

General information about company

Scrip code	506655
NSE Symbol	SUDARSCHEM
MSEI Symbol	NOTLISTED
ISIN	INE659A01023
Name of the entity	SUDARSHAN CHEMICAL INDUSTRIES 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	31-12-2018
Risk management committee	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

Yes

Wether the listed entity has a Regular Chairperson

Yes

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	Pradeep Ramwilas Rathi	AARPR3934M	00018577	Non-Executive - Non Independent Director	Chairperson		29-03-2014			4	5	0		
2	Mr	Rajesh Balkrishna Rathi	ABDPR2556A	00018628	Executive Director	Not Applicable	MD	01-06-2018		60	1	1	0		
3	Mr	Narayandas Jagannath Rathi	AARPR3935L	00018597	Non-Executive - Non Independent Director	Not Applicable		12-08-2016		36	1	1	0		
4	Mr	Shrikrishna N. Inamdar	AAAPI1052J	00025180	Non-Executive - Independent Director	Not Applicable		09-08-2014		60	2	2	1		

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

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	Dara N. Damania	ABMPD2673D	00403834	Non-Executive - Independent Director	Not Applicable		09-08-2014		60	4	6	1		
6	Mr	SS. Padmanabhan	AEGPS3170P	00001207	Non-Executive - Independent Director	Not Applicable		09-08-2014		60	4	1	1		
7	Mr	Sanjay K. Ashar	ADQPA0146C	00008221	Non-Executive - Independent Director	Not Applicable		09-08-2014		60	6	1	3		
8	Mrs	Rathi F. Forbes	AAAPF6801A	00137326	Non-Executive - Independent Director	Not Applicable		09-08-2014		60	2	1	1		

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

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
9	Mrs	Shubhalakshmi Panse	AFEPP0393L	02599310	Non-Executive - Independent Director	Not Applicable		14-08-2015		60	6	2	2		
10	Mr	Naresh Raisinghani	AADPR6196D	00568298	Non-Executive - Independent Director	Not Applicable		24-05-2018		60	1	0	0		
11	Mr	Ajoy B Rathi	ABDPR2554C	00018614	Non-Executive - Non Independent Director	Not Applicable		11-11-2016		36	1	0	0		
12	Mr	Ashish Vij	ABGPV6978B	08140194	Executive Director	Not Applicable		24-05-2018		60	1	0	0		

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Is there any change in information of committees compare to previous quarter

Yes

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	00403834	Dara N. Damania	Non-Executive - Independent Director	Member	13-02-2015		
2	00025180	Shrikrishna N. Inamdar	Non-Executive - Independent Director	Chairperson	31-01-2001		
3	02599310	Shubhalakshmi Panse	Non-Executive - Independent Director	Member	24-05-2018		
4	00008221	Sanjay K. Asher	Non-Executive - Independent Director	Member	23-05-2014		

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	00137326	Rati F. Forbes	Non-Executive - Independent Director	Member	24-05-2018		
2	00403834	Dara N. Damania	Non-Executive - Independent Director	Chairperson	29-07-2003		
3	00008221	Sanjay K. Asher	Non-Executive - Independent Director	Member	23-05-2014		
4	00025180	Shrikrishna N. Inamdar	Non-Executive - Independent Director	Member	23-05-2014		
5	00568298	Naresh Raisinghani	Non-Executive - Independent Director	Member	24-05-2018		

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	00018628	Rajesh Balkrishna Rathi	Executive Director	Member	04-08-2017		
2	00008221	Sanjay K. Asher	Non-Executive - Independent Director	Chairperson	14-11-2014		
3	00018577	Pradeep Ramwilas Rathi	Non-Executive - Non Independent Director	Member	23-05-2014		
4	00018597	Narayandas Jagannath Rathi	Non-Executive - Non Independent Director	Member	23-05-2014		

Risk Management Committee							
Whether the Risk Management 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	02599310	Shubhalakshmi Panse	Non-Executive - Independent Director	Member	30-01-2016		
2	00018577	Pradeep Ramwilas Rathi	Non-Executive - Non Independent Director	Member	14-11-2014		
3	00018628	Rajesh Balkrishna Rathi	Executive Director	Member	14-11-2014		
4	00403834	Dara N. Damania	Non-Executive - Independent Director	Chairperson	14-11-2014		
5	08140194	Ashish Vij	Executive Director	Member	14-11-2014		
6	00568298	Naresh Raisinghani	Non-Executive - Independent Director	Member	30-01-2016		
7	00000000	V.V.Thakur	Member	Member	14-11-2014		
8	00001207	S. Padmanabhan	Non-Executive - Independent Director	Member	14-11-2014		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility 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	00137326	Rati F. Forbes	Non-Executive - Independent Director	Chairperson	23-05-2014		
2	00018577	Pradeep Ramwilas Rathi	Non-Executive - Non Independent Director	Member	23-05-2014		
3	00018628	Rajesh Balkrishna Rathi	Executive Director	Member	23-05-2014		

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)
1	09-08-2018		
2		29-10-2018	80

Annexure 1**IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory

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	29-10-2018	Yes	4	09-08-2018	80	
2	Nomination and remuneration committee		Yes		09-08-2018		

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	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

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 100 listed entities)	Yes
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	Mandar Velankar
2	Designation	Company Secretary and Compliance Officer

Signatory Details

Name of signatory	Mandar Velankar
Designation of person	Company Secretary and Compliance Officer
Place	Pune
Date	14-01-2019

