4	Yes	14-06-2024	21-05-2024			60	2	2	5	0		Textual Information(1)	
5	NA		30-07-2018			0	1	0	1	0		Textual Information(2)	
6	Yes	11-06-2024	10-06-2024			60	1	1	1	0			

Text Block	
Textual Information(1)	Mr Ramesh was appointed on 21 May 2024 and hence there is no cessation or re-appointment
Textual Information(2)	Mr Mitesh was appointed as a investor director representative and is not liable for cessation or re-appointment

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

Annexure 1 Text Block	
Textual Information(1)	<p>We regret to inform you that there was an inadvertent error in the filing of the Corporate Governance Report for the quarter ended December 31, 2024 with respect to the composition of NRC and SRC.</p> <p>To address this, we have uploaded the revised Corporate Governance Report for the quarter ended December 31, 2024, which includes the correct details regarding the composition of the Committees.</p>

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	00988348	Rajagopal S Tatta	Non-Executive - Independent Director	Chairperson	11-06-2024		
2	08189217	Mitesh Daga	Non-Executive - Nominee Director	Member	11-06-2024		
3	10656028	Suchita Sharma	Non-Executive - Independent Director	Member	11-06-2024		
4	00220759	Ramesh Ganesh Iyer	Non-Executive - Independent Director	Member	11-06-2024		

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	00988348	Rajagopal S Tatta	Non-Executive - Independent Director	Chairperson	11-06-2024		
2	08189217	Mitesh Daga	Non-Executive - Nominee Director	Member	11-06-2024		
3	10656028	Suchita Sharma	Non-Executive - Independent Director	Member	11-06-2024		
4	00220759	Ramesh Ganesh Iyer	Non-Executive - Independent Director	Member	11-06-2024		

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	00064614	Kanumuri Krishnam Raju	Executive Director	Member	11-06-2024		
2	08189217	Mitesh Daga	Non-Executive - Nominee Director	Member	11-06-2024		
3	00220759	Ramesh Ganesh Iyer	Non-Executive - Independent Director	Chairperson	11-06-2024		
4	10656028	Suchita Sharma	Non-Executive - Independent Director	Member	11-06-2024		

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	00220759	Ramesh Ganesh Iyer	Non-Executive - Independent Director	Chairperson	25-11-2024		
2	08189217	Mitesh Daga	Non-Executive - Nominee Director	Member	25-11-2024		
3	00064614	Kanumuri Krishnam Raju	Executive Director	Member	25-11-2024		
4	00000000	Sivaramakrishnan Chittor	CFO	Member	25-11-2024		Textual Information(1)

Sr Text Block	
Textual Information(1)	Mr Sivaramakrishnan Chittor CFO was appointed as member of teh Risk Management Committee and he is not a Director

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility 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
1	00988348	Rajagopal S Tatta	Non-Executive - Independent Director	Chairperson	11-06-2024		
2	00220759	Ramesh Ganesh Iyer	Non-Executive - Independent Director	Member	11-06-2024		
3	08189217	Mitesh Daga	Non-Executive - Nominee Director	Member	11-06-2024		
4	00064614	Kanumuri Krishnam Raju	Executive Director	Member	11-06-2024		
5	10656028	Suchita Sharma	Non-Executive - Independent Director	Member	11-06-2024		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00220759	Ramesh Ganesh Iyer	IPO	Non-Executive - Independent Director	Chairperson	
2	10656028	Suchita Sharma	IPO	Non-Executive - Independent Director	Member	
3	08189217	Mitesh Daga	IPO	Non-Executive - Nominee Director	Member	
4	00064614	Kanumuri Krishnam Raju	IPO	Executive Director	Member	
5	00220759	Ramesh Ganesh Iyer	Indepemdent Directors	Non-Executive - Independent Director	Chairperson	
6	10656028	Suchita Sharma	Indepemdent Directors	Non-Executive - Independent Director	Member	
7	00988348	Rajagopal S Tatta	Indepemdent Directors	Non-Executive - Independent Director	Member	

Annexure 1								
Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory							Textual Information(1)	No. of Independent Directors attending the meeting*
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)	
1	04-07-2024				Yes	6	6	3
2	10-07-2024		5		Yes	6	6	3
3	29-07-2024		18		Yes	6	5	3
4	05-09-2024		37		Yes	6	6	3
5		12-11-2024	67		Yes	6	6	3
6		25-11-2024	12		Yes	6	5	3
7		26-11-2024	0		Yes	6	5	3
8		05-12-2024	8		Yes	6	5	3
9		13-12-2024	7		Yes	6	5	3

Text Block	
Textual Information(1)	We have included an additional Board Meeting date 13.12.2024 which was inadvertently missed in the earlier report.

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	10-07-2024				Yes	4	4	3	3
2	Audit Committee	29-07-2024	18			Yes	4	4	3	3
3	Audit Committee	05-09-2024	37			Yes	4	4	3	3
4	Audit Committee	25-11-2024	80			Yes	4	4	2	3
5	Audit Committee	26-11-2024	0			Yes	4	4	3	3
6	Audit Committee	05-12-2024	8			Yes	4	4	3	3

Annexure 1

IV. Meeting of Committees

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)
7	Nomination and remuneration committee	10-06-2024				Yes	4	4	3	3
8	Nomination and remuneration committee	11-06-2024	0			Yes	4	4	3	3
9	Nomination and remuneration committee	04-07-2024	22			Yes	5	5	3	3
10	Nomination and remuneration committee	05-09-2024	62			Yes	5	5	3	3
11	Nomination and remuneration committee	12-11-2024				Yes	5	5	3	3
12	Other Committee	12-07-2024		IPO		Yes	4	4	3	3
13	Other Committee	05-12-2024	145	IPO		Yes	4	4	3	3
14	Other Committee	10-12-2024	4	IPO		Yes	4	4	3	3
15	Other Committee	13-12-2024	2	IPO		Yes	4	4	3	3
16	Other Committee	16-12-2024	2	IPO		Yes	4	4	3	3
17	Other Committee	05-12-2024		INDEPENDENT DIRECTORS		Yes	3	3	3	3

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 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.	No

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Runa Karan
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence		
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
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	Runa Karan
Designation of person	Company Secretary and Compliance Officer
Place	Hyderabad
Date	31-01-2025

