

General information about company	
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	31-12-2018
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	No
Wether the listed entity has a Regular Chairperson	Yes

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	Yes

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02294270	MR. KRISHNA DAS NEEMA	Non-Executive - Independent Director	Chairperson	31-10-2008		
2	01816189	MR. VINOD KUMAR KABRA	Non-Executive - Independent Director	Member	30-04-2007		
3	05327830	MR. PRAVEEN JINDAL	Non-Executive - Independent Director	Member	12-07-2012		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02294270	MR. KRISHNA DAS NEEMA	Non-Executive - Independent Director	Chairperson	31-10-2008		
2	01816189	MR. VINOD KUMAR KABRA	Non-Executive - Independent Director	Member	30-04-2007		
3	05327830	MR. PRAVEEN JINDAL	Non-Executive - Independent Director	Member	12-07-2012		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes	Date of Cessation	Remarks
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment		
1	02294270	MR. KRISHNA DAS NEEMA	Non-Executive - Independent Director	Chairperson	31-10-2008		
2	01816189	MR. VINOD KUMAR KABRA	Non-Executive - Independent Director	Member	30-04-2007		
3	05327830	MR. PRAVEEN JINDAL	Non-Executive - Independent Director	Member	12-07-2012		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00023050	MR. KEDARMAL SHANKARLAL BANKDA	Executive Director	Chairperson	01-04-2014		
2	00023027	MR. VIJAY SHANKARLAL BANKDA	Executive Director	Member	01-04-2014		
3	02294270	MR. KRISHNA DAS NEEMA	Non-Executive - Independent Director	Member	01-04-2014		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	02294270	MR. KRISHNA DAS NEEMA	INDEPENDENT DIRECTORS COMMITTEE	Non-Executive - Independent Director	Chairperson	
2	01816189	MR. VINOD KUMAR KABRA	INDEPENDENT DIRECTORS COMMITTEE	Non-Executive - Independent Director	Member	
3	05327830	MR. PRAVEEN JINDAL	INDEPENDENT DIRECTORS COMMITTEE	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	15-09-2018		
2		14-11-2018	59

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	14-11-2018	Yes	3	14-08-2018	91	
2	Other Committee	14-11-2018	Yes	3			Independent Director
3	Stakeholders Relationship Committee	26-11-2018	Yes	3			
4	Nomination and remuneration committee		Yes	2	15-09-2018		

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 31th December, 2018

Name of the Related Party	Nature of Relation	Nature of transaction	Transaction Amount during the quarter ended from 01/08/2018 to 31/12/2018
Kedarmal Bankda	WTD	Rent	4,29,000/-
		Employee Benefit Expenses	3,75,000/-
Vijay Bankda	MD	Rent	54,000/-
		Employee Benefit Expenses	2,70,000/-
Vimla Bankda	W/o Kedarmal Bankda (WTD)	Rent	4,29,000/-
		Employee Benefit Expenses	1,50,000/-
Asha Bankda	W/o Vijay Bankda (MD)	Rent	1,08,000/-
		Employee Benefit Expenses	1,44,000/-
Rahul Bankda	S/o Vijay Bankda (MD)	Rent	54,000/-
		Employee Benefit Expenses	2,04,000/-
Ankit Bankda	CFO & S/o Kedarmal Bankda WTD	Employee Benefit Expenses	2,04,000/-
Sulabh Bankda	DIL/o Vijay Bankda MD	Employee Benefit Expenses	1,59,000/-
Ankur Bankda	S/o Vijay Bankda MD	Employee Benefit Expenses	1,59,000/-
Payal Bankda	DIL/o Vijay Bankda MD	Employee Benefit Expenses	1,59,000/-
Rinki Bakda	DIL/o Kedarmal Bankda (WTD)	Employee Benefit Expenses	1,50,000/-
Synmax Pharma	Ankit Bankda (Properitor)	Sale of goods or Material	21,61,543/-
Payal Mangal	Company Secretary	Salary	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

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

Text Block

Signatory Details	
Name of signatory	Vijay Shankarlal Bankda
Designation of person	Managing Director
Place	Indore
Date	12-01-2019

