

**MSEI Symbol**

Scrip code	506655
NSE Symbol	SUDARSCHEM
MSEI Symbol	NIL
ISIN	INE659A01023
Name of the entity	SUDARSHAN CHEMICAL INDUSTRIES LIMITED
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	30-06-2018
Risk management committee	Applicable

## 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)

Is there any change in information of board of directors compare to previous quarter

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	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	Mr	PRADEEP RAMWILAS RATHI	AARPR3934M	00018577	Non-Executive - Non Independent Director	Chairperson		29-03-2014		60	4	4	0		
2	Mr	RAJESH BALKRISHNA RATHI	ABDPR2556A	00018628	Executive Director	Not Applicable	MD	01-06-2018		60	1	1	0		
3	Mr	NARAYANDAS JAGANNATH RATHI	AARPR3935L	00018597	Non-Executive - Non Independent Director	Not Applicable		12-08-2016		36	1	1	0		
4	Mr	SHRIKRISHNA N. INAMDAR	AAAPI1052J	00025180	Non-Executive - Independent Director	Not Applicable		09-08-2014		60	3	4	3		

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Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	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
5	Mr	DARA N DAMANIA	ABMPD2673D	00403834	Non-Executive - Independent Director	Not Applicable		09-08-2014		60	4	6	1		
6	Mr	S. PADMANABHAN	AEGPS3170P	00001207	Non-Executive - Independent Director	Not Applicable		09-08-2014		60	5	3	1		
7	Mr	SANJAY K. ASHAR	ADQPA0146C	00008221	Non-Executive - Independent Director	Not Applicable		09-08-2014		60	7	10	5		
8	Mrs	RATI F. FORBES	AAAPF6801A	00137326	Non-Executive - Independent Director	Not Applicable		09-08-2014		60	2	3	1		

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#### I. Composition of Board of Directors

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	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
9	Mrs	SHUBHALAKSHNI A. PANSE	AFEPP0393L	02599310	Non-Executive - Independent Director	Not Applicable		14-08-2015		60	5	5	0		
10	Mr	NARESH RAISIGHANI	AADPR6196D	00568298	Non-Executive - Independent Director	Not Applicable		24-05-2018		60	1	0	0		
11	Mr	ASHISH VIJ	ABGPV6978B	08140194	Executive Director	Not Applicable		24-05-2018		60	1	0	0		
12	Mr	AJOY BALKRISHNA RATHI	ABDPR2554C	00018614	Non-Executive - Non Independent Director	Not Applicable		11-11-2016		36	1	0	0		

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#### I. Composition of Board of Directors

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	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
13	Mr	KISHOR LAXMINARYAN RATHI	AAHPR4178F	00018567	Non-Executive - Non Independent Director	Not Applicable		14-08-2015	01-06-2018		0	0	0		

### Text Block

Textual Information(1)

1. w.e.f. 1st June, 2018 Mr.Pradeep Ramwilas Rathi who was Chairman and Managing Director of the Company will be act as a Non Executive Chairman.
2. Mr.Rajesh Balkrishna Rathi who was Deputy Managing Director has been appointed as Managing Director of the Company w.e.f. 1st June, 2018 subject to approval of shareholders at the ensuing Annual General Meeting of the Company to be held on 9th August, 2018.
3. Mr.Kishor Laxminarayan Rathi resigned as a Director of the Company w.e.f. 1st June, 2018.
4. Mr. Naresh T. Raisinghani was originally appointed as a Non-Independent Director of the Company by the shareholders in the Annual General Meeting held on 14th August, 2015. Mr. Naresh Raisinghani has represented that he presently meets the criteria of independence as prescribed both under sub-section (6) of Section 149 of the Act and Regulation 16(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) and has requested he Board to consider his change in status as a Director and consider appointing him as an Independent Director.  
  
