

General information about company

Scrip code	544306	
NSE Symbol	SAILIFE	
MSEI Symbol	NOTLISTED	
ISIN	INE570L01029	
Name of the entity	SAI LIFE SCIENCES LIMITED	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	Not Applicable
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	Not Applicable
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	Yes	
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	coms02060	
Reason For No SCORE ID		
Type of Submission	Original	

Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	

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	ACR PK6 274 F	000 431 86	Executive Director	Chairperson		29-01-1951
2	Mr	Kanumuri Krishnam Raju	AE WPK 289 8A	000 646 14	Executive Director	Not Applicable		10-02-1971
3	Mr	Ramesh Ganesh Iyer	AAA PI60 54Q	002 207 59	Non-Executive - Independent Director	Not Applicable		04-06-1958

4	Mr	Dine sh V Pate l	BEE PP1 964 D	110 106 57	Non - Exec utiv e - Inde pen dent Dire ctor	Not Appl icabl e		05-02-1957
5	Ms	Such ita Shar ma	ABX PS4 853 M	106 560 28	Non - Exec utiv e - Inde pen dent Dire ctor	Not Appl icabl e		13-06-1963
6	Mr	SIVA RA MA KRIS HNA N CHIT TOR	ACD PS9 213J	010 921 58	Exec utiv e Dire ctor	Not Appl icabl e		08-02-1970

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) & reg. 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			1	0	0	0			
2	NA		01-10-2010	01-09-2022			1	0	1	0			
3	Yes	14-06-2024	21-05-2024			13.1	2	2	2	1			
4	Yes	16-06-2025	24-03-2025			3.06	1	1	1	0			
5	Yes	11-06-2024	10-06-2024			12.21	1	1	2	1			
6	NA		28-04-2025				1	0	0	0			

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	10656028	Suchita Sharma	Non-Executive - Independent Director	Chairperson	11-06-2024		
2	11010657	Dinesh V Patel	Non-Executive - Independent Director	Member	24-03-2025		
3	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	10656028	Suchita Sharma	Non-Executive - Independent Director	Chairperson	11-06-2024		
2	11010657	Dinesh V Patel	Non-Executive - Independent Director	Member	24-03-2025		
3	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	00220759	Ramesh Ganesh Iyer	Non-Executive - Independent Director	Chairperson	11-06-2024		
2	00064614	Kanumuri Krishnam Raju	Executive Director	Member	11-06-2024		
3	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	00064614	Kanumuri Krishnam Raju	Executive Director	Member	25-11-2024		
3	01092158	SIVARAM AKRISHNAN CHITTOR	Executive Director	Member	25-11-2024		Textual Information(1)

Sr Text Block

Textual Information(1)

Mr. SIVARAMAKRISHNAN CHITTOR was appointed as an Additional Director of the Company w.e.f. 28 April 2025 and Whole Time Director w.e.f. 16 June 2025.

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	10656028	Suchita Sharma	Non-Executive - Independent Director	Chairperson	11-06-2024		
2	00220759	Ramesh Ganesh Iyer	Non-Executive - Independent Director	Member	11-06-2024		
3	00064614	Kanumuri Krishnam Raju	Executive Director	Member	11-06-2024		
4	11010657	Dinesh V Patel	Non-Executive - Independent Director	Member	24-03-2025		

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. No.	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)	No. of Independent Directors attending the meeting*
1	06-02-2025				Yes	6	6	3
2	10-03-2025		31		Yes	6	6	3
3	24-03-2025		13		Yes	5	5	3
4		13-05-2025	49		Yes	6	6	3
5		09-06-2025	26		Yes	6	6	3

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	06-02-2025				Yes	4	4	3	4
2	Audit Committee	13-05-2025	95			Yes	3	3	3	3
3	Audit Committee	09-06-2025				Yes	3	3	3	3
4	Nomination and remuneration	24-03-2025				Yes	4	4	3	4

[illegible]

Annexure 1

V. 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	Yes

	disclosure requirements) Regulations, 2015.	
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	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	22-07-2025

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
1	Deputy Commissioner of Commercial Taxes (Audit), Bidar, Karnataka	20-02-2025	An appeal will be filed, and the Company is hopeful of a favorable outcome	Company has filed an appeal in the month of May 2025.
2	Joint Commissioner (ST), Malkajgiri Division, Telangana	28-02-2025	Company is in discussion with the counsels on the further course action.	The Company has decided not to file appeal hence this case stands closed.
3	Joint Commissioner of State Tax, Pune, Maharashtra	11-03-2025	Company is in discussion with the counsels on the further course action.	Company is in discussion with the counsels on the further course action.
4	Income Tax Department	26-03-2025	Company is in discussion with the counsels on the further course action.	The Company has filed an appeal before CIT(A) on 23 April 2025

