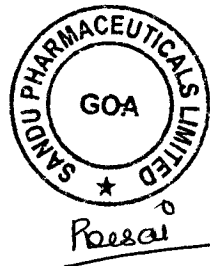


General information about company	
Scrip code	524703
Name of the entity	SANDU PHARMACEUTICALS LIMITED
Date of start of financial year	01-04-2015
Date of end of financial year	31-03-2016
Reporting Quarter	Yearly
Date of Report	31-03-2016
Risk management committee	Not Applicable



Annexure 1			
Annexure 1			
III. Meeting of Board of Directors			
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	14-11-2015		
2		13-02-2016	90



Annexure 1

IV. Meeting of Committees

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 (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
1	Audit Committee	13-02-2016	Yes	3 DIRECTOR OUT OF TOTAL 4 ATTENDED THE MEETING	14-11-2015	90
2	Nomination and remuneration committee	13-02-2016	Yes	3 DIRECTOR OUT OF TOTAL 4 ATTENDED THE MEETING		
3	Stakeholders Relationship Committee	13-02-2016	Yes	ALL DIRECTORS WERE PRESENT	14-11-2015	90
4	Other Committee	13-02-2016	Yes	3 DIRECTOR OUT OF TOTAL 4 ATTENDED THE MEETING		



Prabhu

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	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	
Disclosure of notes of material transaction with related party			Textual Information(1)



Poojai

Text Block	
Textual Information(1)	<p>Related Party Transactions from 01st January 2016 to 31st March 2016 Date of Name of the Name of Date of Board Date of Nature of Amount Contract/ Party with Interested Approval Members Transaction of Arrangmnet Which Contract Director Approval Trasaction is entered into 01.04.2014 M/s Sandu Shri BhaskarSandu 30/05/2015 30/09/2015 Purchase of 5,11,09,839 Brothers Pvt Ltd Shri Shashank Sandu Finished Goods Shri Umesh Sandu Dr Mrs Shubhada Sandu Sale of 10,09,002 Finished Goods 01.04.2014 M/s Sandu Shri Bhaskar Sandu 30/05/2015 30/09/2015 Rent 15.000 Brother Pvt Ltd Shri Shashank Sandu Shri Umesh Sandu Dr Mrs Shubhada Sandu For Sandu Pharmaceuticals Limited SD/- Nikesh Shah Chief Financial Officer CFO</p>



Rosa

Annexure 1

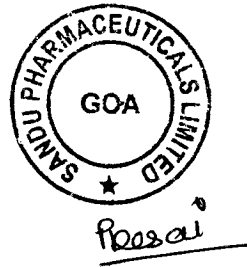
VI. Affirmations

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)	NA
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



Pasai

Text Block

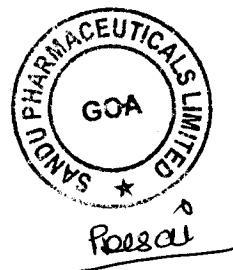


Annexure II

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of Listing Regulations

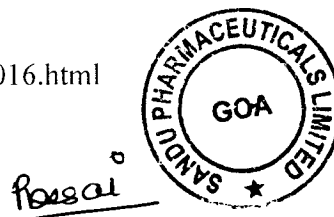
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
1	Details of business	Yes		www.sandu.in
2	Terms and conditions of appointment of independent directors	Yes		www.sandu.in
3	Composition of various committees of board of directors	Yes		www.sandu.in
4	Code of conduct of board of directors and senior management personnel	Yes		www.sandu.in
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		www.sandu.in
6	Criteria of making payments to non-executive directors	NA		
7	Policy on dealing with related party transactions	Yes		www.sandu.in
8	Policy for determining 'material' subsidiaries	NA		
9	Details of familiarization programmes imparted to independent directors	Yes		www.sandu.in
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		www.sandu.in
11	email address for grievance redressal and other relevant details	Yes		www.sandu.in
12	Financial results	Yes		www.sandu.in
13	Shareholding pattern	Yes		www.sandu.in
14	Details of agreements entered into with the media companies and/or their associates	NA		
15	New name and the old name of the listed entity	NA		



Annexure II

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25 (6)	Yes	
2	Board composition	17(1)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Review of Compliance Reports	17(3)	Yes	
5	Plans for orderly succession for appointments	17(4)	Yes	
6	Code of Conduct	17(5)	Yes	
7	Fees/compensation	17(6)	Yes	
8	Minimum Information	17(7)	Yes	
9	Compliance Certificate	17(8)	Yes	
10	Risk Assessment & Management	17(9)	Yes	
11	Performance Evaluation of Independent Directors	17(10)	Yes	
12	Composition of Audit Committee	18(1)	Yes	
13	Meeting of Audit Committee	18(2)	Yes	
14	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
15	Composition of Stakeholder Relationship Committee	20(1) & (2)	Yes	
16	Composition and role of risk management committee	21(1),(2),(3), (4)	NA	
17	Vigil Mechanism	22	Yes	
18	Policy for related party Transaction	23(1),(5),(6), (7) & (8)	Yes	
19	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
20	Approval for material related party transactions	23(4)	Yes	
21	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
22	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4), (5) & (6)	NA	
23	Maximum Directorship & Tenure	25(1) & (2)	Yes	
24	Meeting of independent directors	25(3) & (4)	Yes	
25	Familiarization of independent directors	25(7)	Yes	
26	Memberships in Committees	26(1)	Yes	



27	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
28	Disclosure of Shareholding by Non-Executive Directors	26(4)	NA	
29	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
	Any other information to be provided - Add Notes			



Annexure II

III. Affirmations

1 The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied

NA



Prasai

Signatory Details	
Name of signatory	PRATIKA SHENVI DESSAI
Designation of person	Compliance Officer
Place	PILERNE,SALIGAO
Date	13-04-2016



Pratika