

General information about company	
Scrip code	524470
NSE Symbol	
MSEI Symbol	
ISIN	INE312C01025
Name of the entity	SYNCOM FORMULATIONS(INDIA)LTD.
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	31-12-2021
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

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
1	02294270	Krishna Das Neema	Independent Director Committee Meeting	Non-Executive - Independent Director	Chairperson	
2	01816189	Vinod Kumar Kabra	Independent Director Committee Meeting	Non-Executive - Independent Director	Member	
3	05327830	Praveen Jindal	Independent Director Committee Meeting	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	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	14-08-2021				Yes	5	2
2	27-08-2021		12		Yes	5	2
3	25-09-2021		28		Yes	5	2
4		13-11-2021	48		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* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	14-08-2021				Yes	2	2
2	Audit Committee	13-11-2021	90			Yes	3	3
3	Nomination and remuneration committee	14-08-2021				Yes	2	2
4	Nomination and remuneration committee	13-11-2021	90			Yes	3	3
5	Other Committee	13-11-2021		Corporate Compliance Committee		Yes	2	1
6	Other Committee	13-11-2021		Independent Directors Committee		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 31st December, 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 01/10/2021 to 31/12/2021 (Rs.)	Reference for the approval of the ACM/BM/ GM if any
1.	Kedarmal Bankda	WTD	Rent Salary/ Remuneration	6,86,400/- 14,25,000/-	Approved on ACM held on 12/Feb/2021, Approved at AGM held on 30/Sep/2019.
2.	Vijay Bankda	MD	Rent Salary/ Remuneration	86,400/- 12,15,000/-	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	11,15,200/-	Approved on ACM held on 12/Feb/2021
5.	Vimla Bankda	W/o Kedarmal Bankda (WTD)	Rent Salary/ Remuneration	6,86,400/- 3,00,000/-	Approved on ACM held on 12/Feb/2021
6.	Asha Bankda	W/o Vijay Bankda (MD)	Rent Salary/ Remuneration	1,72,800/- 3,00,000/-	Approved on ACM held on 12/Feb/2021
7.	Rahul Bankda	S/o Vijay Bankda (MD)	Rent Salary/ Remuneration	86,400/- 11,15,200/-	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	10,85,500/-	Approved on ACM held on 12/Feb/2021
10.	Payal Bankda	DIL/o Vijay Bankda (MD)	Salary/ Remuneration	30,000/-	Approved on ACM held on 12/Feb/2021
11.	Synmex Pharma	Ankit Bankda (Partner) & Rinki Ankit Bankda (Partner)	Sale of Goods or Materials	1,05,93,438/-	Approved on ACM held on 12/Feb/2021
12.	Vincit International	Ankit Bankda (Partner) & Rinki Ankit Bankda (Partner)	Sale of Goods or Materials	7,49,15,360/-	Approved on ACM held on 12/Feb/2021
13.	Vincit International	Ankit Bankda (Partner) & Rinki Ankit Bankda (Partner)	Purchase of Goods or Materials	29,67,021/-	Approved on ACM held on 12/Feb/2021
14.	Shubham Dubey*	Company Secretary & Compliance Officer	Salary/ Remuneration	41,312/-	Approved on ACM held on 12/Feb/2021
15.	Prachi Jain**	Company Secretary & Compliance Officer	Salary/ Remuneration	45,839/-	Approved on ACM held on 13/Nov/2021

* CS Shubham Dubey, Company Secretary & Compliance Officer resigned from the Company w.e.f. 14.11.2021;

** CS Prachi Jain was appointed as the Company Secretary & Compliance Officer of the Company w.e.f. 15.11.2021.

Annexure 1

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	14-01-2022

