

### General information about company

Scrip code	530125
NSE Symbol	
MSEI Symbol	
ISIN	INE103E01016
Name of the entity	Samrat Pharmachem Limited
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	30-06-2024
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

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
1	Mr	Lalit Damodar Mehta	AABPM9691E	00216681	Executive Director	Chairperson	MD	08-08-1936
2	Mr	Rajesh Lalit Mehta	AABPM9692H	00216731	Executive Director	Not Applicable		25-06-1964
3	Mr	Megh Rajesh Mehta	BWDPM0880Q	07287394	Executive Director	Not Applicable		01-08-1992
4	Mr	Mahendra Indulal Pipalia	AADPP8552B	00216959	Non-Executive - Independent Director	Not Applicable		09-11-1963
5	Mr	Samir Harsukhrai Kothary	AAJPK7927M	00216603	Non-Executive - Independent Director	Not Applicable		10-10-1962
6	Mrs	Renu Piyush Dharod	ALCPD6833B	07063088	Non-Executive - Independent Director	Not Applicable		03-03-1964

**I. Composition of Board of Directors**

**Disqualification of Directors under section 164 of the Companies Act, 2013**

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Inactive
5	No				Inactive
6	No				Active

### I. Composition of Board of Directors

Sr	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 [with reference to proviso to regulation 17A(1) & 17A(2)]	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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		16-06-1992	16-06-1992		36	1	0	1	0			
2	NA		01-04-2008	01-04-2008		36	1	0	1	0			
3	NA		01-10-2015	01-10-2015		36	1	0	1	0			
4	NA		17-03-2003	17-03-2003	28-06-2024	60	1	1	6	1	Others		
5	NA		30-07-2003	30-07-2003	28-06-2024	60	1	1	6	2	Others		
6	NA		14-02-2015	14-02-2015		60	1	1	6	3			

<b>Audit Committee Details</b>							
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	27-09-2019	28-06-2024	
2	00216603	Samir Harsukhrai Kothary	Non-Executive - Independent Director	Member	27-09-2019	28-06-2024	
3	07063088	Renu Piyush Dharod	Non-Executive - Independent Director	Member	26-09-2020		

<b>Nomination and remuneration committee</b>							
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	27-09-2019	28-06-2024	
2	07063088	Renu Piyush Dharod	Non-Executive - Independent Director	Member	26-09-2020		
3	00216959	Mahendra Indulal Pipalia	Non-Executive - Independent Director	Member	27-09-2019	28-06-2024	

<b>Stakeholders Relationship Committee</b>							
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	26-09-2020		
2	00216959	Mahendra Indulal Pipalia	Non-Executive - Independent Director	Member	27-09-2019	28-06-2024	
3	00216603	Samir Harsukhrai Kothary	Non-Executive - Independent Director	Member	27-09-2019	28-06-2024	

<b>Risk Management Committee</b>							
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	07063088	Renu Piyush Dharod	Non-Executive - Independent Director	Chairperson	26-09-2020		
2	00216959	Mahendra Indulal Pipalia	Non-Executive - Independent Director	Member	27-09-2019	28-06-2024	
3	00216603	Samir Harsukhrai Kothary	Non-Executive - Independent Director	Member	27-09-2019	28-06-2024	

<b>Corporate Social Responsibility Committee</b>							
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	07063088	Renu Piyush Dharod	Non-Executive - Independent Director	Chairperson	31-07-2020		
2	00216959	Mahendra Indulal Pipalia	Non-Executive - Independent Director	Member	31-07-2020	28-06-2024	
3	00216603	Samir Harsukhrai Kothary	Non-Executive - Independent Director	Member	31-07-2020	28-06-2024	
4	00216681	Lalit Damodar Mehta	Executive Director	Member	31-07-2020		
5	00216731	Rajesh Lalit Mehta	Executive Director	Member	31-07-2020		
6	07287394	Megh Rajesh Mehta	Executive Director	Member	31-07-2020		

<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	Health, Safety and Sustainability Committee	Non-Executive - Independent Director	Chairperson	Textual Information(1)
2	00216959	Mahendra Indulal Pipalia	Health, Safety and Sustainability Committee	Non-Executive - Independent Director	Member	Textual Information(2)
3	07063088	Renu Piyush Dharod	Health, Safety and Sustainability Committee	Non-Executive - Independent Director	Member	

**Other Committee Text Block**

Textual Information(1)

Date of cessation of Samir Harsukhrai Kothary (DIN: 00216603) is 28-06-2024

Textual Information(2)

Date of cessation of Mahendra Indulal Pipalia (DIN: 00216959) is 28-06-2024

## 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	14-02-2024				Yes	6	6	3
2		30-05-2024	105		Yes	6	6	3
3		28-06-2024	28		Yes	4	4	1

## 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	14-02-2024				Yes	3	3	3	2
2	Audit Committee	30-05-2024	105			Yes	3	3	3	2
3	Nomination and remuneration committee	14-02-2024				Yes	3	3	3	2
4	Nomination and remuneration committee	30-05-2024	105			Yes	3	3	3	2
5	Stakeholders Relationship Committee	14-02-2024				Yes	3	3	3	2
6	Stakeholders Relationship Committee	30-05-2024	105			Yes	3	3	3	2

## 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	Risk Management Committee	14-02-2024				Yes	3	3	3	2
8	Risk Management Committee	30-05-2024	105			Yes	3	3	3	2
9	Corporate Social Responsibility Committee	14-02-2024				Yes	6	6	3	2
10	Corporate Social Responsibility Committee	30-05-2024	105			Yes	6	6	3	2
11	Other Committee	14-02-2024		Health, Safety and Sustainability Committee		Yes	3	3	3	2
12	Other Committee	30-05-2024	105	Health, Safety and		Yes	3	3	3	2

			Sustainability Committee					
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**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 1000 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	Nishant Kankaria
2	Designation	Company Secretary and Compliance Officer

**Details of Cyber security incidence**

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter

No

Number of cyber security incidence or breaches or loss of data event occurred during the quarter

Sr.

Date of the event

Brief details of  
the event

**Signatory Details**

Name of signatory	Nishant Kankaria
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	18-07-2024