

MSEI Symbol	
Scrip code	524703
NSE Symbol	
MSEI Symbol	
ISIN	INE751D01014
Name of the entity	SANDU PHARMACEUTICALS LIMITED
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	30-06-2018
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 for not providing PAN	Notes for not providing DIN
1	Mr	BHASKAR SANDU	ABXPS2274E	02816792	Non-Executive - Non Independent Director	Chairperson		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 for not providing PAN	Notes for not providing DIN
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		30-09-2014			1	0	0		
7	Mrs	DR SHUBHADA SANDU	AAYPS6366F	07148834	Non-Executive - Non Independent Director	Not Applicable		01-04-2015			1	0	0		
8	Mr	UMESH SANDU	ABWPS9336G	01132141	Executive Director	Not Applicable	MD	01-04-2018			1	2	0		

Audit Committee Details					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	02322747	K VINAY KUMAR	Non-Executive - Independent Director	Chairperson	
2	00044240	DILIP R SALGAOCAR	Non-Executive - Independent Director	Member	
3	03113515	DR MADAN KAPRE	Non-Executive - Independent Director	Member	
4	01132141	UMESH SANDU	Executive Director	Member	

Nomination and remuneration committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	03113515	DR MADAN KAPRE	Non-Executive - Independent Director	Chairperson	
2	00044240	DILIP SALGAOCAR	Non-Executive - Independent Director	Member	
3	02322747	K VINAY KUMAR	Non-Executive - Independent Director	Member	
4	02816792	BHASKAR SANDU	Non-Executive - Non Independent Director	Member	

Stakeholders Relationship Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	02816792	BHASKAR SANDU	Non-Executive - Non Independent Director	Chairperson	
2	03113515	DR MADAN KAPRE	Non-Executive - Independent Director	Member	
3	01132141	UMESH B SANDU	Executive Director	Member	

<b>Risk Management Committee</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

Corporate Social Responsibility Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks



Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

<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			Textual Information(1)
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	14-02-2018		
2		30-05-2018	104
3		05-06-2018	5

Text Block	
Textual Information(1)	<p>Note: Meeting of the Board of Directors of the Company convened on the 30th May, 2018 at 05:00 P.M., pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, was adjourned till Tuesday, 05th June, 2018 at 05:00 P.M. at the corporate office of the Company at Sandu Nagar, D. K&gt; Sandu Marg, Chembur, Mumbai 400 071 to consider and approve audited financials of the company for the quarter and year ended March 31, 2018 and to transact other items mentioned in the Notice and Agenda which was already circulated to the Board. The results will be submitted to the exchange subsequently, as per the requirement of Listing Agreement</p>

<b>Annexure 1</b>							
<b>IV. Meeting of Committees</b>							
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	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	30-05-2018	Yes		14-02-2018	104	
2	Audit Committee	05-06-2018	Yes		14-02-2018	110	
3	Nomination and remuneration committee	30-05-2018	Yes		14-02-2018	104	
4	Stakeholders Relationship Committee	30-05-2018	Yes		14-02-2018	104	

Text Block	
Textual Information(1)	1.The audit Committee meeting scheduled on 30/05/2018 was adjourned to 05/06/2018

<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 of material transaction with related party			Textual Information(1)

Text Block					
Textual Information(1)	Related party Transactions from 01st April 2018 to 30th June 2018. (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
	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 5,74,53,672/- Sales NIL/-

	<div>For Sandu Pharmaceuticals Limited</div> <div>Rakesh Parekh</div> <div>Chief Financial Officer</div>
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<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

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

**Text Block**

Signatory Details	
Name of signatory	PRATIKA MHAMBRAY
Designation of person	Company Secretary and Compliance Office
Place	PILERNE
Date	10-07-2018

