

MSEI Symbol	
Scrip code	500676
NSE Symbol	GSKCONS
MSEI Symbol	NOTLISTED
ISIN	INE264A01014
Name of the entity	GLAXOSMITHKLINE CONSUMER HEALTHCARE LIMITED
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	30-06-2018
Risk management committee	Applicable

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

Is there any change in information of board of directors compare to previous quarter

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	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)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	Joaquin Mascaro	ZZZZZ9999Z	07517805	Non-Executive - Nominee Director	Not Applicable		17-05-2018	25-06-2018		0	0	0	Textual Information(1)	
2	Mr	Navneet Saluja	ABXPS7099D	02183350	Executive - Nominee Director	Not Applicable		01-01-2018			1	0	0		
3	Mr	Vivek Anand	ABYPA2842B	06891864	Executive Director	Not Applicable		05-08-2016			1	1	0		
4	Mr	Naresh Dayal	ABRPD9313R	03059141	Non-Executive - Independent Director	Not Applicable		05-08-2016		22	2	1	0		

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I. Composition of Board of Directors

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	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)	Notes for not providing PAN	Notes for not providing DIN
5	Mr	P Dwarakanath	AAYPD9326N	00231713	Non-Executive - Independent Director	Not Applicable		05-08-2016	30-06-2018	22	1	1	0		
6	Mr	Kunal Kashyap	ABDPK8835H	00231891	Non-Executive - Independent Director	Not Applicable		05-08-2016		22	2	3	2		
7	Ms	Sangeeta Talwar	ACFPT1415R	00062478	Non-Executive - Independent Director	Not Applicable		05-08-2016		22	3	3	1		
8	Mr	Anup Dhingra	ACQPD9194C	07602670	Executive Director	Not Applicable		01-09-2016			1	0	0		

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	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)	Notes for not providing PAN	Notes for not providing DIN
9	Mr	Zubair Ahmed	AALPA1829N	00182990	Non-Executive - Nominee Director	Chairperson		01-04-2018	30-06-2018		1	1	0		

Text Block	
Textual Information(1)	Mr. Joaquin Mascaro being a foreign national does not have PAN.

Audit Committee Details					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00231891	Kunal Kashyap	Non-Executive - Independent Director	Chairperson	
2	00231713	P Dwarakanath	Non-Executive - Independent Director	Member	
3	00062478	Sangeeta Talwar	Non-Executive - Independent Director	Member	
4	00182990	Zubair Ahmed	Non-Executive - Nominee Director	Member	

Nomination and remuneration committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00231713	P Dwarakanath	Non-Executive - Independent Director	Chairperson	
2	00231891	Kunal Kashyap	Non-Executive - Independent Director	Member	
3	03059141	Naresh Dayal	Non-Executive - Independent Director	Member	

Stakeholders Relationship Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00231891	Kunal Kashyap	Non-Executive - Independent Director	Chairperson	
2	00231713	P Dwarakanath	Non-Executive - Independent Director	Member	
3	03059141	Naresh Dayal	Non-Executive - Independent Director	Member	
4	06891864	Vivek Anand	Executive Director	Member	

Risk Management Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	07602670	Anup dhingra	Executive Director	Member	
2	02183350	Navneet Saluja	Executive - Nominee Director	Chairperson	
3	06891864	Vivek Anand	Executive Director	Member	

Corporate Social Responsibility Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00062478	Sangeeta Talwar	Non-Executive - Independent Director	Chairperson	
2	00231713	P Dwarakanath	Non-Executive - Independent Director	Member	
3	03059141	Naresh Dayal	Non-Executive - Independent Director	Member	
4	06891864	Vivek Anand	Executive Director	Member	

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	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)
1	12-02-2018		
2	28-03-2018		43
3		11-05-2018	43
4		30-06-2018	49

Annexure 1							
IV. Meeting of Committees							
Disclosure of notes on meeting of committees explanatory							
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	11-05-2018	Yes		12-02-2018	87	
2	Audit Committee	11-05-2018	Yes		27-03-2018	44	
3	Nomination and remuneration committee		Yes		12-02-2018		
4	Nomination and remuneration committee		Yes		27-03-2018		
5	Risk Management Committee	31-05-2018	Yes		21-02-2018	98	
6	Stakeholders Relationship Committee	11-05-2018	Yes		12-02-2018	87	

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	Yes	
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 100 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.	Yes

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Shanu Saksena
2	Designation	Company Secretary and Compliance Office

Signatory Details	
Name of signatory	Shanu Saksena
Designation of person	Company Secretary and Compliance Office
Place	Gurugram
Date	09-07-2018

