

General information about company	
Scrip code	524470
Name of the entity	Syncom Formulations (India) 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	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 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	KEDARMAL SHANKARLAL BANKDA	ADHPB2852M	00023050	Executive Director	Chairperson		03-05-2017			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		39	1	2	2	
4	Mr	VINOD KUMAR KABRA	ACSPK9786B	01816189	Non-Executive - Independent Director	Not Applicable		01-04-2014		39	1	2	0	

Annexure I														
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 (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	PRAVEEN JINDAL	AEAPJ4367B	05327830	Non-Executive - Independent Director	Not Applicable		01-04-2014		39	1	2	0	
6	Mrs	RINKI BANKDA	AJIPG8014B	06946754	Non-Executive - Non Independent Director	Not Applicable		13-08-2014			1	0	0	

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. 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	13-02-2017		
2		30-05-2017	105

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	All members were present	13-02-2017	105	
2	Corporate Social Responsibility Committee	30-05-2017	Yes	All members were present	13-02-2017	105	

Corporate Governance

SYNCOM FORMULATIONS (INDIA) LTD.-\$	
Scrip Code :524470	Quarter Ending : June 2017

Annexure 1

Related Party Transactions

Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance
Whether prior approval of audit committee obtained	Yes	-
Whether shareholder approval obtained for material RPT	NA	-
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by audit committee	Yes	-

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

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Signatory Details	
Name of signatory	Vijay Bankda
Designation of person	Managing Director
Place	Indore
Date	11-07-2017

