

<b>General information about company</b>	
Scrip code	524703
NSE Symbol	
MSEI Symbol	
ISIN	INE751D01014
Name of the entity	SANDU PHARMACEUTICALS LIMITED
Date of start of financial year	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Half Yearly
Date of Report	30-09-2020
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)
KARU	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
AOCAR	AHTPS5086L	00044240	Non-Executive - Independent Director	Not Applicable		20-10-1947	Yes	30-09-2020	20-09-1993	01-04-2019		60	1	1	1	0
KISHNA PANDE	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
ADAN E	ABCPK1595P	03113515	Non-Executive - Independent Director	Not Applicable		02-09-1951	NA		30-09-2006	01-04-2019		60	1	1	2	0

<b>I. Composition of Board of Directors</b>																	
<b>Disclosure of notes on composition of board of directors explanatory</b>																	
<b>Whether the listed entity has a Regular Chairperson</b>																	
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)	Number in Sta Con incl list (Re 2 I Reg)
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		17-02-1967	NA		23-03-1992	01-04-2018		36	1	0	2

<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	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		

Risk Management Committee							
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

Corporate Social Responsibility Committee							
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

<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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1		31-07-2020			Yes	7	3
2		29-08-2020	28		Yes	8	4
3		03-09-2020	4		Yes	7	3
4		14-09-2020	10		Yes	6	2

<b>Text Block</b>	
Textual Information(1)	<p>The company didnot convene any meeting during the quarter ended 30th June 2020 due to Covid 19 Pandemic and has availed relaxation/Exemption of SEBI circular</p> <p>1.The Company availed exemption of the SEBI/HO/CFD/CMD1/CIR/P/2020/110 for extension of time for submission of Financial results for Year ended 31st March to 31st July 2020.The Company Convened Meeting on 31st July 2020.</p> <p>2. The Company availed exemption of the SEBI/HO/CFD/CMD1/CIR/P/2020/110 dated 26th June 2020 giving Relaxation of time gab between two Board/Audit Committe of Listed Entity due to Covid 19 Pandemic. The Company Convened Meeting on 31st July 2020.</p>

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory							Textual Information(1)	No. of Independent Directors attending the meeting*
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*	
1	Audit Committee	31-07-2020				Yes	3	2
2	Audit Committee	14-09-2020	44			Yes	3	2
3	Nomination and remuneration committee	29-08-2020				Yes	4	3
4	Stakeholders Relationship Committee	31-07-2020				Yes	3	1
5	Stakeholders Relationship Committee	14-09-2020	44			Yes	3	1

<b>Text Block</b>	
Textual Information(1)	<p>The company didnot convene any meeting during the quarter ended 30th June 2020 due to Covid 19 Pandemic and has availed relaxation/Exemption of SEBI circular</p> <p>1.The Company availed exemption of the SEBI/HO/CFD/CMD1/CIR/P/2020/110 for extension of time for submission of Financial results for Year ended 31st March to 31st July 2020.The Company Convened Meeting on 30th July 2020.</p> <p>2. The Company availed exemption of theSEBI/HO/CFD/CMD1/CIR/P/2020/110 dated 26th June 2020 giving Relaxation of time gab between two Board/Audit Committe of Listed Entity due to Covid 19 Pandemic. The Company Convened Meetings on 30th July 2020.</p>

<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 DISCLOSURES					
	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 01/07/2020 to 30/09/2020					
	Sr. No.	Name of the Related Party	Nature of Relationship	Description of Transactions	01/07/2020 to 30/09/2020	01/07/2020 to 30/09/2020
	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		67,65,448.00
				Sales of Goods*	33,70,835.00	
				Purchase of Goods*	5,16,64,174.00	
				Royalty Paid	38,91,490.00	
	B	Shri. Umesh B. Sandu	Key Managerial Person	Director's Remuneration	8,50,500.00	
	* Amount are net of GST					
	For Sandu Pharmaceuticals Limited					
	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 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



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

**Text Block**

<b>Annexure III</b>				
<b>III. Affirmations</b>				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

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

<b>Signatory Details</b>	
Name of signatory	PRATIKA MHAMBRAY
Designation of person	Company Secretary and Compliance Officer
Place	PILERNE
Date	13-10-2020

