

General information about company

Scrip code	524470
Name of the entity	SYNCOM FORMULATIONS (INDIA) LIMITED
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Quarterly
Date of Report	30-06-2016
Risk management committee	Not 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 composition 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	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	Notes
1	Mr	KEDARMAL SHANKARLAL BANKDA	ADHPB2852M	00023050	Executive Director	Chairperson		03-05-2012			1	0	0	
2	Mr	VIJAY SHANKARLAL BANKDA	ACYPB2376G	00023027	Executive Director	Not Applicable	MD	01-12-2014			1	0	0	
3	Mr	KRISHNA DAS NEEMA	AASPN6802D	02294270	Non-Executive - Independent Director	Not Applicable		01-04-2014		27	1	2	2	Textual Information
4	Mr	VINOD KUMAR KABRA	ACSPK9786B	01816189	Non-Executive - Independent Director	Not Applicable		01-04-2014		27	1	2	0	Textual Information

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Annexure I to be submitted by listed entity on quarterly basis

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	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	Notes
5	Mr	PRAVEEN JINDAL	AEAPJ4367B	05327830	Non-Executive - Independent Director	Not Applicable		01-04-2014		27	1	2	0	Textual Information(3)
6	Mrs	RINKI ANKIT BANKDA	AJIPG8014B	06946754	Non-Executive - Non Independent Director	Not Applicable		13-08-2014			1	0	0	Textual Information(4)

Text Block

Textual Information(1)	Re-appointed as an Independent Director w.e.f. 1st April, 2014 for a term of 5 years
Textual Information(2)	Re-appointed as an Independent Director w.e.f. 1st April, 2014 for a term of 5 years
Textual Information(3)	Re-appointed as an Independent Director w.e.f. 1st April, 2014 for a term of 5 years
Textual Information(4)	Women Director

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Is there any change in composition 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. KRISHNA DAS NEEMA	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	MR. VINOD KUMAR KABRA	Non-Executive - Independent Director	Member	
3	Audit Committee	MR. PRAVEEN JINDAL	Non-Executive - Independent Director	Member	
4	Nomination and remuneration committee	MR. KRISHNA DAS NEEMA	Non-Executive - Independent Director	Chairperson	
5	Nomination and remuneration committee	MR. VINOD KUMAR KABRA	Non-Executive - Independent Director	Member	
6	Nomination and remuneration committee	MR. PRAVEEN JINDAL	Non-Executive - Independent Director	Member	
7	Stakeholders Relationship Committee	MR. KRISHNA DAS NEEMA	Non-Executive - Independent Director	Chairperson	
8	Stakeholders Relationship Committee	MR. VINOD KUMAR KABRA	Non-Executive - Independent Director	Member	
9	Stakeholders Relationship Committee	MR. PRAVEEN JINDAL	Non-Executive - Independent Director	Member	
10	Corporate Social Responsibility Committee	MR. KEDARMAL SHANKARLAL BANKDA	Executive 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	Corporate Social Responsibility Committee	MR. VIJAY SHANKARLAL BANKDA	Executive Director	Member	
12	Corporate Social Responsibility Committee	MR. KRISHNA DAS NEEMA	Non-Executive - Independent Director	Member	

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	13-02-2016		
2		30-05-2016	106

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)
1	Audit Committee	30-05-2016	Yes	All Members were Present	13-02-2016	106
2	Corporate Social Responsibility Committee	30-05-2016	Yes	2 Members were Present	13-02-2016	106

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	
Disclosure of notes on related party transactions			Textual Information(1)

Text Block

Textual Information(1)

Name of Nature of Relation Nature of transactions Transactions during the quarter the Related Party ended 30.06.16 1. Kedarmal Bankda WTD Rent 54,000/- Employee benefit expense 2,28,000/- 2. Vijay Bankda MD Rent 54,000/- Employee benefit expense 2,31,000/- 3. Vimla Bankda W/o Kedarmal Bankda WTD Rent 54,000/- Employee benefit expense 1,20,000/- 4. Asha Bankda W/o Vijay Bankda MD Rent 1,08,000/- Employee benefit expense 10,5000/- 5. Rahul Bankda S/o Vijay Bankda MD Rent 54,000/- Employee benefit expense 1,65,000/- 6. Shankarlal Bankda Kedarmal Banksda WTD Rent 60,000/- (HUF) 7. Vijay Bankda (HUF) Vijay Bankda MD Rent 90,000/- 8. Ankit Bankda CFO & Son of Employee benefit expense 1,65,000/- Kedramal Bankda WTD 9. Sulabh Bankda DIL/of Vijay Bankda MD Employee benefit expense 1,26,000/- 10. Ankur Bankda S/o Vijay Bankda MD Employee benefit expense 10,5000/- 11. Payal Bankda DIL Vijya Bankda MD Employee benefit expense 90,000/-

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)	NA
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

Text Block

Signatory Details

Name of signatory	VIJAY SHANKARLAL BANKDA
Designation of person	Managing Director
Place	INDORE
Date	13-07-2016

