

### 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	31-12-2025	
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	The Company has not acquired any shares and voting rights in any unlisted Company.
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	No fine and penalty is imposed on the Company.
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	ACRPK6274F	00043186	Executive Director	Chairperson		29-01-1951
2	Mr	Kanumuri Krishnam Raju	AEWPK2898A	00064614	Executive Director	Not Applicable		10-02-1971
3	Mr	Ramesh Ganesh Iyer	AAAPI6054Q	00220759	Non-Executive - Independent Director	Not Applicable		04-06-1958
4	Mr	Dinesh V Patel	BEEPP1964D	11010657	Non-Executive - Independent Director	Not Applicable		05-02-1957
5	Ms	Suchita Sharma	ABXPS4853M	10656028	Non-Executive - Independent Director	Not Applicable		13-06-1963
6	Mr	Sivaramakrishnan Chittor	ACDPS9213J	01092158	Executive Director	Not Applicable		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	01-09-2025			1	0	1	0			
3	NA		21-05-2024			19.1	2	2	2	1			
4	NA		24-03-2025			9.06	1	1	1	0			
5	NA		10-06-2024			18.21	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	00220759	Ramesh Ganesh Iyer	Non-Executive - Independent Director	Chairperson	11-06-2024		Textual Information(1)
2	11010657	Dinesh V Patel	Non-Executive - Independent Director	Member	24-03-2025		
3	10656028	Suchita Sharma	Non-Executive - Independent Director	Member	11-06-2024		

**Sr Text Block**

Textual Information(1)

Mr. Ramesh Ganesh Iyer has been appointed as Chairperson of the Committee w.e.f. 7th August, 2025

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	Sivaramakrishnan Chittor	Executive Director	Member	25-11-2024		

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		

<b>Other Committee</b>						
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	11-07-2025				Yes	6	6	3
2	07-08-2025		26		Yes	6	6	3
3		06-11-2025	90		Yes	6	6	3
4		30-12-2025	53		Yes	6	5	2

**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	11-07-2025				Yes	3	3	3	3
2	Audit Committee	07-08-2025	26			Yes	3	3	3	3
3	Audit Committee	05-11-2025	89			Yes	3	3	3	3
4	Audit Committee	06-11-2025	0			Yes	3	3	3	3
5	Nomination and remuneration committee	07-08-2025				Yes	3	3	3	3
6	Stakeholders Relationship Committee	07-08-2025				Yes	3	3	2	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	Risk Management Committee	06-11-2025	90		This is the Firts Risk Managment Committee Meeting held during the Financial Year 2025-26 and the gap of 90 days is appearing due to technical glitch in the utility.	Yes	3	3	1	3

**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 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	Mrs. 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	Mrs. Runa Karan
Designation of person	Company Secretary and Compliance Officer
Place	Hyderabad
Date	23-01-2026

**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	Company has filed an appeal in the month of May 2025.	Order dated 6th December, 2025 has been passed by the Joint Commissioner of Commercial Taxes (Appeals) confirming the demand
2	Income Tax Department	26-03-2025	The Company has filed an appeal before CIT(A) on 23 April 2025.	Awaiting for the Hearing Date.
3	Assistant Commissioner, Central Tax, Division-II (Pimpri), Pune	12-11-2025	Based on the Company assessment, an appeal will be filed, and the Company is hopeful of favourable outcome at the Tribunal level	Company is in process of filing an Appeal
4	Joint Commissioner of Commercial Taxes (Appeals), Kalaburagi, Karnataka	19-11-2025	Based on the Company assessment, an appeal will be filed, and the Company is hopeful of favourable outcome at the Tribunal level	Order dated 19th November, 2025 has been passed by the Joint Commissioner of Commercial Taxes (Appeals) confirming the demand.
5	Joint Commissioner of Commercial Taxes (Appeals), Kalaburagi, Karnataka	06-12-2025	Based on the Company assessment, an appeal will be filed, and the Company is hopeful of favourable outcome at the Tribunal level	Company is in process of filing an Appeal before GST Appellate Tribunal.
6	Deputy Commissioner of Commercial Taxes (Audit), Bidar	09-12-2025	Based on the Company assessment, an appeal will be filed, and the Company is hopeful of favourable outcome at the Tribunal level	Company is in process of filing an Appeal before Joint Commissioner of Commercial Taxes (Appeals), Kalaburagi, Karnataka
7	Additional Commissioner, Ranga Reddy GST Commissionerate, Hyderabad	30-12-2025	Based on the Company assessment, an appeal will be filed, and the Company is hopeful of favourable outcome at the Tribunal level	Company is in process of filing an Appeal