

<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	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Half Yearly
Date of Report	30-09-2022
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

## Annexure I

## Annexure I to be submitted by listed entity on quarterly basis

## I. Composition of Board of Directors

composition of board of directors explanatory																				
Whether the listed entity has a Regular Chairperson					Yes															
Whether Chairperson related to Promoter					Yes					Disqualification of Directors under section 164 of the Companies Act, 2013										
DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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 Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	
52M	00023050	Executive Director	Chairperson		25-08-1952	No				Active	NA		13-04-1992	03-05-2017		60	1	0	0	0
76G	00023027	Executive Director	Not Applicable	MD	17-09-1958	No				Active	NA		01-12-1999	01-12-2019		60	1	0	0	0
4B	06946754	Executive Director	Not Applicable		14-06-1987	No				Active	NA		13-08-2014	15-11-2017		60	1	0	0	0
02D	02294270	Non-Executive - Independent Director	Not Applicable		15-08-1951	No				Active	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

DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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 Chairpe in Auc Stakeho Commi held i listec entitie includi this lis entity (F Regulat 26(1) Listin Regulati
B 01816189	Non-Executive - Independent Director	Not Applicable		24-01-1952	No				Active	NA		29-09-2007	01-04-2019		60	1	1	2	0
B 05327830	Non-Executive - Independent Director	Not Applicable		18-03-1984	No				Active	NA		12-07-2012	01-04-2019		60	1	1	2	0
Q 09633465	Non-Executive - Independent Director	Not Applicable		11-11-1990	No				Active	NA		28-06-2022	19-09-2022		3	1	1	0	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		

<b>Nomination and remuneration committee</b>							
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		

<b>Stakeholders Relationship Committee</b>							
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		

<b>Risk Management Committee</b>							
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	28-06-2022		
2	02294270	Krishna Das Neema	Non-Executive - Independent Director	Member	28-06-2022		
3	06946754	Rinki Ankit Bankda	Executive Director	Member	28-06-2022		

<b>Corporate Social Responsibility Committee</b>							
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		

<b>Other Committee</b>						
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	
4	09633465	Ruchi 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)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	21-04-2022				Yes	6	5	2
2	18-05-2022		26		Yes	6	6	3
3	28-05-2022		9		Yes	6	6	3
4	28-06-2022		30		Yes	6	6	3
5		13-08-2022	45		Yes	7	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)	Total Number of Directors as on date of the meeting	Number of Directors (All directors including Independent director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	18-05-2022				Yes	3	3	3	0
2	Audit Committee	28-06-2022	40			Yes	3	2	2	0
3	Audit Committee	13-08-2022	45			Yes	3	2	2	0
4	Nomination and remuneration committee	28-06-2022				Yes	3	2	2	0
5	Corporate Social Responsibility Committee	18-05-2022				Yes	3	3	1	0
6	Stakeholders Relationship Committee	04-04-2022				Yes	3	2	2	0

<b>Annexure 1</b>										
<b>IV. Meeting of Committees</b>										
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)	Total Number of Directors as on date of the meeting	Number of Directors (All directors including Independent director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Nomination and remuneration committee	13-08-2022	130			Yes	3	2	2	0

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
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)

<b>Text Block</b>						
Textual Information(1)	Statement of Related Party Transactions under section 188 of the Companies Act, 2013 for the Quarter ended 30thSeptember, 2022					
	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 01/07/2022 to 30/09/2022 (Rs.)	Reference for the approval of the ACM/BM/ GM if any
	1.	Kedarmal Bankda	WTD	Rent	5,14,800/-	Approved on ACM held on 12/Feb /2021,
				Salary/ Remuneration	16,50,000/-	Approved at AGM held on 30/Sep /2019.
	2.	Vijay Bankda	MD	Rent	64,800/-	Approved on ACM held on 12/Feb /2021,
				Salary/ Remuneration	12,00,000/-	Approved at AGM held on 30/Sep /2019.
	3.	Rinki Bankda	WTD, W/o Ankit Bankda (CFO) & DIL/o Kedarmal Bankda (WTD)	Salary/ Remuneration	7,20,000/-	Approved at AGM held on 30/Sep/2019
	4.	Ankit Bankda	CFO & S/o Kedarmal Bankda (WTD)	Salary/ Remuneration	6,00,000/-	Approved on ACM held on 12/Feb/2021
5.	Vimla Bankda	W/o Kedarmal Bankda (WTD)	Rent	5,14,800/-	Approved on ACM held on 12/Feb/2021	
			Salary/ Remuneration	2,40,000/-		
6.	Asha Bankda	W/o Vijay Bankda (MD)	Rent	1,29,600/-	Approved on ACM held on 12/Feb/2021	
				2,40,000/-		

			Salary/ Remuneration		
7.	Rahul Bankda	S/o Vijay Bankda (MD)	Rent  Salary/ Remuneration	64,800/-  6,00,000/-	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	6,00,000/-	Approved on ACM held on 12/Feb/2021
10.	Payal Bankda	DIL/o Vijay Bankda (MD)	Salary/ Remuneration	6,00,000/-	Approved on ACM held on 12/Feb/2021
12.	Synmex Pharma	Ankit Bankda (Partner) & Rinki Ankit Bankda (Partner)	Sale of Goods or Materials	1,47,62,737/-	Approved on ACM held on 12/Feb/2021
13.	Vincit International	Ankit Bankda (Partner) & Rinki Ankit Bankda (Partner)	Sale of Goods or Materials	1,25,95,748/-	Approved on ACM held on 12/Feb/2021
14.	Prachi Jain	Company Secretary & Compliance Officer	Salary/ Remuneration	84,501/-	Approved on ACM held on 13/Nov/2021

<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 1000 listed entities)	Yes
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

<b>Annexure 1</b>		
<b>Sr</b>	<b>Subject</b>	<b>Compliance status</b>
1	Name of signatory	Prachi Jain
2	Designation	Company Secretary and Compliance Officer

**Text Block**

<b>Annexure III</b>				
<b>III. Affirmations</b>				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

<b>Annexure III</b>		
1	Name of signatory	Prachi Jain
2	Designation	Company Secretary and Compliance Officer

<b>Additional Half yearly Disclosure</b>		
Applicability of disclosure	Not Applicable	
Reason for Non Applicability	Textual Information(1)	

<b>Signatory Details</b>	
Name of signatory	Prachi Jain
Designation of person	Company Secretary and Compliance Officer
Place	Indore
Date	19-10-2022

