

General information about company	
Scrip code	524703
NSE Symbol	
MSEI Symbol	
ISIN	INE751D01014
Name of the entity	SANDU PHARMACEUTICALS LIMITED
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	31-12-2019
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

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																	
Name of the director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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 (Refer Regulation 17A(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)	Not provided
KARJU	ABXPS2274E	02816792	Non-Executive - Non Independent Director	Chairperson related to Promoter		01-08-1936	Yes	30-09-2019	13-08-2019				1	0	0	0	
IAOCAR	AHTPS5086L	00044240	Non-Executive - Independent Director	Not Applicable		20-10-1947	NA		20-09-1993	01-04-2019		60	1	1	1	0	
RISHNAIPANDE	ANPPD5655G	06557518	Non-Executive - Independent Director	Not Applicable		23-08-1943	Yes	29-09-2018	14-08-2013	01-04-2019		60	1	1	0	0	
ADANDE	ABCPK1595P	03113515	Non-Executive - Independent Director	Not Applicable		02-09-1951	NA		30-09-2006	01-04-2019		60	1	1	2	0	

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Wether the listed entity has a Regular Chairperson

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	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 (Refer Regulation 17A(1) of Listing Regulations)	Num memb in A Stake Comm includ listed (Ro Regu 26(Lis Regul
5	Mr	K VINAY KUMAR	ALMPK9444K	02322747	Non-Executive - Independent Director	Not Applicable		20-11-1965	NA		17-07-2010	01-04-2019		60	1	1	1
6	Mr	SHASHANK SANDU	ABWPS9337H	00678098	Non-Executive - Non Independent Director	Not Applicable		20-01-1964	NA		01-06-2011				1	0	1
7	Mrs	DR SHUBHADA SANDU	AAYPS6366F	07148834	Non-Executive - Non Independent Director	Not Applicable		21-09-1945	Yes	30-09-2019	01-04-2015				1	0	0
8	Mr	UMESH SANDU	ABWPS9336G	01132141	Executive Director	Not Applicable	MD	17-02-1967	NA		23-03-1992	01-04-2018		36	1	0	2

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	02322747	K VINAY KUMAR	Non-Executive - Independent Director	Chairperson	17-07-2010		
2	00044240	DILIP SALGAOCAR	Non-Executive - Independent Director	Member	18-04-2001		
3	03113515	DR MADAN KAPRE	Non-Executive - Independent Director	Member	15-04-2010		
4	01132141	UMESH SANDU	Executive Director	Member	18-04-2001		

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	03113515	DR MADAN KAPRE	Non-Executive - Independent Director	Chairperson	15-04-2010		
2	00044240	DILIP SALGAOCAR	Non-Executive - Independent Director	Member	18-04-2001		
3	02322747	K VINAY KUMAR	Non-Executive - Independent Director	Member	30-05-2013		
4	00678098	SHASHANK SANDU	Non-Executive - Non Independent Director	Member	25-03-2019		

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	00678098	SHASHANK SANDU	Non-Executive - Non Independent Director	Chairperson	25-03-2019		
2	03113515	DR MADAN KAPRE	Non-Executive - Independent Director	Member	30-04-2007		
3	01132141	UMESH SANDU	Executive Director	Member	18-04-2001		

Other Committee						
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	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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	13-08-2019				Yes	6	3
2		14-11-2019	92		Yes	8	4

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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	13-08-2019				Yes	4	3
2	Audit Committee	14-11-2019	92			Yes	4	3
3	Nomination and remuneration committee	13-08-2019				Yes	4	3
4	Nomination and remuneration committee	14-11-2019	92			Yes	4	3
5	Stakeholders Relationship Committee	13-08-2019				Yes	3	1
6	Stakeholders Relationship Committee	14-11-2019	92			Yes	3	1

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)

Text Block

RELATED PARTY DISCLOSURES							
Textual Information(1)	A) List of related parties with whom transactions have taken place during the half year and nature of relationship						
		Name of the Related Party	Nature of Relationship				
		Sandu Brothers Private Limited	Entities in which KMP are interested				
		Shri. Umesh B. Sandu	Key Managerial Person				
	Transactions with Related Parties from 01st October 2019 to 31st December 2019						
		Sr. No.	Name of the Related Party	Nature of Relationship	Discription of Transactions	01st October, 2019 to 31st December, 2019	01st October, 2019 to 31st December, 2019
						Income / (Expenses) / Other Transactions	(Payable) / Receivable
			Sales / Purchase of Goods, Services and Other Transactions				
		A	Sandu Brothers Pvt Ltd	Entities in which KMP are interested	Balance Payable	5,747,688.66	
					Sales of Goods*	2,132,892.00	
				Purchase of Goods*	54,855,181.15		
				Royalty Paid	2,443,952.00		
				Interest Received on Deposits	743,738.00		
	B	Shri. Umesh B. Sandu	Key Managerial Person	Director's Remuneration	850,500.00		
	* Amount are net of GST						
	For Sandu Pharmaceuticals Limited						
	SD/-						
	Rakesh Parekh						
	Chief Financial Officer						

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 500 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

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Pratika Mhambray
2	Designation	Company Secretary and Compliance Officer

Text Block

Signatory Details

Name of signatory	PRATIKA MHAMBRAY
Designation of person	Company Secretary and Compliance Officer
Place	PILERNE
Date	13-01-2020

