

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company

SANDU PHARMACEUTICALS LIMITED

Quarter ending on

30th SEPTEMBER 2015

PARTICULARS	CLAUSES OF LISTING AGREEMENT	COMPLIANCE STATUS YES/NO	REMARK
II. Board of Directors	49(II)	Yes	
(A) Composition of Board	49(IIA)	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 - Non Executive Director			
(B) Independent Directors	49(IIIB)	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(IIIC)	Yes	Only sitting fees are paid to Non Executive Director
(D) Other provisions as to Board and Company Committee	49(IIID)	Yes	
(E) Code of Conduct	49(IIIE)	Yes	
(F) Whistle Blowers Policy	49(IIIF)	Yes	
III. Audit Committee	49(III)	Yes	
(A) Qualified and Independent Audit Committee	49(IIIA)	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(IIIB)	Yes	
(C) Power Of Audit Committee	49(IIIC)	Yes	
(D) Role Of Audit Committee	49(IIID)	Yes	
(E) Review Of Information Of Audit Committee	49(IIIE)	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(VIIIA)	Yes	To be disclosed in the Annual Report 2015-16 and list of transactions (enclosed)
(B) Disclosure of Accounting Treatment	49(VIIIB)	Yes	To be disclosed in the Annual Report 2015-16
© Remuneration of Directors	49(VIIIC)	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

Dated: 13/10/2015

For. Sandu Pharmaceuticals Limited

Prasai
Compliance Officer





SANDU PHARMACEUTICALS LTD.

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Related party Transactions from 01st July 2015 to 30th September 2015

(in Rs)						
Date of Contract/arrangement	Name of the Party with which contract is entered into	Name of interested Director	Date of Board Approval	Date of Member's Approval	Nature of Transaction	Amount of transaction
01.04.2014	M/s Sandu Brothers Private Limited	Shri. Bhaskar Sandu Shri. Shashank Sandu Shri. Umesh Sandu Dr. Mrs. Shubhada Sandu	30 th May 2015	30 th September 2015	Purchase of Finished Goods	5,80,16,312/-
01.04.2014	M/s Sandu Brothers Private Limited	Shri. Bhaskar Sandu Shri. Shashank Sandu Shri. Umesh Sandu Dr. Mrs. Shubhada Sandu	30 th May 2015	30 th September 2015	Rent	15,000/-

For Sandu Pharmaceuticals Limited

Nikesh Shah
Chief Financial Officer



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