

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	31-12-2017
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													Yes	
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	Mrs	Rinki Ankit Bankda	AJIPG8014B	06946754	Executive Director	Not Applicable		15-11-2017			1	0	0	
2	Mr	Kedarmal Bankda	ADHPB2852M	00023050	Executive Director	Chairperson		03-05-2017			1	0	0	
3	Mr	Vijay Shankarlal Bankda	ACYPB2376G	00023027	Executive Director	Not Applicable	MD	01-12-2014			1	0	0	
4	Mr	Krishna Das Neema	AASPN6802D	02294270	Non-Executive - Independent Director	Not Applicable		01-04-2014		45	1	2	2	

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	Vinod Kumar Kabra	ACSPK9786B	01816189	Non-Executive - Independent Director	Not Applicable		01-04-2014		45	1	2	0	
6	Mr	Praveen Jindal	AEAPJ4367B	05327830	Non-Executive - Independent Director	Not Applicable		01-04-2014		45	1	2	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	No

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	14-08-2017		
2		14-11-2017	91

Annexure 1							
IV. Meeting of Committees							
Disclosure of notes on meeting of committees explanatory						Textual Information(1)	
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	14-11-2017	Yes	3 Members were present	14-08-2017	91	
2	Nomination and remuneration committee	14-11-2017	Yes	3 Members were present	14-08-2017	91	
3	Other Committee	14-11-2017	Yes	3 Members were present			

Text Block	
Textual Information(1)	Other Committee - Independent director's meeting was held on 14-11-2017 to review the performance of non independents directors on yearly basis.

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)	The Company has entered into the following related party transactions during the quarter ended 31st December, 2017			
	Name of the Related Party	Nature of Relation	Nature of transaction	Transaction Amount during the quarter ended from 01/10/2017 to 31/12/2017
	Kedarmal Bankda	WTD	Rent	54000/-
			Employee Benefit Expenses	375000/-
	Vijay Bankda	MD	Rent	54000/-
			Employee Benefit Expenses	95000/-
	Vimla Bankda	W/o Kedarmal Bankda (WTD)	Rent	54000/-
			Employee Benefit Expenses	150000/-
	Asha Bankda	W/o Vijay Bankda (MD)	Rent	108000/-
			Employee Benefit Expenses	144000/-
	Rahul Bankda	S/o Vijay Bankda (MD)	Rent	54000/-
			Employee Benefit Expenses	204000/-
	Ankit Bankda	CFO & S/o Kedarmal Bankda WTD	Employee Benefit Expenses	204000/-
	Sulabh Bankda	DIL/o Vijay Bankda MD	Employee Benefit Expenses	159000/-
Ankur Bankda	S/o Vijay Bankda MD	Employee Benefit Expenses	159000/-	
Payal Bankda	D/o Vijay Bankda	Employee Benefit Expenses	159000/-	
Vincit International	Ankit Bankda (Properitor)	Sale of Goods or Materials	425594/-	
		Advance Received towards sale	693406/-	
		Refund of Advance Received	1050000/-	
Karishma Kakkar	Company Secretary (Appointment w.e.f. 16/08/2017)	Salary	52,793/-	

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	10-01-2018