

MSEI Symbol	
Scrip code	524470
NSE Symbol	
MSEI Symbol	
ISIN	INE312C01025
Name of the entity	Syncom Formulations (India) Limited
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	30-06-2018
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 for not providing PAN	Notes for not providing DIN
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	Mrs	RINKI BANKDA	AJIPG8014B	06946754	Executive Director	Not Applicable		15-11-2017			1	0	0		
4	Mr	KRISHNA DAS NEEMA	AASPN6802D	02294270	Non-Executive - Independent Director	Not Applicable		01-04-2014		51	1	2	2		

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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 (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 for not providing PAN	Notes for not providing DIN
5	Mr	VINOD KUMAR KABRA	ACSPK9786B	01816189	Non-Executive - Independent Director	Not Applicable		01-04-2014		51	1	2	0		
6	Mr	PRAVEEN JINDAL	AEAPJ4367B	05327830	Non-Executive - Independent Director	Not Applicable		01-04-2014		51	1	2	0		

Audit Committee Details					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	02294270	MR. KRISHNA DAS NEEMA	Non-Executive - Independent Director	Chairperson	
2	01816189	MR. VINOD KUMAR KABRA	Non-Executive - Independent Director	Member	
3	05327830	MR. PRAVEEN JINDAL	Non-Executive - Independent Director	Member	

Nomination and remuneration committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	02294270	MR. KRISHNA DAS NEEMA	Non-Executive - Independent Director	Chairperson	
2	01816189	MR. VINOD KUMAR KABRA	Non-Executive - Independent Director	Member	
3	05327830	MR. PRAVEEN JINDAL	Non-Executive - Independent Director	Member	

Stakeholders Relationship Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	02294270	MR. KRISHNA DAS NEEMA	Non-Executive - Independent Director	Chairperson	
2	01816189	MR. VINOD KUMAR KABRA	Non-Executive - Independent Director	Member	
3	05327830	MR. PRAVEEN JINDAL	Non-Executive - Independent Director	Member	

Risk Management Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

Corporate Social Responsibility Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00023050	MR. KEDARMAL SHANKARLAL BANKDA	Executive Director	Chairperson	
2	00023027	MR. VIJAY SHANKARLAL BANKDA	Executive Director	Member	
3	02294270	MR. KRISHNA DAS NEEMA	Non-Executive - Independent Director	Member	

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

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	14-02-2018		
2		30-05-2018	104

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	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	30-05-2018	Yes	3	14-02-2018	104	
2	Corporate Social Responsibility Committee	30-05-2018	Yes	3	14-02-2018	104	
3	Nomination and remuneration committee	30-05-2018	Yes	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	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 30th June, 2018			
	Name of the Related Party	Nature of Relation	Nature of transaction	Transaction Amount during the quarter ended from 01/04/2018 to 30/06/2018
	Kedarmal Bankda	WTD	Rent	429000/-
			Deposit against leasing of Property	750000/-
			Employee Benefit Expenses	375000/-
	Vijay Bankda	MD	Rent	54000/-
			Employee Benefit Expenses	270000/-
	Vimla Bankda	W/o Kedarmal Bankda (WTD)	Rent	429000/-
			Deposit against leasing of Property	750000/-
	Asha Bankda	W/o Vijay Bankda (MD)	Employee Benefit Expenses	150000/-
			Rent	108000/-
	Rahul Bankda	S/o Vijay Bankda (MD)	Employee Benefit Expenses	144000/-
			Rent	54000/-
	Ankit Bankda	CFO & S/o Kedarmal Bankda WTD	Employee Benefit Expenses	204000/-
Sulabh Bankda	DIL/o Vijay Bankda MD	Employee Benefit Expenses	204000/-	
Ankur Bankda	S/o Vijay Bankda MD	Employee Benefit Expenses	159000/-	
Payal Bankda	DIL/o Vijay Bankda MD	Employee Benefit Expenses	159000/-	
Rinki Bakda	DIL/o Kedarmal Bankda (WTD)	Employee Benefit Expenses	159000/-	
Vincit International	Ankit Bankda (Properitor)	Sale of goods or Material	7638130/-	
		Purchase of goods or Material	547038.24/-	
Karishma Kakkar	Company Secretary	Salary	64,167/-	

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

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Vijay Bankda
2	Designation	Managing Director

Text Block

Signatory Details	
Name of signatory	Vijay Bankda
Designation of person	Managing Director
Place	Indore
Date	11-07-2018