

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	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	30-06-2024
Risk management committee	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	Mrs	Ruchi Jindal	BLQPB1352Q	09633465	Non-Executive - Independent Director	Not Applicable		11-11-1990
5	Mr	Ritesh Kumar Lunkad	ABFPL7005C	10275445	Non-Executive - Independent Director	Not Applicable		20-06-1975
6	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

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)	Reason for Cessation	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		28-06-2022	28-06-2022		24.2	1	1	2	0			
5	NA		14-08-2023	14-08-2023		10.16	1	1	2	0			
6	NA		14-08-2023	14-08-2023		10.16	1	1	2	2			

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	05341403	Ankit Jain	Non-Executive - Independent Director	Chairperson	01-04-2024		
2	10275445	Ritesh Kumar Lunkad	Non-Executive - Independent Director	Member	01-04-2024		
3	09633465	Ruchi Jindal	Non-Executive - Independent Director	Member	01-04-2024		

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	05341403	Ankit Jain	Non-Executive - Independent Director	Chairperson	01-04-2024		
2	10275445	Ritesh Kumar Lunkad	Non-Executive - Independent Director	Member	01-04-2024		
3	09633465	Ruchi Jindal	Non-Executive - Independent Director	Member	01-04-2024		

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	05341403	Ankit Jain	Non-Executive - Independent Director	Chairperson	01-04-2024		
2	10275445	Ritesh Kumar Lunkad	Non-Executive - Independent Director	Member	01-04-2024		
3	09633465	Ruchi Jindal	Non-Executive - Independent Director	Member	01-04-2024		

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	01-01-2024		
2	06946754	Rinki Ankit Bankda	Executive Director	Member	01-01-2024		
3	05341403	Ankit Jain	Non-Executive - Independent Director	Member	01-04-2024		

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	05341403	Ankit Jain	Non-Executive - Independent Director	Member	01-04-2024		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	05341403	Ankit Jain	Independent Director Committee meeting	Non-Executive - Independent Director	Chairperson	
2	10275445	Ritesh Kumar Lunkad	Independent Director Committee meeting	Non-Executive - Independent Director	Member	
3	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	14-02-2024				Yes	9	7	2
2		17-05-2024	92		Yes	6	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	14-02-2024				Yes	3	3	3	0
2	Audit Committee	17-05-2024	92			Yes	3	3	3	0
3	Stakeholders Relationship Committee	14-02-2024				Yes	3	3	3	0
4	Stakeholders Relationship Committee	17-06-2024	123			Yes	3	3	3	0
5	Corporate Social Responsibility Committee	17-05-2024				Yes	3	3	1	0
6	Nomination and remuneration committee	01-04-2024				Yes	3	3	3	0

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	14-02-2024		Corporate Compliance Committee		Yes	3	3	1	1
8	Other Committee	17-05-2024	92	Corporate Compliance Committee		Yes	3	3	1	1
9	Other Committee	17-05-2024		Independent Directors Committee		Yes	3	3	3	0
10	Risk Management Committee	02-01-2024				Yes	3	3	1	0
11	Risk Management Committee	20-03-2024	77			Yes	3	3	1	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)	Name of RPT	Relationship	Type of transaction	Value of RPT AC	Transaction during the Quarter from 01/04/2024 to 30/06/2024
	KEDARMAL BANKDA	Promoter and KMP	Rent Paid	33	7.31
	Remuneration	90	28.8		
	VIJAY BANKDA	Promoter and KMP	Rent Paid	5	0.89
	Remuneration	90	15.49		
	RINKI BANKDA	KMP	Remuneration	60	7.56
	ANKIT BANKDA	Promoter group and kmp	Remuneration	28	7.03
	VIMLA BANKDA	Promoter Group	Rent Paid	30	7.35
	Remuneration	12	2.90		
	ASHA BANKDA	Promoter Group	Rent Paid	30	1.85
	Remuneration	12	2.90		
	RAHUL BANKDA	Promoter Group	Rent Paid	30	0.93
	Remuneration	28	7.00		
	SULABH BANKDA	Promoter Group	Remuneration	15	2.54
	ANKUR BANKDA	Promoter Group	Remuneration	28	7.00
	PAYAL BANKDA	Promoter Group	Remuneration	28	6.62
	Synmax Pharma Pvt Ltd	WOS	Rent received	2	0.18
	Sale of goods	1500	178.94		
	Vincit Biotech Pvt Ltd	WOS	Rent received	2	0.18
	Sale of goods	1500	101.54		
	Sante Biotech Pvt Ltd	WOS	Rent received	2	0.18
	Vaishali Agrawal	KMP	Remuneration	5	1.2
	Ankit Jain	ID	sitting Fees		0.05
	RITESH KUMAR LUNKAD	ID	sitting Fees		0.05
Ruchi Jindal	ID	sitting Fees		0.05	

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	Vaishali Agrawal
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence		
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
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	Vaishali Agrawal
Designation of person	Company Secretary and Compliance Officer
Place	Indore
Date	19-07-2024

