



### General information about company

Scrip code	506690
NSE Symbol	UNICHEMLAB
MSEI Symbol	NOT APPLICABLE
ISIN	INE351A01035
Name of the entity	Unichem Laboratories 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	30-06-2019
Risk management committee	Not 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**

Disclosure of notes on composition of board of directors explanatory Textual Information(1)

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	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)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	Prakash Mody	AOIPM1290A	00001285	Executive Director	Chairperson	CEO-MD	4-11-1952	22-06-1974	01-07-2018		36	2	1	1	0		
2	Mr	Prafull Anubhai	ACJPS9659L	00040837	Non-Executive - Independent Director	Not Applicable	Shareholder Director	0-01-1938	01-04-2014	01-04-2019		60	2	2	0	3		
3	Mr	Prafull Sheth	AASPS0595E	00184581	Non-Executive - Independent Director	Not Applicable	Shareholder Director	8-02-1939	01-04-2014	01-04-2019		60	1	1	1	0		
4	Mr	Anand Mahajan	AADPM7933M	00066320	Non-Executive - Independent Director	Not Applicable	Shareholder Director	03-01-1953	01-04-2014	01-04-2019		60	3	1	3	1		



## I. Composition of Board of Directors

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

#### Wether 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	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directors hip 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)	Notes for not providing PAN	Notes for not providing DIN
5	Mr	Dr. B. Kinnera Murthy	ACEPB4804F	01878144	Non-Executive - Independent Director	Not Applicable	Shareholder Director	09-06-1952	21-03-2015	21-03-2018		60	1	1	2	0		
6	Mr	Dilip Kunkolienkar	ADRPK1770H	02666678	Executive Director	Not Applicable		15-08-1950	01-04-2018	01-04-2018		36	1	0	1	0		



**Text Block**

Textual Information(1)

Chairperson itself is the MD.

**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	00040837	Prafull Anubhai	Non-Executive - Independent Director	Chairperson	24-01-2001				
2	02666678	Dilip Kunkolienkar	Executive Director	Member	29-05-2018				
3	01878144	Dr. B. Kinnera Murthy	Non-Executive - Independent Director	Member	16-11-2018				
4	00066320	Anand Mahajan	Non-Executive - Independent Director	Member	02-11-2018				
5	00184581	Prafull Sheth	Non-Executive - Independent Director	Member	07-10-2014				

**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	00040837	Prafull Anubhai	Non-Executive - Independent Director	Chairperson	19-10-2013				
2	00066320	Anand Mahajan	Non-Executive - Independent Director	Member	25-05-2018				
3	00184581	Prafull Sheth	Non-Executive - Independent Director	Member	19-10-2013				



<b>Stakeholders Relationship Committee</b>							
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	01878144	Dr. B. Kinnera Murthy	Non-Executive - Independent Director	Member	29-05-2018		
2	00040837	Prafull Anubhai	Non-Executive - Independent Director	Chairperson	19-10-2013		
3	00001285	Prakash Mody	Executive Director	Member	19-10-2013		

<b>Risk Management Committee</b>							
Whether the Risk Management Committee has a Regular Chairperson						No	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

<b>Corporate Social Responsibility Committee</b>							
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	00001285	Prakash Mody	Executive Director	Chairperson	19-10-2013		
2	00040837	Prafull Anubhai	Non-Executive - Independent Director	Member	19-10-2013		
3	01878144	Dr. B. Kinnera Murthy	Non-Executive - Independent Director	Member	11-07-2015		



<b>Other Committee</b>						
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	01-02-2019				Yes	5	4
2	28-03-2019		54		Yes	6	4
3		24-05-2019	56		Yes	6	4





**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	01-02-2019				Yes	4	4
2	Audit Committee	24-05-2019	111			Yes	5	4
3	Nomination and remuneration committee	01-02-2019				Yes	3	3
4	Nomination and remuneration committee	24-05-2019	111			Yes	3	3
5	Stakeholders Relationship Committee	01-02-2019				Yes	3	2
6	Stakeholders Relationship Committee	24-05-2019	111			Yes	3	2

**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	Corporate Social Responsibility Committee	01-02-2019				Yes	3	2
8	Corporate Social Responsibility Committee	24-05-2019	111			Yes	3	2

**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	NA	
Disclosure of notes of material transaction with related party			Textual Information(1)

**Text Block**

Textual Information(1)	Sale of finished goods by Unichem Laboratories Limited to its Wholly Owned Subsidiary Unichem Pharmaceuticals (USA) Inc, is a Material Related Party Transaction for the quarter ended June 30, 2019. The transaction is in ordinary course of business and on arm's length basis. Regulation 23(2) (3) & (4) is not applicable to this transaction by virtue of Regulation 23 (5) of the Listing Regulations.
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**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)	NA
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







<b>Annexure 1</b>		
<b>Sr</b>	<b>Subject</b>	<b>Compliance status</b>
1	Name of signatory	Neema Thakore
2	Designation	Company Secretary and Compliance Officer
<b>Signatory Details</b>		
Name of signatory		Neema Thakore
Designation of person		Company Secretary and Compliance Officer
Place		Mumbai
Date		05-07-2019