Pursuant to the recommendation of the Nomination and Remuneration Committee, the Board of Directors in its meeting held on 24th May 2018 have approved the appointment of Mr. Naresh T. Raisinghani as an Independent Director of the Company subject to necessary approval by the shareholders in the ensuing Annual General Meeting.
5. Mr.Ashish Vij has been appointed as a Whole Time Director of the Company w.e.f. 24/05/2018 subject to approval of the shareholders in the ensuing Annual General Meeting to be held on 9th August, 2018

Audit Committee Details					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00025180	MR.SHRIKRISHNA N. INAMDAR	Non-Executive - Independent Director	Chairperson	
2	00403834	MR.DARA N. DAMANIA	Non-Executive - Independent Director	Member	
3	00008221	MR.SANJAY K. ASHER	Non-Executive - Independent Director	Member	
4	02599310	MRS.SHUBHALAKSHMI A. PANSE	Non-Executive - Independent Director	Member	Textual Information(1)

**Audit Committee Details Text Block**

Textual Information(1)

Mrs. Shubhalakshmi Panse, Non Executive - Independent Director has been inducted as a member of Audit Committee of the company w.e.f. 24th May, 2018.

Nomination and remuneration committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00403834	MR.DARA N. DAMANIA	Non-Executive - Independent Director	Chairperson	
2	00025180	MR.SHRIKRISHNA N. INAMDAR	Non-Executive - Independent Director	Member	
3	00008221	MR.SANJAY K. ASHER	Non-Executive - Independent Director	Member	
4	00137326	MRS.RATI F. FORBES	Non-Executive - Independent Director	Member	Textual Information(1)
5	00568298	MR.NARESH T. RAISINGHANI	Non-Executive - Independent Director	Member	Textual Information(2)

**Nomination and remuneration committee Text Block**

Textual Information(1)	Mrs.Rati F. Forbes, Non Executive - Independent Director has been inducted as a member of Nomination and Remuneration Committee of the company w.e.f. 24th May, 2018.
Textual Information(2)	Mr.Naresh T. Raisinghani, Non Executive - Independent Director has been inducted as a member of Nomination and Remuneration Committee of the company w.e.f. 24th May, 2018.

Stakeholders Relationship Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00008221	MR.SANJAY K. ASHER	Non-Executive - Independent Director	Chairperson	
2	00018628	MR.RAJESH B. RATHI	Executive Director	Member	
3	00018577	MR.PRADEEP R. RATHI	Non-Executive - Non Independent Director	Member	
4	00018597	MR.NARAYANDAS J. RATHI	Non-Executive - Non Independent Director	Member	

Risk Management Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00403834	MR.DARA N. DAMANIA	Non-Executive - Independent Director	Chairperson	
2	00001207	MR.S. PADMANABHAN	Non-Executive - Independent Director	Member	
3	00568298	MR.NARESH T. RAISINGHANI	Non-Executive - Independent Director	Member	
4	02599310	MRS.SHUBHALAKSHMI A. PANSE	Non-Executive - Independent Director	Member	
5	00018577	MR.PRADEEP R. RATHI	Non-Executive - Non Independent Director	Member	
6	00018628	MR.RAJESH B. RATHI	Executive Director	Member	
7	08140194	MR.ASHISH VIJ	Executive Director	Member	
8	99999999	MR.VIVEK V. THAKUR	Member	Member	

Corporate Social Responsibility Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00137326	MRS.RATI F. FORBES	Non-Executive - Independent Director	Chairperson	
2	00018577	MR.PRADEEP R. RATHI	Non-Executive - Non Independent Director	Member	
3	00018628	MR.RAJESH B. RATHI	Executive Director	Member	

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)
1	08-02-2018		
2	30-03-2018		49
3		24-05-2018	54
4		01-06-2018	7
5		27-06-2018	25

**Annexure 1**

**IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory

Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	24-05-2018	Yes				
2	Nomination and remuneration committee	24-05-2018	Yes				
3	Nomination and remuneration committee	27-06-2018	No				
4	Stakeholders Relationship Committee		No				
5	Risk Management Committee		No				
6	Corporate Social Responsibility Committee		No				

**Annexure 1**

**V. Related Party Transactions**

Sr	Subject	Compliance status (Yes/No/NA)	If status is <del>No</del> 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	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

**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 100 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	P. S. RAGHAVAN
2	Designation	Company Secretary

**Signatory Details**

Name of signatory	P. S. RAGHAVAN
Designation of person	Company Secretary
Place	PUNE
Date	11-07-2018

