

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	Yearly
Date of Report	31-03-2020
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				
Sl. No.	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 post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
1. AS	AARPR3934M	00018577	Non-Executive - Non Independent Director	Chairperson related to Promoter		20-05-1953	NA		08-11-1995				4	3	4	2
2. HNA	ABDPR2556A	00018628	Executive Director	Not Applicable	MD	13-11-1968	NA		23-05-2008				1	0	1	0
3. NDAS	AAHPR4177L	00018683	Non-Executive - Non Independent Director	Not Applicable		03-09-1971	NA		08-08-2019				1	0	0	0
4. SHNABAR	AAAPI1052J	00025180	Non-Executive - Independent Director	Not Applicable		06-05-1945	Yes	07-08-2019	02-08-1989	07-08-2019		67	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)
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		67	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		67	4	4
7	Mr	SANJAY K ASHER	ADQPA0146C	00008221	Non-Executive - Independent Director	Not Applicable		26-11-1963	NA		24-01-2009	07-08-2019		67	7	7
8	Mrs	RATI F FORBES	AAAPF6801A	00137326	Non-Executive - Independent Director	Not Applicable		23-03-1957	NA		29-03-2014	07-08-2019		67	1	1

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 Directors in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)
9	Mrs	SHUBHALAKSHMI PANSE	AFEP0393L	02599310	Non-Executive - Independent Director	Not Applicable		28-01-1954	NA		27-05-2015			55	5	5
10	Mr	NARESH RAISINGHANI	AADPR6196D	00568298	Non-Executive - Independent Director	Not Applicable		18-04-1965	NA		13-02-2015			19	1	1
11	Mr	ASHISH VIJ	ABGPV6978B	08140194	Executive Director	Not Applicable		02-05-1970	NA		24-05-2018				1	0
12	Mr	DEEPAK PARIKH	CFHPP3780E	06504537	Non-Executive - Independent Director	Not Applicable		25-07-1961	NA		01-04-2019			12	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	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				Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
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	04-11-2019				Yes	12	8
2	13-11-2019		8		Yes	12	8
3		05-02-2020	83		Yes	12	8
4		28-02-2020	22		Yes	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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	04-11-2019				Yes	3	3
2	Audit Committee	05-02-2020	92			Yes	4	4
3	Nomination and remuneration committee	13-11-2019				Yes	5	5
4	Nomination and remuneration committee	28-02-2020	106			Yes	4	4

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, 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

Annexure II				
Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)				
I. Disclosure on website in terms of Listing Regulations				
Sr	Item	Compliance status (Yes/No/NA)	If status is No details of non-compliance may be given here.	Web address
1	Details of business	Yes		https://www.sudarshan.com/about-us.php
2	Terms and conditions of appointment of independent directors	Yes		https://www.sudarshan.com/company-policies.php
3	Composition of various committees of board of directors	Yes		https://www.sudarshan.com/board-of-directors.php
4	Code of conduct of board of directors and senior management personnel	Yes		https://www.sudarshan.com/company-policies.php
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		https://www.sudarshan.com/company-policies.php
6	Criteria of making payments to non-executive directors	Yes		https://www.sudarshan.com/company-policies.php
7	Policy on dealing with related party transactions	Yes		https://www.sudarshan.com/company-policies.php
8	Policy for determining material subsidiaries	Yes		https://www.sudarshan.com/company-policies.php
9	Details of familiarization programmes imparted to independent directors	Yes		https://www.sudarshan.com/company-policies.php

Annexure II				
Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)				
I. Disclosure on website in terms of Listing Regulations				
Sr	Item	Compliance status (Yes/No/NA)	If status is No details of non-compliance may be given here.	Web address
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		https://www.sudarshan.com/investors-contact.php
11	email address for grievance redressal and other relevant details	Yes		https://www.sudarshan.com/investors-contact.php
12	Financial results	Yes		https://www.sudarshan.com/financial-reports-information.php
13	Shareholding pattern	Yes		https://www.sudarshan.com/shareholding-patterns.php
14	Details of agreements entered into with the media companies and/or their associates	NA		
15	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	Yes		https://www.sudarshan.com/analysts-foreign-institutional-investors-calls.php
16	New name and the old name of the listed entity	NA		
17	Advertisements as per regulation 47 (1)	Yes		https://www.sudarshan.com/notices.php
18	Credit rating or revision in credit rating obtained	Yes		https://www.sudarshan.com/notices.php
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes		https://www.sudarshan.com/financial-reports-information.php
20	Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes		www.sudarshan.com
21	Materiality Policy as per Regulation 30	Yes		https://www.sudarshan.com/company-policies.php
22	Dividend Distribution policy as per Regulation 43A (as applicable)	Yes		https://www.sudarshan.com/company-policies.php
23	It is certified that these contents on the website of the listed entity are correct	Yes		www.sudarshan.com

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of independence and/or eligibility	16(1)(b) & 25(6)	Yes	
2	Board composition	17(1), 17(1A) & 17(1B)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No details of non-compliance may be given here.
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
18	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
19	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	
20	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No details of non-compliance may be given here.
21	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
22	Composition and role of risk management committee	21(1),(2),(3),(4)	Yes	
23	Meeting of Risk Management Committee	21(3A)	Yes	
24	Vigil Mechanism	22	Yes	
25	Policy for related party Transaction	23(1),(1A),(5),(6), (7) & (8)	Yes	
26	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
27	Approval for material related party transactions	23(4)	NA	
28	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
29	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
30	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	Yes	

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No details of non-compliance may be given here.
31	Annual Secretarial Compliance Report	24(A)	Yes	
32	Alternate Director to Independent Director	25(1)	NA	
33	Maximum Tenure	25(2)	Yes	
34	Meeting of independent directors	25(3) & (4)	Yes	
35	Familiarization of independent directors	25(7)	Yes	
36	Declaration from Independent Director	25(8) & (9)	Yes	
37	D & O Insurance for Independent Directors	25(10)	Yes	
38	Memberships in Committees	26(1)	Yes	
39	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
40	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
41	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
	Any other information to be provided - Add Notes			

Annexure II		
1	Name of signatory	MANDAR VELANKAR
2	Designation	Company Secretary and Compliance Officer

Annexure II		
III. Affirmations		
Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	Yes
	Any other information to be provided	

Annexure II		
1	Name of signatory	MANDAR VELANKAR
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	MANDAR VELANKAR
Designation of person	Company Secretary and Compliance Officer
Place	PUNE
Date	14-05-2020

