

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	Yearly
Date of Report	31-03-2019
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

Wether the listed entity has a Regular Chairperson

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 for not providing PAN	Notes for not providing DIN
1	Mr	Kedarmal Shankarlal Bankda	ADHPB2852M	00023050	Executive Director	Chairperson related to Promoter		03-05-2017		60	1	0	0		
2	Mr	Vijay Shankarlal Bankda	ACYPB2376G	00023027	Executive Director	Not Applicable	MD	01-12-2014		60	1	0	0		
3	Mrs	Rinki Bankda	AJIPG8014B	06946754	Executive Director	Not Applicable		15-11-2017		60	1	0	0		
4	Mr	Vinod Kumar Kabra	ACSPK9786B	01816189	Non-Executive - Independent Director	Not Applicable		22-09-2014		60	1	2	0		

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

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	Praveen Jindal	AEAPJ4367B	05327830	Non-Executive - Independent Director	Not Applicable		22-09-2014		60	1	2	0		
6	Mr	Krishna Das Neema	AASPN6802D	02294270	Non-Executive - Independent Director	Not Applicable		22-09-2014		60	1	2	2		

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	31-07-2008		
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	31-07-2008		
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		
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	31-07-2008		
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		

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)	Notes for not providing Date
1	14-11-2018			
2		14-02-2019	91	

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	Reason for not providing date
1	Audit Committee	14-02-2019	Yes	3	14-11-2018	91		
2	Nomination and remuneration committee	14-02-2019	Yes	2				No meeting was held of the Nomination & Remuneration Committee in the previous quarter ended on 31.12. 2018 therefore date was not provided.
3	Corporate Social Responsibility Committee	14-02-2019	Yes	3				No meeting was held of the Corporate Social Responsibility Committee in the previous quarter ended on 31.12. 2018 therefore date was not provided.
4	Risk Management Committee	14-02-2019	Yes	2				No meeting was held of the Risk Management Committee in the previous quarter ended on 31.12. 2018 therefore date was not provided.
5	Stakeholders Relationship Committee	01-01-2019	Yes	3	26-11-2018	35		
6	Stakeholders Relationship Committee	08-03-2019	Yes	3		65		The previous meeting was held in the current quarter only which is shown in Sr. No. 5

Annexure 1

IV. Meeting of Committees

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	Reason for not providing date
7	Other Committee	14-02-2019	Yes	2			Corporate Compliance Committee	No meeting was held of the Risk Management Committee in the previous quarter ended on 31.12. 2018 therefore date was not provided.

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)

Statement of Related Party Transactions under section 188 of the Companies Act, 2013 for the Quarter/Year ended 31th March, 2019

Sr. No.	Name of the Related Party	Nature of Relation with Director/KMP/Company	Nature of contract or arrangement or transaction	Value of contract or arrangement till previous Quarter ended 31.12.2018 (Rs.)	Transaction during the quarter from 01/01/2019 to 31/03/2019 (Rs.)	Cumulative amount till the end of the quarter/year ended 31.03.2019 (Rs.)	Reference for the approval of the ACM/BM/GM if any
1.	Kedarmal Bankda	WTD	Rent	12,87,000/-	4,29,000/-	17,16,000/-	Approved at ACM held on 14/Feb/2018,
			Deposit against leasing of Property	7,50,000/-	-	7,50,000/-	
			Salary/ Remuneration	11,25,000/-	5,95,000/-	17,20,000/-	Approved at AGM held on 30/Sep/2016
2.	Vijay Bankda	MD	Rent	1,62,000/-	54,000/-	2,16,000/-	Approved at ACM held on 14/Feb/2018,
			Salary/ Remuneration	8,10,000/-	5,50,000/-	13,60,000/-	Approved at AGM held on 30/Sep/2016
3.	Vimla Bankda	W/o Kedarmal Bankda (WTD)	Rent	12,87,000/-	4,29,000/-	17,16,000/-	Approved at ACM held on 14/Feb/2018
			Deposit against leasing of Property	7,50,000/-	-	7,50,000/-	
			Salary/ Remuneration	4,50,000/-	1,50,000/-	6,00,000/-	
4.	Asha Bankda	W/o Vijay Bankda (MD)	Rent	3,24,000/-	1,08,000/-	4,32,000/-	Approved at ACM held on 14/Feb/2018
			Salary/ Remuneration	4,32,000/-	2,28,000/-	6,60,000/-	
5.	Rahul Bankda	S/o Vijay Bankda (MD)	Rent	1,62,000/-	54,000/-	2,16,000/-	Approved at ACM held on 14/Feb/2018
			Salary/ Remuneration	6,12,000/-	2,04,000/-	8,16,000/-	
6.	Ankit Bankda	CFO & S/o Kedarmal Bankda (WTD)	Salary/ Remuneration	6,12,000/-	3,24,000/-	9,36,000/-	Approved at ACM held on 14/Feb/2018
7.	Sulabh Bankda	DIL/o Vijay Bankda (MD)	Salary/ Remuneration	4,77,000/-	2,43,000/-	7,20,000/-	Approved at ACM held on 14/Feb/2018
8.	Ankur Bankda	S/o Vijay Bankda MD	Salary/ Remuneration	4,77,000/-	1,59,000/-	6,36,000/-	Approved at ACM held on 14/Feb/2018
9.	Payal Bankda	DIL/o Vijay Bankda (MD)	Salary/ Remuneration	4,77,000/-	2,43,000/-	7,20,000/-	Approved at ACM held on 14/Feb/2018

