

<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	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	30-06-2021
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	
Title Mr / vs)	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 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	Not r prov E
Mr	Kedarmal Shankarlal Bankda	ADHPB2852M	00023050	Executive Director	Chairperson		25-08-1952	NA		13-04-1992	03-05-2017		60	1	0	0	0		
Mr	Vijay Shankarlal Bankda	ACYPB2376G	00023027	Executive Director	Not Applicable	MD	17-09-1958	NA		01-12-1999	01-12-2019		60	1	0	0	0		
Mr	Rinki Ankit Bankda	AJIPG8014B	06946754	Executive Director	Not Applicable		14-06-1987	NA		13-08-2014	15-11-2017		60	1	0	0	0		
Mr	Krishna Das Neema	AASPN6802D	02294270	Non-Executive - Independent Director	Not Applicable		15-08-1951	NA		31-07-2008	01-04-2019		60	1	1	0	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 memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of Chairperson in Audit/ Stakeholder Committee(s) held in 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	0
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	0

<b>Audit Committee Details</b>							
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					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00023027	Vijay Shankarlal Bankda	Executive Director	Chairperson	01-04-2014		
2	02294270	Krishna Das Neema	Non-Executive - Independent Director	Member	01-04-2014		
3	06946547	Rinki Ankit Bankda	Executive Director	Member	01-04-2014		

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							
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	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	05-01-2021				Yes	5	2
2	18-01-2021		12		Yes	5	2
3	25-01-2021		6		Yes	5	2
4	12-02-2021		17		Yes	6	3
5	05-03-2021		20		Yes	5	2
6	27-03-2021		21		Yes	6	3
7		30-06-2021	94		Yes	6	3

**Annexure 1**

**IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory								
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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	12-02-2021				Yes	3	3
2	Audit Committee	30-05-2021	106			Yes	3	3
3	Audit Committee	30-06-2021				Yes	3	3
4	Stakeholders Relationship Committee	30-06-2021				Yes	3	3
5	Corporate Social Responsibility Committee	12-02-2021				Yes	3	3
6	Corporate Social Responsibility Committee	30-06-2021				Yes	3	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)

Statement of Related Party Transactions under section 188 of the Companies Act, 2013 for the Quarter ended 30th June, 2021

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 01/04/2021 to 30/06/2021 (Rs.)	Reference for the approval of the ACM/BM/ GM if any
1.	Kedarmal Bankda	WTD	Rent  Salary/ Remuneration	NIL  17,25,000/-	Approved on ACM held on 12/Feb/2021,  Approved at AGM held on 30/Sep/2019.
2.	Vijay Bankda	MD	Rent  Salary/ Remuneration	NIL  13,80,000/-	Approved on ACM held on 12/Feb/2021,  Approved at AGM held on 30/Sep/2019.
3.	Rinki Bankda	WTD, W/o Ankit Bankda (CFO) & DIL/o Kedarmal Bankda (WTD)	Salary/ Remuneration	7,20,000/-	Approved at AGM held on 30/Sep/2019
4.	Ankit Bankda	CFO & S/o Kedarmal Bankda (WTD)	Salary/ Remuneration	3,57,250/-	Approved on ACM held on 12/Feb/2021
5.	Vimla Bankda	W/o Kedarmal Bankda (WTD)	Rent  Salary/ Remuneration	NIL  2,10,000/-	Approved on ACM held on 12/Feb/2021
6.	Asha Bankda	W/o Vijay Bankda (MD)	Rent  Salary/ Remuneration	3,00,000/-	Approved on ACM held on 12/Feb/2021
7.	Rahul Bankda	S/o Vijay Bankda (MD)	Rent  Salary/ Remuneration	NIL  3, 57,250/-	Approved on ACM held on 12/Feb/2021
8.	Sulabh Bankda	DIL/o Vijay Bankda (MD)	Salary/ Remuneration	2,10,000/-	Approved on ACM held on 12/Feb/2021
9.	Ankur Bankda	S/o Vijay Bankda MD	Salary/ Remuneration	3,57,250/-	Approved on ACM held on 12/Feb/2021
10.	Payal Bankda	DIL/o Vijay Bankda (MD)	Salary/ Remuneration	3,00,000/-	Approved on ACM held on 12/Feb/2021
11.	Synmax Pharma	Ankit Bankda (Proprietor)	Sale Return	5,25,912/-	Approved on ACM held on 12/Feb/2021
12.	Synmex Pharma	Ankit Bankda (Partner) & Rinki Ankit Bankda (Partner)	Sale of Goods or Materials	2,73,43,216/-	Approved on ACM held on 12/Feb/2021
13.	Vincit International	Ankit Bankda (Partner) & Rinki Ankit Bankda (Partner)	Sale of Goods or Materials	1,38,24,816/-	Approved on ACM held on 12/Feb/2021
14.	Shubham Dubey	Company Secretary & Compliance Officer	Salary/ Remuneration	84,501/-	Approved on ACM held on 12/Feb/2021



**Annexure 1**

<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 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	Indore
Date	15-07-2021

