

<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	31-12-2017
Risk management committee	Not Applicable

<b>Annexure I</b>	
<b>Annexure I to be submitted by listed entity on quarterly basis</b>	
<b>I. Composition of Board of Directors</b>	
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

<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	No

<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	14-09-2017		
2		23-10-2017	38
3		14-12-2017	51

<b>Annexure 1</b>							
<b>IV. Meeting of Committees</b>							
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	23-10-2017	Yes	3 out of 4 Directors Attended the Meeting	11-09-2017	41	
2	Audit Committee	14-12-2017	Yes	3 out of 4 Directors Attended the Meeting	11-09-2017	93	
3	Nomination and remuneration committee	14-12-2017	Yes	3 out of 4 Directors Attended the Meeting	11-09-2017	93	
4	Stakeholders Relationship Committee	14-12-2017	Yes	All directors attended the Meeting	11-09-2017	93	

<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)

<b>Text Block</b>					
Textual Information(1)	Related party Transactions from 01st Oct 2017 to 31st December 2017. (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 Members Approval	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	90000/-
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	7,69,827/-
01/04/2017	M/s Sanfar Communication Pvt.Ltd.	Shri Shashank Sandu Shri Umesh Sandu	30th May 2017	Arm Length transaction and not material transaction	10,06,491/-
01/04/2017	M/s Sanbert Packaging Pvt.Ltd	Shri Shashank Sandu Shri Umesh Sandu	30th May 2017	Arm Length transaction and not material transaction	6,86,429/-
01/04/2017	M/s Sanmark Realty And Finance Pvt. Ltd.	Shri Shashank Sandu Shri Umesh Sandu	30th May 2017	Arm Length transaction and not material transaction	6,27,574/-
01/04/2017	M/s Akshat Finvest & Properties Pvt.Ltd.	Shri Shashank Sandu Shri Umesh Sandu	30th May 2017	Arm Length transaction and not material transaction	5,18,900/-
01/04/2017	M/s.Noumura Realty & Constructions Pvt.Ltd	Shri Shashank Sandu Shri Umesh Sandu	30th May 2017	Arm Length transaction and not material transaction	6,64,765/-
01/04/2017	M/s Phybrichem Engineers Pvt.Ltd	Shri Shashank Sandu Shri Umesh Sandu	30th May 2017	Arm Length transaction and not material transaction	8,83,151/-
01/04/2017	M/s Neelamber Leasing And Finvest Private Limited	Shri Shashank Sandu	30th May 2017	Arm Length transaction and not material transaction	6,02,521/-

		Shri Umesh Sandu			
01/04/2017	M/s Sandu Research Foundation Pvt.Ltd.	Shri Shashank Sandu Shri Umesh Sandu	30th May 2017	Arm Length transaction and not material transaction	7,45,725/-



For Sandu Pharmaceuticals Limited

Sd/-

Rakesh Parekh

Chief Financial Officer

Textual Information(2)

Related party Transactions from 01st Oct 2017 to 31st December 2017.

(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 Members Approval	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 7,79,24,386/-  Sales 36,01,134/-
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	30000/-

For Sandu Pharmaceuticals Limited

Sd/-

Rakesh Parekh

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 MHAMBRAY
Designation of person	Compliance Officer
Place	PILERNE
Date	15-01-2018