10.	Rinki Bakda	DIL/o Kedarmal Bankda (WTD)	Salary/ Remuneration	4,50,000/-	1,72,500/-	6,22,500/-	Approved at AGM held on 28/Sep/2018
11.	Synmax Pharma	Ankit Bankda (Proprietor)	Sale of goods or Material Sales Return Nil	83,99,994/-	 (25,22,318)	58,77,676/-	Approved at ACM held on 14/Feb/2018
12	Vincit International	Ankit Bankda (Proprietor)	Sale of Goods or Material Purchase of Goods or Material	1,11,66,868/- 11,99,055.24/-	58,70,085/- Nil	1,70,36,953/- 11,99,055.24/-	Approved at ACM held on 14/Feb/2018
12.	Karishma Kakkar*	Company Secretary	Salary/ Remuneration	1,18,457/-	Nil	1,18,457/-	Approved at B.M. held on 14/Aug/2017
13.	Payal Mangal**	Company Secretary	Salary/ Remuneration	1,10,000/-	60,000/-	1,70,000/-	Approved at B.M. held on 15/Sep/2018
14.	Shubham Dubey***	Company Secretary	Salary/ Remuneration	-	25,000/-	25,000/-	Approved at B.M. held on 14/Feb/2019

* Resigned w.e.f. 15/Sep/2018.

** Appointed w.e.f. 16/Sep/2018 and Resigned w.e.f. 28/Feb /2019.

** Appointed w.e.f. 01/Mar/2019.

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

Annexure II

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of Listing Regulations

Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
1	Details of business	Yes		http://www.syncomformulations.com/index.php?option=com_content&view=article&id=2&Itemid=18
2	Terms and conditions of appointment of independent directors	Yes		http://www.syncomformulations.com/index.php?option=com_docman&task=cat_view&gid=54&Itemid=105
3	Composition of various committees of board of directors	Yes		http://www.syncomformulations.com/index.php?option=com_docman&task=cat_view&gid=50&Itemid=105
4	Code of conduct of board of directors and senior management personnel	Yes		http://www.syncomformulations.com/index.php?option=com_docman&task=cat_view&gid=49&Itemid=105
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		http://www.syncomformulations.com/index.php?option=com_docman&task=cat_view&gid=60&Itemid=105
6	Criteria of making payments to non-executive directors	NA		
7	Policy on dealing with related party transactions	Yes		http://www.syncomformulations.com/index.php?option=com_docman&task=cat_view&gid=60&Itemid=105
8	Policy for determining 'material' subsidiaries	NA		
9	Details of familiarization programmes imparted to independent directors	Yes		http://www.syncomformulations.com/index.php?option=com_docman&task=cat_view&gid=66&Itemid=105

Annexure II**Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)****I. Disclosure on website in terms of Listing Regulations**

Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		http://www.syncomformulations.com/index.php?option=com_content&view=article&id=76&Itemid=100
11	email address for grievance redressal and other relevant details	Yes		http://www.syncomformulations.com/index.php?option=com_content&view=article&id=76&Itemid=100
12	Financial results	Yes		http://www.syncomformulations.com/index.php?option=com_docman&task=cat_view&gid=39&Itemid=105
13	Shareholding pattern	Yes		http://www.syncomformulations.com/index.php?option=com_docman&task=cat_view&gid=46&Itemid=105
14	Details of agreements entered into with the media companies and/or their associates	NA		
15	New name and the old name of the listed entity	NA		

Annexure II**II. Annual Affirmations**

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25 (6)	Yes	
2	Board composition	17(1)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Review of Compliance Reports	17(3)	Yes	
5	Plans for orderly succession for appointments	17(4)	Yes	
6	Code of Conduct	17(5)	Yes	
7	Fees/compensation	17(6)	NA	
8	Minimum Information	17(7)	Yes	
9	Compliance Certificate	17(8)	Yes	
10	Risk Assessment & Management	17(9)	Yes	

Annexure II**II. Annual Affirmations**

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
11	Performance Evaluation of Independent Directors	17(10)	Yes	
12	Composition of Audit Committee	18(1)	Yes	
13	Meeting of Audit Committee	18(2)	Yes	
14	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
15	Composition of Stakeholder Relationship Committee	20(1) & (2)	Yes	
16	Composition and role of risk management committee	21(1),(2),(3),(4)	Yes	
17	Vigil Mechanism	22	Yes	
18	Policy for related party Transaction	23(1),(5),(6),(7) & (8)	Yes	
19	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
20	Approval for material related party transactions	23(4)	NA	

Annexure II**II. Annual Affirmations**

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
21	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
22	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4), (5) & (6)	NA	
23	Maximum Directorship & Tenure	25(1) & (2)	Yes	
24	Meeting of independent directors	25(3) & (4)	Yes	
25	Familiarization of independent directors	25(7)	Yes	
26	Memberships in Committees	26(1)	Yes	
27	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
28	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
29	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
	Any other information to be provided - Add Notes			

Annexure II

1	Name of signatory	Vijay Shankarlal Bankda
2	Designation	Managing Director

Annexure II

III. Affirmations

Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	NA
	Any other information to be provided	

Annexure II

1	Name of signatory	Vijay Shankarlal Bankda
2	Designation	Managing Director

Signatory Details

Name of signatory	Vijay Shankarlal Bankda
Designation of person	Managing Director
Place	Mumbai
Date	12-04-2019

