

**General information about company**

Scrip code	530125
Name of the entity	Samrat Pharmachem Limited
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Quarterly
Date of Report	30-06-2017
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

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
1	Mr	Lalit Damodar Mehta	AABPM9691E	00216681	Executive Director	Chairperson	CEO-MD	01-04-2017			1	0	0	
2	Mr	Rajesh Lalit Mehta	AABPM9692H	00216731	Executive Director	Not Applicable		01-04-2017			1	0	0	
3	Mr	Megh Rajesh Mehta	BWDPM0880Q	07287394	Executive Director	Not Applicable		01-04-2017			1	0	0	
4	Mr	Mahendra Indulal Pipalia	AADPP8552B	00216959	Non-Executive - Independent Director	Not Applicable		27-09-2014		48	1	4	2	

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#### I. Composition of Board of Directors

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
5	Mr	Samir Harsukhrai Kothary	AAJPK7927M	00216603	Non-Executive - Independent Director	Not Applicable		27-09-2014		48	1	4	1	
6	Mrs	Renu Piyush Dharod	ALCPD6833B	07063088	Non-Executive - Independent Director	Not Applicable		26-09-2015		48	1	4	1	

## 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					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	Mr. Mahendra Pipalia	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Mr. Samir Kothary	Non-Executive - Independent Director	Member	
3	Audit Committee	Ms. Renu Dharod	Non-Executive - Independent Director	Member	
4	Nomination and remuneration committee	Mr. Samir Kothary	Non-Executive - Independent Director	Chairperson	
5	Nomination and remuneration committee	Mr. Mahendra Pipalia	Non-Executive - Independent Director	Member	
6	Nomination and remuneration committee	Ms. Renu Dharod	Non-Executive - Independent Director	Member	
7	Risk Management Committee	Ms. Renu Dharod	Non-Executive - Independent Director	Chairperson	
8	Risk Management Committee	Mr. Samir Kothary	Non-Executive - Independent Director	Member	
9	Risk Management Committee	Mr. Mahendra Pipalia	Non-Executive - Independent Director	Member	
10	Stakeholders Relationship Committee	Ms. Renu Dharod	Non-Executive - Independent Director	Chairperson	

**Annexure 1**

**II. Composition of Committees**

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
11	Stakeholders Relationship Committee	Mr. Samir Kothary	Non-Executive - Independent Director	Member	
12	Stakeholders Relationship Committee	Mr. Mahendra Pipalia	Non-Executive - Independent Director	Member	

**Annexure 1**

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**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	14-02-2017		
2	31-03-2017		44
3		30-05-2017	59

## 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 (details)	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	30-05-2017	Yes		14-02-2017	104	
2	Nomination and remuneration committee	30-05-2017	Yes		14-02-2017	104	
3	Risk Management Committee	30-05-2017	Yes		14-02-2017	104	
4	Stakeholders Relationship Committee	30-05-2017	Yes		14-02-2017	104	

**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	NA	
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	NA	



## 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

**Signatory Details**

Name of signatory	Rajesh Mehta
Designation of person	Compliance Officer
Place	Mumbai
Date	14-07-2017

