

<b>General information about company</b>	
Scrip code	524703
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE751D01014
Name of the entity	SANDU PHARMACEUTICALS LIMITED
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	30-06-2024
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							Textual Information(1)	
Whether the listed entity has a Regular Chairperson							Yes	
Whether Chairperson is related to MD or CEO							No	
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
1	Mr	BALRAM VISWANATHAN	AADPV1404C	10245195	Non-Executive - Independent Director	Chairperson		12-04-1968
2	Mr	AJIT RAJARAM KANTAK	ADIPK8360Q	10269866	Non-Executive - Independent Director	Not Applicable		29-08-1957
3	Mr	SHASHANK SANDU	ABWPS9337H	00678098	Non-Executive - Non Independent Director	Not Applicable		20-01-1964
4	Mrs	SHUBHADA SANDU	AAYPS6366F	07148834	Non-Executive - Non Independent Director	Not Applicable		21-09-1945
5	Mr	UMESH SANDU	ABWPS9336G	01132141	Executive Director	Not Applicable	MD	17-02-1967

<b>I. Composition of Board of Directors</b>					
<b>Disqualification of Directors under section 164 of the Companies Act, 2013</b>					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				
2	No				
3	No				
4	No				
5	No				

I. Composition of Board of Directors													
Sr	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 [with reference to proviso to regulation 17A(1) & 17A(2)]	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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		14-08-2023			10.17	1	1	1	1			
2	NA		14-08-2023			10.17	1	1	2	0			
3	NA		01-06-2011				1	0	1	1			
4	Yes	30-09-2019	01-04-2015				1	0	0	0			
5	NA		23-03-1992	01-04-2024			1	0	2	0			

<b>Text Block</b>	
Textual Information(1)	<p>Notes</p> <ol style="list-style-type: none"><li>1. Balram Viswanathan Non Executive Independent Director (DIN:10245195) is designated as chariman (Non Executive Independent Director) of the Board with effect from 01st April 2024</li><li>2. Umesh Sandu (DIN:01132141) appointment as Managing Director for further period of 03 years which has already been approved by shareholder at the Annual General Meeting effective from 01st April 2024.</li></ol>

<b>Audit Committee Details</b>							
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	10245195	BALRAM VISWANATHAN	Non-Executive - Independent Director	Chairperson	30-03-2024		
2	10269866	AJIT RAJARAM KANTAK	Non-Executive - Independent Director	Member	30-03-2024		
3	01132141	UMESH SANDU	Executive Director	Member	18-04-2001		

<b>Nomination and remuneration committee</b>							
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	10269866	AJIT RAJARAM KANTAK	Non-Executive - Independent Director	Chairperson	30-03-2024		
2	10245195	BALRAM VISWANATHAN	Non-Executive - Independent Director	Member	30-03-2024		
3	00678098	SHASHANK SANDU	Non-Executive - Non Independent Director	Member	25-03-2019		

<b>Stakeholders Relationship Committee</b>							
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	10269866	AJIT RAJARAM KANTAK	Non-Executive - Independent Director	Member	30-03-2024		
3	01132141	UMESH SANDU	Executive Director	Member	18-04-2001		



<b>Risk Management Committee</b>							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

<b>Corporate Social Responsibility Committee</b>							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

<b>Other Committee</b>						
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)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	14-02-2024				Yes	9	7	5
2	30-03-2024		44		Yes	9	9	6
3		30-05-2024	60		Yes	5	5	2
4		05-06-2024	5		Yes	5	5	2

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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	14-02-2024				Yes	4	4	3	0
2	Audit Committee	30-03-2024	44			Yes	4	4	3	0
3	Audit Committee	30-05-2024	60			Yes	3	3	2	0
4	Audit Committee	05-06-2024	5			Yes	3	3	2	0
5	Nomination and remuneration committee	14-02-2024				Yes	4	4	3	0
6	Nomination and remuneration committee	30-03-2024	44			Yes	4	4	3	0

Annexure 1										
IV. Meeting of Committees										
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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Nomination and remuneration committee	30-05-2024	60			Yes	3	3	2	0
8	Stakeholders Relationship Committee	14-02-2024				Yes	3	3	1	0
9	Stakeholders Relationship Committee	30-05-2024	105			Yes	3	3	1	0

<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	Yes	
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 DISCLOSURES					
	A. List of Related Parties with whom transactions have taken place during the quarter ended 30-06-2024 nature of transactions.					
	Name of Related Party: Nature of Relationship					
	Shri Umesh B. Sandu Key Managerial Personnel					
	Shri Vijay Kajarekar Key Managerial Personnel					
	Smt PratikaMhambray Key Managerial Personnel					
	Akshath finvest and Properties Private Limited Promoter Company					
	Transactions with Related Party from 01.04.2024 to 30.06.2024					
	Sr No	Name of the Related Party	Nature of Relationship	Description of transaction	01.04.2024 to 30.06.2024	01.04.2024 to 30.06.2024
	Income/ (Expenses)/other Transactions	(Payable)/Receivable				
1	Shri. Umesh B. Sandu	Key Managerial Person	Directors remuneration	(21,12,000)	(7,04,000.00)	
2	Shri Vijay Kajarekar	Key Managerial Person	Chief Financial Officer	(1,75,192)	(55,000)	
3	Smt. PratikaMhambray	Key Managerial Person	Company Secretary	(1,81,899)	(60,633.00)	
4	Akshath Finvest and Properties Private Limited	Promoter Company	Purchase of services	(13,46,650)	(19,35,541.64)	
FOR SANDU PHARMACEUTICALS LIMITED						
sd/-						
Vijay Kajarekar						
Chief Financial Officer						
Textual Information(2)	RELATED PARTY DISCLOSURES					
	A. List of Related Parties with whom transactions have taken place during the quarter ended 30.06.2024 nature of transactions.					
	Name of Related Party: Nature of Relationship					
	Sandu Brothers Private Limited Entities in which KMP are interested					
	Material Transactions with Related Party from 01.04.2024 to 30.06.2024					
	Sr No	Name of the Related Party	Nature of Relationship	Description of transaction	01.04.2024 to 30.06.2024	01.04.2024 to 30.06.2024
	Income/ (Expenses)/other Transactions	(Payable)/Receivable				
		Sales/Purchase of Goods, Services and other Transaction				
	1.	Sandu Brothers Private Limited * Sales, Purchase & Royalty paid figures mentioned are Net of GST	Entities in which KMP are interested	Balance Payable		1,27,65,230/-



Sale of Goods	18,75,609.54	
Purchase of Goods	(3,94,10,836.90)	
Royalty Paid	(23,06,727.56)	

FOR SANDU PHARMACEUTICALS LIMITED

sd/-

Vijay Kajarekar

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 1000 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

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	PRATIKA MHAMBRAY
2	Designation	Company Secretary and Compliance Officer

<b>Details of Cyber security incidence</b>		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

<b>Signatory Details</b>	
Name of signatory	PRATIKA MHAMBRAY
Designation of person	Company Secretary and Compliance Officer
Place	PILERNE GOA
Date	19-07-2024

