

| <b>General information about company</b> |                                     |
|--|-------------------------------------|
| 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                        | Half Yearly                         |
| Date of Report                           | 30-09-2018                          |
| Risk management committee                | Not Applicable                      |

|  |    |
|--|----|
| <b>Annexure I</b>  |    |
| <b>Annexure I to be submitted by listed entity on quarterly basis</b>                |    |
| <b>I. Composition of Board of Directors</b>  |    |
| Disclosure of notes on composition of board of directors explanatory                 |    |
| Is there any change in information of board of directors compare to previous quarter | No |

|  |    |
|--|----|
| <b>Annexure 1</b>  |    |
| <b>II. Composition of Committees</b>   |    |
| Disclosure of notes on composition of committees explanatory                 |    |
| Is there any change in information of committees compare to previous quarter | No |

| <b>Audit Committee Details</b> |            |                           |                         |                         |         |
|--------------------------------|------------|---------------------------|-------------------------|-------------------------|---------|
| Sr                             | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Remarks |

| <b>Nomination and remuneration committee</b> |            |                           |                         |                         |         |
|--|------------|---------------------------|-------------------------|-------------------------|---------|
| Sr   | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Remarks |

| <b>Stakeholders Relationship Committee</b> |            |                           |                         |                         |         |
|--|------------|---------------------------|-------------------------|-------------------------|---------|
| Sr   | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Remarks |

| <b>Risk Management Committee</b> |            |                           |                         |                         |         |
|----------------------------------|------------|---------------------------|-------------------------|-------------------------|---------|
| Sr                               | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Remarks |

| <b>Corporate Social Responsibility Committee</b> |            |                           |                         |                         |         |
|--|------------|---------------------------|-------------------------|-------------------------|---------|
| Sr   | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Remarks |



| <b>Other Committee</b> |            |                           |                         |                         |                         |         |
|------------------------|------------|---------------------------|-------------------------|-------------------------|-------------------------|---------|
| Sr                     | DIN Number | Name of Committee members | Name of other committee | Category 1 of directors | Category 2 of directors | Remarks |

| <b>Annexure 1</b>  |   |  |   |
|--|---|--|---|
| <b>Annexure 1</b>  |   |  |   |
| <b>III. Meeting of Board of Directors</b>                        |   |  |   |
| 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  | 30-05-2018  |  |   |
| 2  |   | 14-08-2018   | 75  |
| 3  |   | 15-09-2018   | 31  |

**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                       | 14-08-2018  | Yes  | 3                         | 30-05-2018  | 75   |                         |
| 2  | Nomination and remuneration committee | 14-08-2018  | Yes  | 2                         | 30-05-2018  | 75   |                         |
| 3  | Nomination and remuneration committee | 15-09-2018  | Yes  | 2                         |   | 31   |                         |

| <b>Annexure 1</b>                                 |  |                               |  |
|---|--|-------------------------------|--|
| <b>V. Related Party Transactions</b>              |  |                               |  |
| 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 September, 2018

| Name of the Related Party | Nature of Relation            | Nature of transaction         | Transaction Amount during the quarter ended from 01/07/2018 to 30/09/2018 |
|---------------------------|-------------------------------|-------------------------------|---|
| Kedarmal Bankda           | WTD                           | Rent                          | 429000/-  |
|                           |                               | Employee Benefit Expenses     | 375000/-  |
| Vijay Bankda              | MD                            | Rent                          | 54000/-   |
|                           |                               | Employee Benefit Expenses     | 270000/-  |
| Vimla Bankda              | W/o Kedarmal Bankda (WTD)     | Rent                          | 429000/-  |
|                           |                               | 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              | DIL/o Vijay Bankda MD         | Employee Benefit Expenses     | 159000/-  |
| Rinki Bakda               | DIL/o Kedarmal Bankda (WTD)   | Employee Benefit Expenses     | 150000/-  |
| Vincit International      | Ankit Bankda (Properitor)     | Sale of goods or Material     | 35,28,738/-   |
|                           |                               | Purchase of goods or Material | 6,52,017/-  |
| Synmax Pharma             | Ankit Bankda (Properitor)     | Sale of goods or Material     | 62,38,451/-   |
| Karishma Kakkar           | Company Secretary             | Salary                        | 53557/-   |
| Payal Manaal              | Company Secretary             | Salary                        | 20000/-   |



| <b>Annexure 1</b>       |  |                            |
|-------------------------|--|----------------------------|
| <b>VI. Affirmations</b> |  |                            |
| 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                        |

| <b>Annexure 1</b> |                   |                         |
|-------------------|-------------------|-------------------------|
| Sr                | Subject           | Compliance status       |
| 1                 | Name of signatory | Vijay Shankarlal Bankda |
| 2                 | Designation       | Managing Director       |



**Text Block**

| <b>Annexure III</b>   |  |                                      |                               |  |
|---|--|--------------------------------------|-------------------------------|--|
| <b>Annexure III to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year</b> |  |                                      |                               |  |
| <b>I. Affirmations</b>  |  |                                      |                               |  |
| Sr  | Broad heading  | Regulation Number                    | Compliance status (Yes/No/NA) | If status is "No" details of non-compliance may be given here. |
| 1   | Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website | 46(2)                                | Yes                           |  |
| 2   | Presence of Chairperson of Audit Committee at the Annual General Meeting   | 18(1)(d)                             | Yes                           |  |
| 3   | Presence of Chairperson of the nomination and remuneration committee at the annual general meeting   | 19(3)                                | Yes                           |  |
| 4   | Whether "Corporate Governance Report" disclosed in Annual Report   | 34(3) read with para C of Schedule V | Yes                           |  |

| <b>Annexure III</b> |                   |                         |
|---------------------|-------------------|-------------------------|
| 1                   | Name of signatory | Vijay Shankarlal Bankda |
| 2                   | Designation       | Managing Director       |

| <b>Signatory Details</b> |                         |
|--------------------------|-------------------------|
| Name of signatory        | Vijay Shankarlal Bankda |
| Designation of person    | Managing Director       |
| Place                    | Indore                  |
| Date                     | 09-10-2018              |

