| 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 | 01-04-2022 |
| Date of end of financial year | 31-03-2023 |
| Reporting Quarter | Quarterly |
| Date of Report | 31-12-2022 |
| 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

| | | |
|---|---|---|
| oard of directors explanatory | | |
| ity has a Regular Chairperson | Yes | |
| rson is related to MD or CEO | No | Disqualification of Directors under section 164 of the Companies Act, 2013 |

| ategory 1 f directors | Category 2 of directors | Category 3 of directors | Date of Birth | Whether the director is disqualified? | Start Date of disqualification | End Date of disqualification | Details of disqualification | Current status | 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) | N Indep Direc in l ent incl this er (R Regu 17A Lis Regu |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| on- xecutive - on ndependent irector | Chairperson related to Promoter | | 20-05-1953 | No | | | | | NA | | 08-11-1995 | 06-08-2021 | | | 4 | 3 |
| xecutive irector | Not Applicable | MD | 13-11-1968 | No | | | | | NA | | 23-05-2008 | 01-06-2018 | | | 1 | 0 |
| on- xecutive - on ndependent irector | Not Applicable | | 03-09-1971 | No | | | | | NA | | 08-08-2019 | 09-08-2022 | | | 1 | 0 |
| on- xecutive - ndependent irector | Not Applicable | | 02-12-1936 | No | | | | | Yes | 07-08-2019 | 09-08-2014 | 07-08-2019 | | 100 | 3 | 3 |

## I. Composition of Board of Directors

**Disclosure of notes on composition of board of directors explanatory**

**Whether the listed entity has a Regular Chairperson**

| Category 1 of directors | Category 2 of directors | Category 3 of directors | Date of Birth | Whether the director is disqualified? | Start Date of disqualification | End Date of disqualification | Details of disqualification | Current status | 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) | In Di i in tl R 1 Re |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| Non-Executive - Independent Director | Not Applicable | | 01-09-1939 | No | | | | | Yes | 07-08-2019 | 09-08-2014 | 07-08-2019 | | 100 | 2 | 2 |
| Non-Executive - Independent Director | Not Applicable | | 26-11-1963 | No | | | | | NA | | 09-08-2014 | 07-08-2019 | | 100 | 7 | 7 |
| Non-Executive - Independent Director | Not Applicable | | 23-03-1957 | No | | | | | NA | | 09-08-2014 | 07-08-2019 | | 100 | 1 | 1 |
| Non-Executive - Independent Director | Not Applicable | | 28-01-1954 | No | | | | | NA | | 14-08-2015 | 14-08-2020 | | 88 | 3 | 3 |

## I. Composition of Board of Directors

**Disclosure of notes on composition of board of directors explanatory**

**Whether the listed entity has a Regular Chairperson**

| ategory 1 f directors | Category 2 of directors | Category 3 of directors | Date of Birth | Whether the director is disqualified? | Start Date of disqualification | End Date of disqualification | Details of disqualification | Current status | 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 Indeper Directo in lis entit incluc this li enti (Ref Regula 17A(1 Listi Regula |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| on- xecutive - dependent irector | Not Applicable | | 18-04-1965 | No | | | | | NA | | 09-08-2018 | 09-08-2018 | | 52 | 1 | 1 |
| xecutive irector | Not Applicable | | 02-05-1970 | No | | | | | NA | | 24-05-2018 | 04-09-2020 | | | 1 | 0 |
| on- xecutive - dependent irector | Not Applicable | | 25-07-1961 | No | | | | | NA | | 01-04-2019 | 01-04-2019 | | 45 | 2 | 2 |

| Annexure 1 | |
|---|---|
| **II. Composition of Committees** | |
| Disclosure of notes on composition of committees explanatory | Textual Information(1) |

| Annexure 1 Text Block | |
|---|---|
| Textual Information(1) | Mr. Vivek V Thakur, GM - Accounts and Finance, has ceased to be a Member of the Risk Management Committee effective 7th October, 2022 |

| 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 | | |

| **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 | VIVEK V THAKUR | GM - Accounts and Finance | Member | 14-11-2014 | 07-10-2022 | Textual Information(1) |
| 9 | 00000000 | NILKANTH NATU | Chief Financial Officer | Member | 07-08-2020 | | Textual Information(2) |

| Sr Text Block | |
|---|---|
| Textual Information(1) | Mr. Vivek V Thakur was not a Director of the Company but was acting as a Member of the Risk Management Committee. |
| Textual Information(2) | Mr. Nilkanth Natu is not a Director of the Company but 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 | 05-08-2022 | | | | Yes | 11 | 11 | 7 |
| 2 | | 09-11-2022 | 95 | | Yes | 11 | 11 | 7 |

## 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 | Reson 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 | 05-08-2022 | | | | Yes | 3 | 3 | 3 | 0 |
| 2 | Audit Committee | 09-11-2022 | 95 | | | Yes | 3 | 2 | 2 | 0 |
| 3 | Stakeholders Relationship Committee | 23-09-2022 | | | | Yes | 3 | 3 | 1 | 0 |
| 4 | Risk Management Committee | 08-09-2022 | | | | Yes | 7 | 7 | 4 | 2 |
| 5 | Corporate Social Responsibility Committee | 21-10-2022 | 42 | | | 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 of material transaction with related party | | | Textual Information(1) |

| Text Block | |
|---|---|
| Textual Information(1) | During the quarter ended 31st December, 2022, there was no occasion for securing approval from shareholders. Material Transactions, if any, 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 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 |

| Text Block |
| --- |

| Signatory Details | |
| --- | --- |
| Name of signatory | Mandar Velankar |
| Designation of person | Company Secretary and Compliance Officer |
| Place | Pune |
| Date | 20-01-2023 |