

General information about company

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| Scrip code | 506690 |
| NSE Symbol | UNICHEMLAB |
| MSEI Symbol | NOTLISTED |
| ISIN | INE351A01035 |
| Name of the entity | UNICHEM LABAORATORIES LIMITED |
| Date of start of financial year | 01-04-2021 |
| Date of end of financial year | 31-03-2022 |
| Reporting Quarter | Quarterly |
| Date of Report | 30-06-2021 |
| 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

| 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 | | | | | | | | | | | | | | Yes | | | | | | |
| 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 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 | MD | 14-11-1952 | NA | | 22-06-1974 | 01-07-2018 | | 36 | 2 | 1 | 1 | 0 | | |
| 2 | Mr | Prafull Anubhai | ACJPS9659L | 00040837 | Non-Executive - Independent Director | Not Applicable | | 20-01-1938 | Yes | 28-07-2018 | 01-04-2014 | 01-04-2019 | | 27 | 2 | 2 | 0 | 3 | | |
| 3 | Mr | Prafull Sheth | AASPS0595E | 00184581 | Non-Executive - Independent Director | Not Applicable | | 20-01-1938 | Yes | 28-07-2018 | 01-04-2014 | 01-04-2019 | | 27 | 1 | 1 | 1 | 0 | | |
| 4 | Mr | Anand Mahajan | AADPM7933M | 00066320 | Non-Executive - Independent Director | Not Applicable | | 03-01-1953 | NA | | 01-04-2014 | 01-04-2019 | | 27 | 2 | 1 | 2 | 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 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 | Mrs | Dr. B. Kinnera Murthy | ACEPB4804F | 01878144 | Non-Executive - Independent Director | Not Applicable | | 09-06-1952 | NA | | 21-03-2015 | 21-03-2018 | | 39 | 1 | 1 | 2 | 0 | | |
| 6 | Mr | Dilip Kunkolienkar | ADRPK1770H | 02666678 | Executive Director | Not Applicable | | 15-08-1950 | NA | | 01-04-2018 | 01-04-2021 | | 3 | 1 | 0 | 1 | 0 | | |

Text Block

Textual Information(1)

1.MD and CEO are one and the same person. 2. First term of 5 years of Mr.Prafull Anubhai & Mr. Prafull Sheth ended on 31.3.19. The Co. has already obtained approval of shareholders vide special resolutions at the 55th AGM of the Co. held on 28.7.18 for re-appointing the said independent directors for a 2nd term of 5 years wef 1.4.19.

| 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 | | |

| 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 | 00040837 | Prafull Anubhai | Non-Executive - Independent Director | Chairperson | 19-10-2013 | | |
| 2 | 01878144 | Dr. B. Kinnera Murthy | Non-Executive - Independent Director | Member | 29-05-2018 | | |
| 3 | 00001285 | Prakash Mody | Executive Director | Member | 19-10-2013 | | |

| 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 | 00001285 | Prakash Mody | Executive Director | Chairperson | 29-05-2021 | | |
| 2 | 02666678 | Dilip Kunkolienkar | Executive Director | Member | 29-05-2021 | | |
| 3 | 00184581 | Prafull Sheth | Non-Executive - Independent Director | Member | 29-05-2021 | | |

| 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 | 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 | | |

| Other Committee | | | | | | | |
|-----------------|------------|---------------------------|-------------------------|-------------------------|-------------------------|---------|--|
| Sr | DIN Number | Name of Committee members | Name of other committee | Category 1 of directors | Category 2 of directors | Remarks | |

| 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 | 30-01-2021 | | | | Yes | 6 | 4 |
| 2 | | 29-05-2021 | 118 | | Yes | 6 | 4 |

| 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 | 30-01-2021 | | | | Yes | 5 | 4 |
| 2 | Audit Committee | 29-05-2021 | 118 | | | Yes | 5 | 4 |
| 3 | Nomination and remuneration committee | 30-01-2021 | | | | Yes | 3 | 3 |
| 4 | Nomination and remuneration committee | 29-05-2021 | | | | Yes | 3 | 3 |
| 5 | Corporate Social Responsibility Committee | 29-05-2021 | | | | Yes | 3 | 2 |
| 6 | Stakeholders Relationship Committee | 29-05-2021 | | | | Yes | 3 | 2 |

| 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) |

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|------------------------|---|
| Textual Information(1) | Sale of finished goods by Unichem Laboratories Limited to its Wholly Owned Subsidiary (WOS) Unichem Pharmaceuticals (USA) Inc, is a Material Related Party Transaction for the quarter ended June 30, 2021 . The transaction is in ordinary course of business and on arms length basis. Regulation 23(2) (3) & (4) is not applicable to this transaction by virtue of Regulation 23 (5) of the Listing Regulations. The above reporting is done under Regulation 27 (b). |
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| 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 |
| 9 | Any comments/observations/advice of Board of Directors may be mentioned here: | Textual Information(1) |

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|------------------------|---|
| Textual Information(1) | The Corporate Governance Report for the quarter ended 31.3.2021 was placed before the board at its meeting held on 29.5.2021. The Corporate Governance Report for the quarter ended 30.6.2021 shall be placed at the ensuing Board meeting. |
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| Signatory Details | |
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| Name of signatory | Mr. Pradeep Bhandari |
| Designation of person | Company Secretary and Compliance Officer |
| Place | Mumbai |
| Date | 12-07-2021 |