

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	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	31-12-2019
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

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

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

Yes

of tor	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re- appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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)	No : pro F
nal urlal a	ADHPB2852M	00023050	Executive Director	Chairperson related to Promoter		25- 08- 1952	NA		13-04-1992	03-05-2017		60	1	0	0	0	
urlal a	ACYPB2376G	00023027	Executive Director	Not Applicable	MD	17- 09- 1958	NA		01-12-1999	01-12-2019		60	1	0	0	0	
a	AJIPG8014B	06946754	Executive Director	Not Applicable		14- 06- 1987	NA		13-08-2014	15-11-2017		60	1	0	0	0	
a i	AASPN6802D	02294270	Non- Executive - Independent Director	Not Applicable		15- 08- 1951	NA		31-07-2008	01-04-2019		60	1	1	2	2	

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of members in Audit Stakehold Committee including this listed entity (Refer Regulation 26(1) of Listing Regulations)
5	Mr	Vinod Kumar Kabra	ACSPK9786B	01816189	Non-Executive - Independent Director	Not Applicable		24-01-1952	NA		29-09-2007	01-04-2019		60	1	1	2
6	Mr	Praveen Jindal	AEAPJ4367B	05327830	Non-Executive - Independent Director	Not Applicable		18-03-1984	NA		12-07-2012	01-04-2019		60	1	1	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	Krishna Das Neema	Non-Executive - Independent Director	Chairperson	31-07-2008		
2	01816189	Vinod Kumar Kabra	Non-Executive - Independent Director	Member	30-04-2007		
3	05327830	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	Krishna Das Neema	Non-Executive - Independent Director	Chairperson	31-07-2008		
2	01816189	Vinod Kumar Kabra	Non-Executive - Independent Director	Member	30-04-2007		
3	05327830	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	Krishna Das Neema	Non-Executive - Independent Director	Chairperson	31-07-2008		
2	01816189	Vinod Kumar Kabra	Non-Executive - Independent Director	Member	30-04-2007		
3	05327830	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	Kedarmal Shankarlal Bankda	Executive Director	Chairperson	01-04-2014		
2	00023027	Vijay Shankarlal Bankda	Executive Director	Member	01-04-2014		
3	02294270	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

Annexure 1							
Annexure 1							
III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory				Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
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	14-08-2019				Yes		
2		14-11-2019	91		Yes	5	2

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory							Number of Directors present*	No. of Independent Directors attending the meeting*
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)		
1	Audit Committee	14-08-2019				Yes		
2	Audit Committee	14-11-2019	91			Yes	2	2
3	Stakeholders Relationship Committee	14-11-2019				Yes	2	2
4	Other Committee	14-11-2019		Indepenent Director		Yes	2	2

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 ended 31st December, 2019

Sr. No.	Name of the Related Party	Nature of Relation with Director/KMP/Company	Nature of contract or arrangement or transaction	Transaction during the quarter from 01/10/2019 to 31/12/2019 (Rs.)	Reference for the approval of the ACM/BM/ GM if any
1.	Kedarmal Bankda	WTD	Salary/ Remuneration	4,35,000/-	Approved at AGM held on 30/Sep/2019
2.	Vijay Bankda	MD	Salary/ Remuneration	3,75,000/-	Approved at AGM held on 30/Sep/2019
3.	Rinki Bankda	WTD, W/o Ankit Bankda (CFO) & DIL/o Kedarmal Bankda (WTD)	Salary/ Remuneration	1,65,000/-	Approved at AGM held on 30/Sep/2019
4.	Vimla Bankda	W/o Kedarmal Bankda (WTD)	Salary/ Remuneration	1,50,000/-	Approved at ACM held on 14/Feb/2019
5.	Asha Bankda	W/o Vijay Bankda (MD)	Salary/ Remuneration	3,45,000/-	Approved at ACM held on 14/Feb/2019
6.	Rahul Bankda	S/o Vijay Bankda (MD)	Salary/ Remuneration	4,92,000/-	Approved at ACM held on 14/Feb/2019
7.	Ankit Bankda	CFO & S/o Kedarmal Bankda (WTD)	Salary/ Remuneration	4,32,000/-	Approved at ACM held on 14/Feb/2019
8.	Sulabh Bankda	DIL/o Vijay Bankda (MD)	Salary/ Remuneration	2,70,000/-	Approved at ACM held on 14/Feb/2019
9.	Ankur Bankda	S/o Vijay Bankda MD	Salary/ Remuneration	4,47,000/-	Approved at ACM held on 14/Feb/2019
10.	Payal Bankda	DIL/o Vijay Bankda (MD)	Salary/ Remuneration	1,80,000/-	Approved at ACM held on 14/Feb/2019
11.	Synmax Pharma	Ankit Bankda (Proprietor)	Sale of goods or Material	1,25,39,891/-	Approved at ACM held on 14/Feb/2019
12.	Vincit International	Ankit Bankda (Proprietor)	Sale of Goods or Material	18,43,439/-	Approved at ACM held on 14/Feb/2019
13.	Suvir Industries	Rahul Bankda (Proprietor)	Purchase of Goods or Material	2,78,565/-	Approved at ACM held on 14/Feb/2019
14.	Suvir Industries	Rahul Bankda (Proprietor)	Sale of Goods or Material	1,34,15,008/-	Approved at ACM held on 14/Feb/2019
15.	Shubham Dubey	Company Secretary	Salary/ Remuneration	68,898/-	Approved at ACM held on 14/Feb/2019

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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 500 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	Mumbai
Date	13-01-2020

