

<b>General information about company</b>	
Scrip code	530125
NSE Symbol	
MSEI Symbol	
ISIN	INE103E01016
Name of the entity	Samrat Pharmachem Limited
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	30-06-2019
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										No					
name of director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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)	Notes no provi PA
Director	AABPM9691E	00216681	Executive Director	Chairperson	CEO-MD	08-08-1936	16-06-1992	01-04-2017		36	1	0	0	0	
Director	AABPM9692H	00216731	Executive Director	Not Applicable		25-06-1964	01-04-2008	01-04-2017		36	1	0	0	0	
Director	BWDPM0880Q	07287394	Executive Director	Not Applicable		01-08-1992	01-10-2015	01-04-2017		36	1	0	0	0	
Independent Director	AADPP8552B	00216959	Non-Executive - Independent Director	Not Applicable		09-11-1963	17-03-2003	27-09-2014		60	1	1	4	1	

## I. Composition of Board of Directors

### Disclosure of notes on composition of board of directors explanatory

#### Wether 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	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)	Notes no provix PAI
5	Mr	Samir Harsukhrai Kothary	AAJPK7927M	00216603	Non-Executive - Independent Director	Not Applicable		10-10-1962	30-07-2003	27-09-2014		60	1	1	4	2	
6	Mrs	Renu Piyush Dharod	ALCPD6833B	07063088	Non-Executive - Independent Director	Not Applicable		03-03-1964	14-02-2015	26-09-2015		60	1	1	4	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	00216959	Mahendra Indulal Pipalia	Non-Executive - Independent Director	Chairperson	27-09-2014		
2	00216603	Samir Harsukhrai Kothary	Non-Executive - Independent Director	Member	27-09-2014		
3	07063088	Renu Piyush Dharod	Non-Executive - Independent Director	Member	26-09-2015		

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	00216603	Samir Harsukhrai Kothary	Non-Executive - Independent Director	Chairperson	27-09-2014		
2	00216959	Mahendra Indulal Pipalia	Non-Executive - Independent Director	Member	27-09-2014		
3	07063088	Renu Piyush Dharod	Non-Executive - Independent Director	Member	26-09-2015		

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	07063088	Renu Piyush Dharod	Non-Executive - Independent Director	Chairperson	26-09-2015		
2	00216603	Samir Harsukhrai Kothary	Non-Executive - Independent Director	Member	27-09-2014		
3	00216959	Mahendra Indulal Pipalia	Non-Executive - Independent Director	Member	27-09-2014		

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
1	07063088	Renu Piyush Dharod	Non-Executive - Independent Director	Chairperson	26-09-2015		
2	00216603	Samir Harsukhrai Kothary	Non-Executive - Independent Director	Member	27-09-2014		
3	00216959	Mahendra Indulal Pipalia	Non-Executive - Independent Director	Member	27-09-2014		





<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00216603	Samir Harsukhrai Kothary	Non-Executive - Independent Director	Non-Executive - Independent Director	Chairperson	Textual Information(1)
2	00216959	Mahendra Indulal Pipalia	Non-Executive - Independent Director	Non-Executive - Independent Director	Member	Textual Information(2)
3	07063088	Renu Piyush Dharod	Non-Executive - Independent Director	Non-Executive - Independent Director	Member	Textual Information(3)

**Other Committee Text Block**

<b>Other Committee Text Block</b>	
Textual Information(1)	Name of the Committee: Health, Safety and sustainability Committee
Textual Information(2)	Name of the Committee: Health, Safety and sustainability Committee
Textual Information(3)	Name of the Committee: Health, Safety and sustainability Committee

**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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	14-02-2019				Yes	5	3
2	29-03-2019		42		Yes	3	0
3		30-05-2019	61		Yes	6	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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	14-02-2019				Yes	3	3
2	Audit Committee	30-05-2019	104			Yes	3	3
3	Nomination and remuneration committee	14-02-2019				Yes	3	3
4	Nomination and remuneration committee	30-05-2019	104			Yes	3	3
5	Stakeholders Relationship Committee	14-02-2019				Yes	3	3
6	Stakeholders Relationship Committee	30-05-2019	104			Yes	3	3

**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	Risk Management Committee	14-02-2019				Yes	3	3
8	Risk Management Committee	30-05-2019	104			Yes	3	3
9	Other Committee	14-02-2019		Health, safety and sustainability committee		Yes	3	3
10	Other Committee	30-05-2019	104	Health, safety and sustainability committee		Yes	3	3

**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

**Annexure 1**

Sr	Subject	Compliance status
1	Name of signatory	Sandeep Prajapati
2	Designation	Company Secretary and Compliance Officer



<b>Signatory Details</b>	
Name of signatory	Sandeep Prajapati
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	12-07-2019

