

L24233GA1985PLC001587

Ref no-SPL/BSE/Corp-Sec/2016-17/277

Dated: 14th January 2017

To,
Bombay Stock Exchange Limited
Pheroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Sub: Corporate Governance Report for the Quarter ended 31st December 2016

Sir,

We are sending herewith Corporate Governance Report as per Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 31st December 2016.

Kindly take note of the same.

For Sandu Pharmaceuticals Limited

Pratika

Pratika Shenvi Dessai
Company Secretary



General information about company	
Scrip code	524703
Name of the entity	SANDU PHARMACEUTICALS LIMITED
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Quarterly
Date of Report	31-12-2016
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	No

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	
Is there any change in information of committees compare to previous quarter	No

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)
1	13-08-2016		
2	30-09-2016		47
3		14-11-2016	44

Annexure I

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory							
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	14-11-2016	Yes	3 out of 4 Member attended the Meeting	13-08-2016	92	
2	Nomination and remuneration committee	14-11-2016	Yes	3 out of 4 Member attended the Meeting			
3	Stakeholders Relationship Committee	14-11-2016	Yes	All Members were present for the Meeting	13-08-2016	92	

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 Transactions from 01st Oct 2016 to 31st December 2016						
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 transactions	amount of transactions
01/04/14	M/s Sandu Brothers Pvt Ltd	Shri Bhaskar Sandu Shri Shashank Sandu Shri Umesh Sandu Dr Mrs Shubhada Sandu	30/05/16	30/09/16	Purchase of Finished Goods	40120007
					Sale of Finished Goods	617837
01/04/2014	M/s Sandu Brothers Pvt Ltd	Shri Bhaskar Sandu Shri Shashank Sandu Shri Umesh Sandu Dr Mrs Shubhada Sandu	30/05/16	30/09/16	Rent	15000
For Sandu Pharmaceuticals						
Sd/- Rajesh Mishra Auhtorised Signatory						

Textual Information(1)

Annexure 1

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
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

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Signatory Details	
Name of signatory	PRATIKA SHENVI DESSAI
Designation of person	Compliance Officer
Place	PILERNE
Date	14-01-2017

