



**General information about company**

Scrip code	506690
NSE Symbol	UNICHEMLAB
MSEI Symbol	NOTLISTED
ISIN	INE351A01035
Name of the entity	UNICHEM LABORATORIES 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	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 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		27	2	1	1	0		
2	Mr	Prafull Anubhai	ACJPS9659L	00040837	Non-Executive - Independent Director	Not Applicable	Shareholder Director	20-01-1938	Yes	28-07-2018	01-04-2014	01-04-2019		18	2	2	0	3		
3	Mr	Prafull Sheth	AASPS0595E	00184581	Non-Executive - Independent Director	Not Applicable	Shareholder Director	08-02-1939	Yes	28-07-2018	01-04-2014	01-04-2019		18	1	1	1	0		
4	Mr	Anand Mahajan	AADPM7933M	00066320	Non-Executive - Independent Director	Not Applicable	Shareholder Director	03-01-1953	NA		01-04-2014	01-04-2019		18	2	1	2	0		



### 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	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	Shareholder Director	09-06-1952	NA		21-03-2015	21-03-2018		26	1	1	2	0		
6	Mr	Dilip Kunkolienkar	ADRPK1770H	02666678	Executive Director	Not Applicable		15-08-1950	NA		01-04-2018			33	1	0	1	0		



**Text Block**

Textual Information(1)

1. Chairperson of the Board and MD is 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. Hence, the Co. has already complied with the requirement of obtaining shareholders approval for continuation of Directors who have crossed the age of 75 years.

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



<b>Nomination and remuneration committee</b>							
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	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		

<b>Risk Management Committee</b>							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks



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			

### 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	19-06-2020				Yes	6	4
2		04-08-2020	45		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	19-06-2020				Yes	5	4
2	Audit Committee	04-08-2020	45			Yes	5	4
3	Nomination and remuneration committee	19-06-2020				Yes	3	3
4	Stakeholders Relationship Committee	19-06-2020				Yes	3	2
5	Stakeholders Relationship Committee	04-08-2020				Yes	3	2
6	Corporate Social Responsibility Committee	19-06-2020				Yes	3	2

## m 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	NA	
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)

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 September 30, 2020. 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. The above reporting is done under Regulation 27 (b).
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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 500 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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)





**Text Block**

Textual Information(1)

The previous quarter report has been placed in the board meeting held on 4.8.2020. This quarter report shall be placed in the next board meeting.

**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

**Signatory Details**

Name of signatory	Mr. Pradeep Bhandari
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	12-10-2020