

<b>General information about company</b>	
Scrip code	524703
Name of the entity	SANDU PHARMACEUTICALS LIMITED
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Quarterly
Date of Report	30-06-2017
Risk management committee	Not 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
1	Mr	BHASKAR G SANDU	ABXPS2274E	02816792	Non-Executive - Non Independent Director	Chairperson	Shareholder Director	30-09-2015			1	1	1	
2	Mr	DILIP SALGAOCAR	AHTPS5086L	00044240	Non-Executive - Independent Director	Not Applicable		01-04-2014		60	1	1	0	
3	Mr	DR KRISHNA DESHPANDE	ANPPD5655G	06557518	Non-Executive - Independent Director	Not Applicable		01-04-2014		60	1	0	0	
4	Mr	DR MADAN KAPRE	ABCPK1595P	03113515	Non-Executive - Independent Director	Not Applicable		01-04-2014		60	1	2	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
5	Mr	K VINAY KUMAR	ALMPK9444K	02322747	Non-Executive - Independent Director	Not Applicable		01-04-2014		60	1	1	1	
6	Mr	SHASHANK SANDU	ABWPS9337H	00678098	Non-Executive - Non Independent Director	Not Applicable	Shareholder Director	30-09-2014			1	0	0	
7	Mrs	DR SHUBHADA SANDU	AAYP6366F	07148834	Non-Executive - Non Independent Director	Not Applicable	Shareholder Director	01-04-2015			1	0	0	
8	Mr	UMESH SANDU	ABWPS9336G	01132141	Executive Director	Not Applicable	MD	01-04-2013			1	0	0	

<b>Annexure 1</b>					
<b>II. Composition of Committees</b>					
Disclosure of notes on composition of committees explanatory					
Is there any change in information of committees compare to previous quarter					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	K Vinay Kumar	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Dilip Salgaocar	Non-Executive - Independent Director	Member	
3	Audit Committee	Dr Madan Kapre	Non-Executive - Independent Director	Member	
4	Audit Committee	Umesh Sandu	Executive Director	Member	
5	Nomination and remuneration committee	Dr Madan Kapre	Non-Executive - Independent Director	Chairperson	
6	Nomination and remuneration committee	Dilip Salgaocar	Non-Executive - Independent Director	Member	
7	Nomination and remuneration committee	K Vinay Kumar	Non-Executive - Independent Director	Member	
8	Nomination and remuneration committee	Bhaskar Sandu	Non-Executive - Non Independent Director	Member	
9	Stakeholders Relationship Committee	Bhaskar Sandu	Non-Executive - Non Independent Director	Chairperson	
10	Stakeholders Relationship Committee	Dr Madan Kapre	Non-Executive - Independent Director	Member	

**Annexure 1**

**II. Composition of Committees**

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
11	Stakeholders Relationship Committee	Umesh Sandu	Executive Director	Member	

<b>Annexure 1</b>			
<b>Annexure 1</b>			
<b>III. Meeting of Board of Directors</b>			
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	28-01-2017		
2	14-02-2017		16
3	04-03-2017		17
4		30-05-2017	86

Annexure 1							
IV. Meeting of Committees							
Disclosure of notes on meeting of committees explanatory						Textual Information(1)	
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)	Name of other committee
1	Audit Committee	30-05-2017	Yes	All Directors were present for the meeting	14-02-2017	104	
2	Audit Committee	30-05-2017	Yes	All Directors were present for the meeting	04-03-2017	86	
3	Nomination and remuneration committee	30-05-2017	Yes	All Directors were present for the meeting	14-02-2017	104	
4	Stakeholders Relationship Committee	30-05-2017	Yes	All Directors were present for the meeting	14-02-2017	104	

<b>Text Block</b>	
Textual Information(1)	there were two audit committee meeting held during the previous quarter i.e for the quarter ended 31.03.2017 1.14.02.2017 2.04.03.2017



<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
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 on related party transactions			Textual Information(1)
Disclosure of notes of material transaction with related party			Textual Information(2)

## Text Block

Textual  
Information(1)

Related party Transactions from 01st April 2017 to 30th June 2017.

Date of Contract/ arrangement	Name of the Party with which contract is entered into	Name of interested Director	Date of Board Approval	Date of Members Approval	Nature of Transaction	Amount of transaction
01.04.2017	M/s Sanbro Marketing Services Private Limited	Shri Shashank Sandu Shri Umesh Sandu	30th May 2017	Arm Length transaction and not material transaction	Rent	90000

For Sandu Pharmaceuticals Limited

Sd/-

Rakesh Parekh

Chief Financial Officer

Related party Transactions from 01st April 2017 to 30th June 2017.

(in Rs )

Textual  
Information(2)

Date of Contract/ arrangement	Name of the Party with which contract is entered into	Name of interested Director	Date of Board Approval	Date of Members 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	30th May 2016	30th September 2016	Purchase of Finished Goods  Sale of Goods	43623571  4508623
01.04.2014	M/s Sandu Brothers Private Limited	Shri. Bhaskar Sandu Shri. Shashank Sandu Shri. Umesh Sandu Dr. Mrs. Shubhada Sandu	30th May 2016	30th September 2016	Rent	30000

For Sandu Pharmaceuticals Limited

sd/-

Rakesharekh

Chief Financial Officer

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
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
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

**Text Block**

<b>Signatory Details</b>	
Name of signatory	PRATIKA SHENVI DESSAI
Designation of person	Compliance Officer
Place	PILERNE SALIGAO
Date	12-07-2017

