

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	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Half Yearly
Date of Report	30-09-2020
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												Textual Information(1)				
Wether the listed entity has a Regular Chairperson												Yes				
Whether Chairperson is related to MD or CEO												No				
f the or	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)
AS	AARPR3934M	00018577	Non-Executive - Non Independent Director	Chairperson related to Promoter		20-05-1953	NA		08-11-1995				4	3	6	2
HNA	ABDPR2556A	00018628	Executive Director	Not Applicable		13-11-1968	NA		23-05-2008				1	0	1	0
NDAS	AAHPR4177L	00018683	Non-Executive - Non Independent Director	Not Applicable		03-09-1971	NA		08-08-2019				1	0	0	0
SHNABAR	AAAPI1052J	00025180	Non-Executive - Independent Director	Not Applicable		06-05-1945	Yes	07-08-2019	09-08-2014	07-08-2019		73	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	09-08-2014	07-08-2019		73	3	3
6	Mr	S PADMANABHAN	AEGPS3170P	00001207	Non-Executive - Independent Director	Not Applicable		01-09-1939	Yes	07-08-2019	09-08-2014	07-08-2019		73	4	4
7	Mr	SANJAY K ASHER	ADQPA0146C	00008221	Non-Executive - Independent Director	Not Applicable		26-11-1963	NA		09-08-2014	07-08-2019		73	7	7
8	Mrs	RATI F FORBES	AAAPF6801A	00137326	Non-Executive - Independent Director	Not Applicable		23-03-1957	NA		09-08-2014	07-08-2019		73	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		14-08-2015	14-08-2020		61	5	5
10	Mr	NARESH RAISINGHANI	AADPR6196D	00568298	Non-Executive - Independent Director	Not Applicable		18-04-1965	NA		09-08-2018			25	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			18	2	2

Text Block	
Textual Information(1)	At the 69th AGM held on 4th September, 2020, the following Directors were appointed / reappointed - 1. Mr. A. Vij, who was liable to retire by rotation, was reappointed as a Director liable to retire by rotation; 2. The status of directorship of Mr. P. R. Rathi was changed to 'Director liable to retire by rotation' in lieu of 'Director not liable to retire by rotation'; 3. Mr. A. N. Rathi, who was appointed as an Additional Director w.e.f. 8th August, 2019, was appointed as a Non - Executive and Non - Independent Director, liable to retire by rotation w.e.f. 4th September, 2020; 4. Mrs. S. A. Panse who was appointed as an Independent Director from 14th August, 2015 to 13th August, 2020, was reappointed as an Independent Director for a second term of 5 years from 14th August, 2020 to 13th August, 2025

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		
9	00000000	NILKANTH NATU	Member	Member	07-08-2020		

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	25-05-2020				Yes	12	8
2	22-06-2020		27		Yes	12	8
3		28-07-2020	35		Yes	11	7
4		07-08-2020	9		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	22-06-2020				Yes	4	4
2	Audit Committee	28-07-2020				Yes	4	4
3	Audit Committee	07-08-2020				Yes	4	4
4	Nomination and remuneration committee	06-04-2020				Yes	4	4
5	Nomination and remuneration committee	22-06-2020				Yes	5	5
6	Nomination and remuneration committee	23-06-2020				Yes	5	5

Annexure 1								
IV. Meeting of Committees								
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*
7	Nomination and remuneration committee	28-07-2020				Yes	5	5
8	Stakeholders Relationship Committee	08-06-2020				Yes	3	3

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 III				
III. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is ☒ No ☒ details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Whether ☒ Corporate Governance Report ☒ disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

Annexure III		
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	13-10-2020

