

General information about company

Scrip code	524470
NSE Symbol	SYNCOMF
MSEI Symbol	NA
ISIN	INE312C01025
Name of the entity	SYNCOM FORMULATIONS (INDIA) LIMITED
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	31-12-2023
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

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
1	Mr	Kedarmal Shankarlal Bankda	ADHPB2852M	00023050	Executive Director	Chairperson		25-08-1952
2	Mr	Vijay Shankarlal Bankda	ACYPB2376G	00023027	Executive Director	Not Applicable	MD	17-09-1958
3	Mrs	Rinki Ankit Bankda	AJIPG8014B	06946754	Executive Director	Not Applicable		14-06-1987
4	Mr	Krishna Das Neema	AASPN6802D	02294270	Non-Executive - Independent Director	Not Applicable		15-08-1951
5	Mr	Vinod Kumar Kabra	ACSPK9786B	01816189	Non-Executive - Independent Director	Not Applicable		24-01-1952
6	Mr	Praveen Jindal	AEAPJ4367B	05327830	Non-Executive - Independent Director	Not Applicable		18-03-1984
7	Mrs	Ruchi Jindal	BLQPB1352Q	09633465	Non-Executive - Independent Director	Not Applicable		11-11-1990
8	Mr	Ritesh Kumar Lunkad	ABFPL7005C	10275445	Non-Executive - Independent Director	Not Applicable		20-06-1975
9	Mr	Ankit Jain	AMCPJ6415C	05341403	Non-Executive - Independent Director	Not Applicable		06-01-1987

I. Composition of Board of Directors

Disqualification of Directors under section 164 of the Companies Act, 2013

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active
9	No				Active

I. Composition of Board of Directors

Sr	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 [with reference to proviso to regulation 17A(1) & 17A(2)]	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	Notes for not providing DIN
1	NA		13-04-1992	03-05-2017			1	0	0	0		
2	NA		01-12-1999	01-12-2019			1	0	0	0		
3	NA		13-08-2014	15-11-2017			1	0	0	0		
4	NA		01-04-2014	01-04-2019		117	1	1	2	2		
5	NA		01-04-2014	01-04-2019		117	1	1	2	0		
6	NA		01-04-2014	01-04-2019		117	1	1	2	0		
7	NA		28-06-2022	28-06-2022		18.2	1	1	0	0		
8	NA		14-08-2023	14-08-2023		4.16	1	1	0	0		
9	NA		14-08-2023	14-08-2023		4.16	1	1	0	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 Necma	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	
5	10275445	Ritesh Kumar Lunkad	Independent Director Committee meeting	Non-Executive - Independent Director	Member	
6	05341403	Ankit Jain	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	14-08-2023				Yes	7	7	4
2		08-11-2023	85		Yes	9	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 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	14-08-2023				Yes	3	3	3	0
2	Nomination and remuneration committee	14-08-2023				Yes	3	3	3	0
3	Stakeholders Relationship Committee	14-08-2023				Yes	3	3	3	0
4	Other Committee	14-08-2023		Corporate Compliance Committee		Yes	2	2	2	1
5	Audit Committee	08-11-2023	85			Yes	3	2	2	0
6	Other Committee	08-11-2023		Corporate Compliance Committee		Yes	2	2	2	1

Annexure 1

IV. Meeting of Committees

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)
7	Other Committee	08-11-2023		Independent Directors Meeting		Yes	6	3	3	0
8	Stakeholders Relationship Committee	08-11-2023				Yes	3	2	2	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

Textual Information(1)

Statement of Related Party Transactions under section 188 of the Companies Act, 2013 for the Quarter 31.12.2023

Name of RP	Relationship	Type of transaction	Value of RPT AC	Transaction during the Quarter from 01/10/2023 to 31/12/2023
Kedarmal Bankda	Promoter and KMP	Rent Paid	33	5.66
Remuneration	90	18.41		
Vijay Bankda	Promoter and KMP	Rent Paid	5	0.71
Remuneration	90	14.16		
Rinki Bankda	KMP	Remuneration	60	7.56
Ankit Bankda	Promoter group and kmp	Remuneration	28	6.40
Vimla Bankda	Promoter Group	Rent Paid	30	5.66
Remuneration	12	2.64		
Asha Bankda	Promoter Group	Rent Paid	30	1.43
Remuneration	12	2.64		
Rahul Bankda	Promoter Group	Rent Paid	30	0.71
Remuneration	28	6.37		
Sulabh Bankda	Promoter Group	Remuneration	15	2.31
Ankur Bankda	Promoter Group	Remuneration	28	6.37
Payal Bankda	Promoter Group	Remuneration	28	6.30
Synmax Pharma Pvt Ltd	WOS	Rent received	2	0.18
Sale of goods	1500	1,060.18		
Purchase of goods	1000	0		
Loan	100	-		
Vincit Biotech Pvt Ltd	WOS	Rent received	2	0.18
Loan	100	-		
Sale of goods	1500	396.77		
Purchase of goods	1000	0		
Sante Biotech Pvt Ltd	WOS	Rent received	2	0.18
Loan	100	-		
Vaishali Agrawal	KMP	Remuneration	5	0.90
Synmax Pharma	KMP are Partners	Sale of Goods	1000	0
Vincit International	KMP are Partners	Sale of goods	1000	-
Purchase of goods	1000	0		
Krishna Das Neema	ID	sitting Fees		0.14
Praveen Jindal	ID	sitting Fees		0.09
Ruchi Jindal	ID	sitting Fees		0.09
Vinod Kabra	ID	sitting Fees		0.14
Ankit Jain	ID	sitting Fees		0.05
Ritesh Kumar Lunkad	ID	sitting Fees		-

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)	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	Ankit Kedarmal Bankda
2	Designation	Chief Financial Officer

Details of Cyber security incidence	
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Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	No
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Signatory Details

Name of signatory	Vaishali Agrawal
Designation of person	Company Secretary and Compliance Officer
Place	INDORE
Date	13-01-2024

