

General information about company	
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	Quarterly
Date of Report	31-12-2020
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

Category 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

I. Composition of Board of Directors																	
Disclosure of notes on composition of board of directors explanatory																	
Whether the listed entity has a Regular Chairperson																	
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 Statutory list (Refer Regulation 17A(1) of Listing Regulations)
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

Audit Committee Details							
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

Other Committee						
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				Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
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	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
5		13-11-2020	59		Yes	7	3

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory								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	Audit Committee	13-11-2020	59			Yes	4	3
4	Nomination and remuneration committee	29-08-2020				Yes	4	3
5	Nomination and remuneration committee	13-11-2020	75			Yes	4	3
6	Stakeholders Relationship Committee	31-07-2020				Yes	3	1

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)	Number of Directors present*	No. of Independent Directors attending the meeting*
7	Stakeholders Relationship Committee	14-09-2020	44			Yes	3	1
8	Stakeholders Relationship Committee	13-11-2020	59			Yes	3	1

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

Textual Information(1)

RELATED PARTY DISCLOSURES

A. List of Related Parties with whom transactions have taken place during the quarter ended and nature of transactions.

Name of Related Party:

Nature of Relationship

Sandu Brothers Private Limited

Entities in which KMP are interested

Shri Umesh Sandu

Key Managerial Personnel

Transactions with Related Party Parties from 01/10/2020 TO 31/12/2020

Sr No	Name of the Related Party	Nature of Relationship	Discription of transaction	01/10/2020 to 31/12/2020	01/10/2020 to 31/12/2020
	Income/(Expenses)/other Transactions	(Payable)/Receivable			
			Balance Payable	-	17691509.00
			Sales of Goods	3479177.00	-
1.	Sales/Purchase of Goods, Services and other Transaction	Entities in which KMP are interested	Purchase of Goods*	53649017.00	-
			Royalty Paid	3253230.00	-
			Interest Received on Deposits	850500.00	-
2.	Shri. Umesh B. Sandu	Key Managerial Person	Director's Remuneration	850500.00	-

FOR SANDU PHARMACEUTICALS LIMITED

SD/-

RAKESH PAREKH

CHIEF FINANCIAL OFFICER

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 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

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

Text Block

Signatory Details	
Name of signatory	PRATIKA MHAMBRAY
Designation of person	Company Secretary and Compliance Officer
Place	PILERNA
Date	12-01-2021

