

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	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	31-12-2022
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

board of directors explanatory																
entity has a Regular Chairperson		Yes														
person is related to MD or CEO		No														
		Disqualification of Directors under section 164 of the Companies Act, 2013														
Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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 Directorsh in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulation)
Non-Executive - Independent Director	Chairperson		20-11-1965	No				Active	NA		17-07-2010	01-04-2019		60	1	1
Non-Executive - Independent Director	Not Applicable		20-10-1947	No				Active	Yes	30-09-2020	20-09-1993	01-04-2019		60	1	1
Non-Executive - Independent Director	Not Applicable		23-08-1943	No				Active	Yes	29-09-2018	14-08-2013	01-04-2019		60	1	1
Non-Executive - Independent Director	Not Applicable		02-09-1951	No				Active	NA		30-09-2006	01-04-2019		60	1	1

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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)
non-executive - non independent director	Not Applicable		20-01-1964	No				Active	NA		01-06-2011				1	0
non-executive - non independent director	Not Applicable		21-09-1945	No				Active	Yes	30-09-2019	01-04-2015				1	0
executive director	Not Applicable		17-02-1967	No				Active	NA		23-03-1992	01-04-2021		36	1	0

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		

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								
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	07-07-2022				Yes	7	5	3
2	12-08-2022		35		Yes	7	6	4
3		14-11-2022	93		Yes	7	5	3

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	07-07-2022				Yes	4	4	3	0
2	Audit Committee	12-08-2022	35			Yes	4	4	3	0
3	Audit Committee	14-11-2022	93			Yes	4	4	3	0
4	Nomination and remuneration committee	12-08-2022				Yes	4	4	3	0
5	Nomination and remuneration committee	14-11-2022	93			Yes	4	4	3	0
6	Stakeholders Relationship Committee	12-08-2022				Yes	3	3	1	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	Stakeholders Relationship Committee	14-11-2022	93			Yes	3	3	1	0

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	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

RELATED PARTY DISCLOSURES

A. List of Related Parties with whom transactions have taken place during the quarter ended 31st December 2022 nature of transactions.

Transactions with Related Party from 01.10.2022 to 31.12.2022

Sr No	Name of the Related Party	Nature of Relationship	Description of transaction	01.10.2022 to 31.12.2022	01.10.2022 to 31.12.2022
	Income/(Expenses)/other Transactions	(Payable)/Receivable			
1	Shri. Umesh B. Sandu	Key Managerial Person	Directors remuneration	0.00	21,12,000.00

Textual Information(1)

FOR SANDU PHARMACEUTICALS LIMITED

SD/-

RAKESH PAREKH

CHIEF FINANCIAL OFFICER

RELATED PARTY DISCLOSURES

A. List of Related Parties with whom transactions have taken place during the quarter ended 31st December 2022 nature of transactions.

Transactions with Related Party from 01.10.2022 to 31.12.2022

Sr No	Name of the Related Party	Nature of Relationship	Description of transaction	01.10.2022 to 31.12.2022	01.10.2022 to 31.12.2022
	Income/(Expenses)/ other Transactions	(Payable)/Receivable			
1.	Sales/Purchase of Goods, Services and other Transaction Sandu Brothers Private Limited	Entities in which Directors are interested	Balance Payable		4,96,36,364.34
	Sale of Goods	0.00			
	Purchase of Goods	6,96,45,637.74			
	Royalty Paid	28,46,384.00			

Textual Information(2)

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 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

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	PILERNE
Date	14-01-2023

