

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	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	31-12-2019
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 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

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	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 (Refer Regulation 17A(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 Chairperson held in this entity (Refer Regulation 26(1) of Listing Regulations)
1	Mr	PRADEEP RAMWILAS RATHI	AARPR3934M	00018577	Non-Executive - Non Independent Director	Chairperson related to Promoter		20-05-1953	NA		08-11-1995				4	3	5	2
2	Mr	RAJESH BALKRISHNA RATHI	ABDPR2556A	00018628	Executive Director	Not Applicable	MD	13-11-1968	NA		23-05-2008				1	0	1	0
3	Mr	ANUJ NARAYANDAS RATHI	AAHPR4177L	00018683	Non-Executive - Non Independent Director	Not Applicable		03-09-1971	NA		08-08-2019				1	0	0	0
4	Mr	SHRIKRISHNA N INAMDAR	AAAPI1052J	00025180	Non-Executive - Independent Director	Not Applicable		06-05-1945	Yes	07-08-2019	02-08-1989	07-08-2019		64	1	1	1	0

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

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	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 (Refer Regulation 17A(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 Chair in A Stake Comm hel lis ent incl this entity Regu 26(Lis Regul
5	Mr	DARA N DAMANIA	ABMPD2673D	00403834	Non-Executive - Independent Director	Not Applicable		02-12-1936	Yes	07-08-2019	20-11-1984	07-08-2019		64	3	3	3	3
6	Mr	S PADMANABHAN	AEGPS3170P	00001207	Non-Executive - Independent Director	Not Applicable		01-09-1939	Yes	07-08-2019	25-09-2002	07-08-2019		64	4	4	2	2
7	Mr	SANJAY K ASHER	ADQPA0146C	00008221	Non-Executive - Independent Director	Not Applicable		26-11-1963	NA		24-01-2009	07-08-2019		64	6	5	5	4
8	Mrs	RATI F FORBES	AAAPF6801A	00137326	Non-Executive - Independent Director	Not Applicable		23-03-1957	NA		29-03-2014	07-08-2019		64	1	1	1	0

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

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	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 (Refer Regulation 17A(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 Chairpersonships in this entity (Refer Regulation 26(1) of Listing Regulations)
9	Mrs	SHUBHALAKSHMI PANSE	AFEPP0393L	02599310	Non-Executive - Independent Director	Not Applicable		28-01-1954	NA		27-05-2015			55	5	5	2	3
10	Mr	NARESH RAISINGHANI	AADPR6196D	00568298	Non-Executive - Independent Director	Not Applicable		18-04-1965	NA		13-02-2015			16	1	1	0	0
11	Mr	ASHISH VJ	ABGPV6978B	08140194	Executive Director	Not Applicable		02-05-1970	NA		24-05-2018				1	0	0	0
12	Mr	DEEPAK PARIKH	CFHPP3780E	06504537	Non-Executive - Independent Director	Not Applicable		25-07-1961	NA		01-04-2019			9	2	2	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	02599310	SHUBHALAKSHMI PANSE	Non-Executive - Independent Director	Chairperson	24-05-2018		
2	00025180	SHRIKRISHNA N INAMDAR	Non-Executive - Independent Director	Member	31-01-2001		
3	00403834	DARA N DAMANIA	Non-Executive - Independent Director	Member	13-02-2015		
4	00008221	SANJAY K ASHER	Non-Executive - Independent Director	Member	23-05-2014		

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	00025180	SHRIKRISHNA N INAMDAR	Non-Executive - Independent Director	Member	23-05-2014		
3	00008221	SANJAY K ASHER	Non-Executive - Independent Director	Member	23-05-2014		
4	00568298	NARESH RAISINGHANI	Non-Executive - Independent Director	Member	24-05-2018		
5	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	VIVEK V THAKUR	Member	Member	14-11-2014		

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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	07-08-2019				Yes		
2		04-11-2019	88		Yes	12	8
3		13-11-2019	8		Yes	12	8

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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	07-08-2019				Yes		
2	Audit Committee	04-11-2019	88			Yes	3	3
3	Nomination and remuneration committee	07-08-2019				Yes		
4	Nomination and remuneration committee	23-08-2019	15			Yes		
5	Nomination and remuneration committee	20-09-2019	27			Yes		
6	Nomination and remuneration committee	13-11-2019	53			Yes	5	5

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)

During the quarter, there was no occasion for securing approval from shareholders. Material Transactions have been entered into in terms of existing approval of the 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 500 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

Text Block

Signatory Details

Name of signatory	Mandar Velankar
Designation of person	Company Secretary and Compliance Officer
Place	Pune
Date	14-01-2020

