

General information about company	
Scrip code	506655
NSE Symbol	SUDARSCHEM
MSEI Symbol	NOTLISTED
ISIN	INE659A01023
Name of the entity	SUDARSHAN CHEMICAL INDUSTRIES 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	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								
Disclosure of notes on composition of board of directors explanatory								Textual Information(1)
Whether the listed entity has a Regular Chairperson								Yes
Whether Chairperson is related to MD or CEO								No
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	PRADEEP RAMWILAS RATHI		00018577	Non-Executive - Non Independent Director	Chairperson related to Promoter		20-05-1953
2	Mr	RAJESH BALKRISHNA RATHI		00018628	Executive Director	Not Applicable	MD	13-11-1968
3	Mr	ANUJ NARAYANDAS RATHI		00018683	Non-Executive - Non Independent Director	Not Applicable		03-09-1971
4	Mr	DARA N DAMANIA		00403834	Non-Executive - Independent Director	Not Applicable		02-12-1936
5	Mr	S PADMANABHAN		00001207	Non-Executive - Independent Director	Not Applicable		01-09-1939
6	Mr	SANJAY K ASHER		00008221	Non-Executive - Independent Director	Not Applicable		26-11-1963
7	Mrs	RATI F FORBES		00137326	Non-Executive - Independent Director	Not Applicable		23-03-1957
8	Mrs	SHUBHALAKSHMI PANSE		02599310	Non-Executive - Independent Director	Not Applicable		28-01-1954
9	Mr	NARESH RAISINGHANI		00568298	Non-Executive - Independent Director	Not Applicable		18-04-1965
10	Mr	ASHISH VIJ		08140194	Executive Director	Not Applicable		02-05-1970
11	Mr	DEEPAK PARIKH		06504537	Non-Executive - Independent Director	Not Applicable		25-07-1961

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				
2	No				
3	No				
4	No				
5	No				
6	No				
7	No				
8	No				
9	No				
10	No				
11	No				

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		08-11-1995	06-08-2021			4	3	4	1		
2	NA		23-05-2008	01-06-2023			1	0	1	0		
3	NA		08-08-2019	09-08-2022			1	0	0	0		
4	Yes	07-08-2019	09-08-2014	07-08-2019		112	3	3	6	2		
5	Yes	07-08-2019	09-08-2014	07-08-2019		112	2	2	5	2		
6	NA		09-08-2014	07-08-2019		112	6	6	10	4		
7	NA		09-08-2014	07-08-2019		112	1	1	1	0		
8	NA		14-08-2015	14-08-2020		100	3	3	4	1		
9	NA		09-08-2018	24-05-2023		64	1	1	0	0		
10	NA		24-05-2018	24-05-2023			1	0	0	0		
11	NA		01-04-2019	01-04-2019		57	2	2	2	0		

Text Block	
Textual Information(1)	Based on the recommendation of the Board, Members reappointed Mr. Rajesh Rathi as MD for 5 years from 01.06.2023; Reappointed Mr. Vij as WTD for 5 years from 24.05.2023; Reappointed Mr. Raisinghani as ID for 5 years from 24.05.2023; and reappointed Dr. Parikh as ID for 5 years from 01.04.2024.

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	02599310	SHUBHALAKSHMI PANSE	Non-Executive - Independent Director	Chairperson	24-05-2018		
2	00403834	DARA N DAMANIA	Non-Executive - Independent Director	Member	13-02-2015		
3	00008221	SANJAY K ASHER	Non-Executive - Independent Director	Member	23-05-2014		
4	00001207	S PADMANABHAN	Non-Executive - Independent Director	Member	09-02-2023		

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	00403834	DARA N DAMANIA	Non-Executive - Independent Director	Chairperson	29-07-2003		
2	00008221	SANJAY K ASHER	Non-Executive - Independent Director	Member	23-05-2014		
3	00568298	NARESH RAISINGHANI	Non-Executive - Independent Director	Member	24-05-2018		
4	00137326	RATI F FORBES	Non-Executive - Independent Director	Member	24-05-2018		

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	00008221	SANJAY K ASHER	Non-Executive - Independent Director	Chairperson	14-11-2014		
2	00018577	PRADEEP RAMWILAS RATHI	Non-Executive - Non Independent Director	Member	23-05-2014		
3	00018628	RAJESH BALKRISHNA RATHI	Executive Director	Member	04-08-2017		

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	00403834	DARA N DAMANIA	Non-Executive - Independent Director	Chairperson	13-11-2014		
2	00001207	S PADMANABHAN	Non-Executive - Independent Director	Member	14-11-2014		
3	00568298	NARESH RAISINGHANI	Non-Executive - Independent Director	Member	30-01-2016		
4	02599310	SHUBHALAKSHMI PANSE	Non-Executive - Independent Director	Member	30-01-2016		
5	00018577	PRADEEP RAMWILAS RATHI	Non-Executive - Non Independent Director	Member	14-11-2014		
6	00018628	RAJESH BALKRISHNA RATHI	Executive Director	Member	14-11-2014		
7	08140194	ASHISH VIJ	Executive Director	Member	14-11-2014		
8	00000000	NILKANTH NATU	Chief Financial Officer	Member	07-08-2020		Textual Information(1)

Sr Text Block	
Textual Information(1)	Mr. Nilkanth Natu is not a Director of the Company but he is acting as a Member of the Risk Management Committee.

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	00137326	RATI F FORBES	Non-Executive - Independent Director	Chairperson	23-05-2014		
2	00018577	PRADEEP RAMWILAS RATHI	Non-Executive - Non Independent Director	Member	23-05-2014		
3	00018628	RAJESH BALKRISHNA RATHI	Executive Director	Member	23-05-2014		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

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	08-08-2023				Yes	11	11	7
2		06-10-2023			Yes	11	10	6
3		03-11-2023	27		Yes	11	10	6

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	08-08-2023				Yes	4	4	4	0
2	Audit Committee	03-11-2023				Yes	4	3	3	0
3	Nomination and remuneration committee	27-09-2023				Yes	4	4	4	0
4	Risk Management Committee	23-08-2023				Yes	7	6	4	1

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 of material transaction with related party			Textual Information(1)

Text Block	
Textual Information(1)	During the quarter ended 31st December, 2023, there was no occasion for securing approval from shareholders.

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	MANDAR VELANKAR
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

Signatory Details	
Name of signatory	MANDAR VELANKAR
Designation of person	Company Secretary and Compliance Officer
Place	Pune
Date	18-01-2024