

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company
Quarter ending on

SANDU PHARMACEUTICALS LIMITED
30th June, 2015

PARTICULARS	CLAUSES OF LISTING AGREEMENT	COMPLIANCE STATUS YES/NO	REMARK
II. Board of Directors			
(A) Composition of Board	49(II) 49(IIA)	yes yes	
1. Shri. Bhaskar Govind Sandu-Non Executive Director			
2. Shri. Dilip R. Salgaocar-Independent Director			
3. Dr. Krishna B. Deshpande-Independent Director			
4. Dr. Madan Laxman Kapre-Independent Director			
5. Shri K. Vinay Kumar-Independent Director			
6. Shri. Shashank B. Sandu-Non Executive Director			
7. Shri. Umesh B. Sandu-Executive Director			
8. Dr Subhada P Sandu -Additional Non Executive Director			
(B) Independent Directors	49(II B)	Yes	
1. Shri Dilip R Salgaocar			
2. Dr Krishna Deshpande			
3. Dr Madan L. Kapre			
4. Shri K Vinay Kumar			
© Non Executive Directors Compensation and disclosure	49(II C)	Yes	Only sitting fees are paid to Non Executive Director
(D) Other provisions as to Board and Company Committee	49(II D)	Yes	
(E) Code of Conduct	49(II E)	Yes	
(F) Whistle Blowers Policy	49(II F)	Yes	
III. Audit Committee	49(III)	Yes	
(A) Qualified and Independent Audit Committee	49(III A)	Yes	
1. Shri K Vinay Kumar (Chairman)			
2. Dr Madan L. Kapre			
3. Shri Dilip R Salgaocar			
4. Shri. Umesh B. Sandu			
(B) Meeting Of Audit Committee	49(III B)	Yes	
(C) Power Of Audit Committee	49(III C)	Yes	
(D) Role Of Audit Committee	49(III D)	Yes	
(E) Review Of Information Of Audit Committee	49(III E)	Yes	
IV Nomination and Remuneration Committee	49(IV)	Yes	
1. Dr. Madan Kapre (Chairman)			
2. Shri. Umesh B. Sandu			
3. Shri K Vinay Kumar			
4. Shri. Bhaskar Govind Sandu			
V. Subsidiary Companies	49(V)	N.A.	
VI Risk Management	49(VI)	N.A.	Company doesn't fall in the top 100 Companies
VII. Related Party Transactions	49(VII)	Yes	To be disclosed in the Annual Report 2015-16
VIII. Disclosures	49(VIII)	Yes	To be disclosed in the Annual Report 2015-16
(A) Related Party Transactions	49(VIII A)	Yes	To be disclosed in the Annual Report 2015-16
(B) Disclosure of Accounting Treatment	49(VIII B)	Yes	To be disclosed in the Annual Report 2015-16
© Remuneration of Directors	49(VIII C)	Yes	To be disclosed in the Annual Report 2015-16

(D) Management	49(VIID)	Yes	To be disclosed in the Annual Report 2015-16
(E) Shareholders	49(VIIIE)	Yes	To be disclosed in the Annual Report 2015-16
(F) Proceeds from public issues, right issues, preferential issues	49(VIIIF)	NA	
IX. CEO/CFO Certification	49(IX)	Yes	To be disclosed in the Annual Report 2015-16
X. Report on Corporate Governance	49(X)	Yes	To be disclosed in the Annual Report 2015-16
XI. Compliance	49(XI)	Yes	To be disclosed in the Annual Report 2015-16

For. Sandu Pharmaceuticals Limited

Dated: 07/07/2015

Roscu
Compliance Officer

