

General information about company	
Scrip code	524470
NSE Symbol	SYNCOMF
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	Quarterly
Date of Report	31-12-2022
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

Board of directors explanatory																
/ has a Regular Chairperson		Yes														
on is related to MD or CEO		Yes														
		Disqualification of Directors under section 164 of the Companies Act, 2013														
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)
Executive Director	Chairperson		25-08-1952	No				Active	NA		13-04-1992	03-05-2017		60	1	0
Executive Director	Not Applicable	MD	17-09-1958	No				Active	NA		01-12-1999	01-12-2019		60	1	0
Executive Director	Not Applicable		14-06-1987	No				Active	NA		13-08-2014	15-11-2017		60	1	0
Independent Director	Not Applicable		15-08-1951	No				Active	NA		31-07-2008	01-04-2019		60	1	1

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

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 Independent Directors in the Board of Directors
Independent Director	Not Applicable		24-01-1952	No				Active	NA		29-09-2007	01-04-2019		60	1	1	2
Independent Director	Not Applicable		18-03-1984	No				Active	NA		12-07-2012	01-04-2019		60	1	1	2
Independent Director	Not Applicable		11-11-1990	No				Active	NA		28-06-2022	19-09-2022		60	1	1	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						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		

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	
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	13-08-2022				Yes	6	5	2
2		14-11-2022	92		Yes	7	7	4

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 in the Committee as on date of the meeting	Number of Directors Present (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	13-08-2022				Yes	3	2	2	0
2	Audit Committee	14-11-2022	92			Yes	3	3	3	0
3	Nomination and remuneration committee	13-08-2022				Yes	3	2	2	0
4	Other Committee	14-11-2022	92	Corporate Compliance Committee Meeting		Yes	3	3	3	0
5	Other Committee	14-11-2022		Independent Director Committee Meeting		Yes	4	4	4	0

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

Statement of Related Party Transactions under section 188 of the Companies Act, 2013 for the Quarter ended 31st December, 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 01/10/2022 to 31/12/2022 (Rs.)	Reference for the approval of the ACM/BM/ GM if any
1.	Kedarmal Bankda	WTD	Rent Salary/ Remuneration	5,14,800/- 16,50,000/-	Approved on ACM held on 12/Feb/2021, Approved at AGM held on 30/Sep/2019.
2.	Vijay Bankda	MD	Rent Salary/ Remuneration	64,800/- 12,00,000/-	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	6,00,000/-	Approved on ACM held on 12/Feb/2021
5.	Vimla Bankda	W/o Kedarmal Bankda (WTD)	Rent Salary/ Remuneration	5,14,800/- 2,40,000/-	Approved on ACM held on 12/Feb/2021
6.	Asha Bankda	W/o Vijay Bankda (MD)	Rent Salary/ Remuneration	1,29,600/- 2,40,000/-	Approved on ACM held on 12/Feb/2021
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	3,00,64,178/-	Approved on ACM held on 12/Feb/2021
13.	Vincit International	Ankit Bankda (Partner) & Rinki Ankit Bankda (Partner)	Sale of Goods or Materials	2,62,34,949/-	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

Textual Information(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 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

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 Shanakarlal Bankda
Designation of person	Managing Director
Place	Mumbai
Date	19-01-2023

