



Samrat Pharmachem Limited

Manufacturers, Importers & Exporters of Pharmaceutical Chemicals

Annexure I

1. Name of the Company : Samrat Pharmachem Limited

2. Quarter ended on : 31st December, 2015

I. Composition of Board of Directors								
Title (Mr./Ms)	Name of the Director	PAN & DIN	Category (Chairperson /Executive /Non-Executive/ Independent/ Nominee)	Date of Appointment in the current term/cessation	Tenure	No. of Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee (s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
Mr.	Lalit Damodar Mehta	AABPM9691E, 00216681	Executive Chairperson	01/04/2014	3 years	1	-	-
Mr.	Rajesh Lalit Mehta	AABPM9692H, 00216731	Executive Director	01/04/2014	3 years	1	-	-
Mr.	Megh Rajesh Mehta	BWDPM0880Q, 07287394	Executive Director	01/10/2015	1.5 years	1	-	-
Mr.	Mahendra Indulal Pipalia	AADPP8552B, 00216959	Non-Executive Independent Director	27/09/2014	5 years	1	4	2
Mr.	Samir Harsukhrai Kothary	AAJPK7927M, 00216603	Non-Executive Independent Director	27/09/2014	5 years	1	4	1
Ms.	Renu Piyush Dharod	ALCPD6833B, 07063088	Non-Executive Independent Director	26/09/2015	5 years	1	4	1
II. Composition of Committees								
Name of the Committee		Name of Committee Members		Category (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)				
1. Audit Committee		Mr. Mahendra Pipalia Mr. Samir Kothary Ms. Renu Dharod		Chairperson Non-Executive Independent Non-Executive Independent Non-Executive Independent				
2. Nomination & Remuneration Committee		Mr. Samir Kothary Mr. Mahendra Pipalia Ms. Renu Dharod		Chairperson Non-Executive Independent Non-Executive Independent Non-Executive Independent				
3. Risk Management Committee		Ms. Renu Dharod Mr. Mahendra Pipalia Mr. Samir Kothary		Chairperson Non-Executive Independent Non-Executive Independent Non-Executive Independent				
4. Stakeholders Relationship Committee		Mr. Mahendra Pipalia Mr. Samir Kothary Ms. Renu Dharod		Chairperson Non-Executive Independent Non-Executive Independent Non-Executive Independent				
III. Meeting of Board of Directors								
Date(s) of meeting (if any) in the previous quarter		Date(s) of meeting (if any) in the relevant quarter			Maximum gap between any two consecutive (in number of days)			
14-August-2015		01-October-2015			48 Days			
		28-October-2015			27 Days			
		14-November-2015			17 Days			
IV. Meeting of Committees								
Date(s) of meeting of the committee in the relevant quarter		Whether requirement of quorum met (details)		Date(s) of meeting of the committee in the previous quarter			Maximum gap between any two consecutive meetings (in number of days)	
14-November-2015		Yes – all members present		14-August-2015			92 Days	



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V. Related Party Transactions	
Subject	Compliance Status (Yes/No/NA)
Whether prior approval of audit committee obtained	NA
Whether shareholder approval obtained for material RPT	NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA

VI. Affirmations	
1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	
2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015	
a. Audit Committee	
b. Nomination & remuneration committee	
c. Stakeholders relationship committee	
d. Risk management committee	
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	
4. 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.	
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here:	

For Samrat Pharmachem Limited

Rajesh Mehta
Compliance Officer