

| General information about company | |
|--|-------------------------------------|
| Scrip code | 524470 |
| NSE Symbol | SYNCOMF |
| MSEI Symbol | NOTLISTED |
| 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 | Half Yearly |
| Date of Report | 30-09-2024 |
| 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 | 12-08-2024 | | | 1 | 0 | 0 | 0 | | | |
| 2 | NA | | 01-12-1999 | 12-08-2024 | | | 1 | 0 | 0 | 0 | | | |
| 3 | NA | | 13-08-2014 | 15-11-2017 | | | 1 | 0 | 0 | 0 | | | |
| 4 | NA | | 28-06-2022 | 28-06-2022 | | 27.2 | 1 | 1 | 2 | 0 | | | |
| 5 | NA | | 14-08-2023 | 14-08-2023 | | 13.16 | 1 | 1 | 2 | 0 | | | |
| 6 | NA | | 14-08-2023 | 14-08-2023 | | 13.16 | 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 | 17-05-2024 | | | | Yes | 6 | 6 | 3 |
| 2 | | 12-08-2024 | 86 | | 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 | 17-05-2024 | | | | Yes | 3 | 3 | 3 | 0 |
| 2 | Audit Committee | 12-08-2024 | 86 | | | Yes | 3 | 3 | 3 | 0 |
| 3 | Nomination and remuneration committee | 01-04-2024 | | | | Yes | 3 | 3 | 3 | 0 |
| 4 | Nomination and remuneration committee | 12-08-2024 | 132 | | | Yes | 3 | 3 | 3 | 0 |
| 5 | Stakeholders Relationship Committee | 17-06-2024 | | | | Yes | 3 | 3 | 3 | 0 |
| 6 | Stakeholders Relationship Committee | 11-07-2024 | 23 | | | 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 | Stakeholders Relationship Committee | 22-07-2024 | 10 | | | Yes | 3 | 3 | 3 | 0 |
| 8 | Stakeholders Relationship Committee | 11-09-2024 | 50 | | | Yes | 3 | 3 | 3 | 0 |
| 9 | Risk Management Committee | 12-08-2024 | | | | Yes | 3 | 3 | 1 | 0 |
| 10 | Corporate Social Responsibility Committee | 17-05-2024 | | | | Yes | 3 | 3 | 1 | 0 |
| 11 | Other Committee | 17-05-2024 | | CORPORATE COMPLIANCE COMMITTEE | | Yes | 3 | 3 | 1 | 0 |
| 12 | Other Committee | 12-08-2024 | 86 | CORPORATE COMPLIANCE COMMITTEE | | Yes | 3 | 3 | 1 | 0 |

| | | | | | | | | | | |
|----|-----------------|------------|--|---------------------------------|--|-----|---|---|---|---|
| 13 | Other Committee | 17-05-2024 | | Independent Directors Committee | | Yes | 3 | 3 | 3 | 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 | Transaction during the Quarter from 01/07/2024 to 30/09/2024 (in Lakhs) |
|------------------------|------------------------|------------------|---------------------|---|
| | KEDARMAL BANKDA | Promoter and KMP | Rent Paid | 7.31 |
| Remuneration | 41.59 | | | |
| VIJAY BANKDA | Promoter and KMP | Rent Paid | 0.89 | |
| Remuneration | 15.49 | | | |
| RINKI BANKDA | KMP | Remuneration | 7.56 | |
| ANKIT BANKDA | Promoter group and kmp | Remuneration | 7.03 | |
| VIMLA BANKDA | Promoter Group | Rent Paid | 7.35 | |
| Remuneration | 2.90 | | | |
| ASHA BANKDA | Promoter Group | Rent Paid | 1.85 | |
| Remuneration | 2.90 | | | |
| RAHUL BANKDA | Promoter Group | Rent Paid | 0.93 | |
| Remuneration | 7.00 | | | |
| SULABH BANKDA | Promoter Group | Remuneration | 2.54 | |
| ANKUR BANKDA | Promoter Group | Remuneration | 7.00 | |
| PAYAL BANKDA | Promoter Group | Remuneration | 6.62 | |
| Synmax Pharma Pvt Ltd | WOS | Rent received | 0.18 | |
| Sale of goods | 152.05 | | | |
| Vincit Biotech Pvt Ltd | WOS | Rent received | 0.18 | |
| Sale of goods | 130.73 | | | |
| Sante Biotech Pvt Ltd | WOS | Rent received | 0.18 | |
| Vaishali Agrawal | KMP | Remuneration | 1.19 | |
| Ankit Jain | ID | sitting Fees | 0.10 | |
| RITESH KUMAR LUNKAD | ID | sitting Fees | 0.05 | |
| Ruchi Jindal | ID | sitting Fees | 0.10 | |

| 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 |

| Annexure III | | | | |
|--------------------------|--|--------------------------------------|-------------------------------|--|
| III. Affirmations | | | | |
| 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 | Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report | 24A(1) | Yes | |
| 6 | Submission of Annual Secretarial Compliance Report | 24A(2) | Yes | |
| 7 | Whether "Corporate Governance Report" disclosed in Annual Report | 34(3) read with para C of Schedule V | Yes | |
| 6 | | | | |

| Annexure III | | |
|---------------------|-------------------|--|
| 1 | Name of signatory | VAISHALI AGRAWAL |
| 2 | Designation | Company Secretary and Compliance Officer |

| Additional Half yearly Disclosure | | |
|--|------------------------|--|
| Applicability of disclosure | Not Applicable | |
| Reason for Non Applicability | Textual Information(1) | |

| Text Block | |
|------------------------|--|
| Textual Information(1) | The Company have not advanced any loan, guarantee or security to any body corporate in which Director, Promoter or their relatives were intrested. |

| 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 | 17-10-2024 |

