

**ANNEXURE I**

**Format to be submitted by listed entity on quarterly basis**

1. Name of Listed Entity - **Unichem Laboratories Limited**  
 2. Quarter ending - **30-Jun-2022**

**i. Composition Of Board Of Director**

Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chairperson /Executive /Non-Executive/ Independent/ Nominee)	Sub Category	Initial Date of Appointment	Date of Appointment	Date of cessation	Tenure	Date of Birth	Whether special resolution passed ?	Date of passing special resolution	No. of Directors hip in listed entities including this listed entity	No of Independent Directorship in listed entities including this listed entity	No of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Membership in Committees of the Company	Remarks
Mr.	Prakash Mody	00001285	AOIPM1290A	C & ED	MD	22-Jun-1974	01-Jul-2018			14-Nov-1952	NA		2	1	1	0	SC,RC	
Mr.	Prafull Anubhai	00040837	ACJPS9659L	ID		01-Apr-2014	01-Apr-2019		39	20-Jan-1938	Yes	01-Apr-2019	2	2	0	3	AC,SC,NRC	
Mr.	Prafull Sheth	00184581	AASPS0595E	ID		01-Apr-2014	01-Apr-2019		39	08-Feb-1939	Yes	01-Apr-2019	1	1	1	0	AC,RC,NRC	
Mr.	Anand Mahajan	00066320	AADPM7933M	ID		01-Apr-2014	01-Apr-2019		39	03-Jan-1953	NA		2	1	2	0	AC,NRC	
Mrs.	B.Kinnera Murthy	01878144	ACEPB4804F	ID		21-Mar-2015	21-Mar-2018		51	09-Jun-1952	NA		1	1	2	0	AC,SC	
Mr.	Dilip Kunkolienkar	02666678	ADRPK1770H	ED		01-Apr-2018	01-Apr-2021			15-Aug-1950	NA		1	0	1	0	AC,RC	

Company Remarks	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.
Whether Regular chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	No

## ii. Composition of Committees

### a. Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Prafull Anubhai	ID	Chairperson	24-Jan-2001	
2	Dilip Kunkolienkar	ED	Member	29-May-2018	
3	B.Kinnera Murthy	ID	Member	16-Nov-2018	
4	Anand Mahajan	ID	Member	02-Nov-2018	
5	Prafull Sheth	ID	Member	07-Oct-2014	

Company Remarks	
Whether Permanent chairperson appointed	Yes

### b. Stakeholders Relationship Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Prafull Anubhai	ID	Chairperson	19-Oct-2013	
2	B.Kinnera Murthy	ID	Member	29-May-2018	
3	Prakash Mody	C & ED	Member	19-Oct-2013	

Company Remarks	
Whether Permanent chairperson appointed	Yes

### c. Risk Management Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Prakash Mody	C & ED	Chairperson	29-May-2021	
2	Dilip Kunkolienkar	ED	Member	29-May-2021	
3	Prafull Sheth	ID	Member	29-May-2021	

Company Remarks	
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Whether Permanent chairperson appointed	Yes
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**d. Nomination and Remuneration Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Prafull Anubhai	ID	Chairperson	19-Oct-2013	
2	Anand Mahajan	ID	Member	25-May-2018	
3	Prafull Sheth	ID	Member	19-Oct-2013	

Company Remarks	
Whether Permanent chairperson appointed	Yes

**iii. Meeting of Board of Directors**

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present
29-Jan-2022	10-May-2022	Yes	5	3
31-Mar-2022	27-May-2022	Yes	6	4

Company Remarks	
Maximum gap between any two consecutive (in number of days)	39

**iv. Meeting of Committees**

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Number of Directors present	Number of independent directors present
Audit Committee	29-Jan-2022		Yes	5	5
Audit Committee		10-May-2022	Yes	4	4
Audit Committee		27-May-2022	Yes	5	5
Nomination & Remuneration Committee	29-Jan-2022		Yes	3	3
Stakeholders Relationship Committee	29-Jan-2022		Yes	3	2
Stakeholders Relationship Committee		27-May-2022	Yes	3	2
Risk Management Committee	31-Mar-2022		Yes	3	1

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	100

v. **Related Party Transactions**

<b>Subject</b>	<b>Compliance status (Yes/No/NA)</b>	<b>Remark</b>
Whether prior approval of audit committee obtained	Not Applicable	
Whether shareholder approval obtained for material RPT	Not Applicable	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Not Applicable	

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	<b>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 30.06.2022. The transaction is in ordinary course of business and on arms length basis. Regulation 23(2) (3) &amp; (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) .</b>
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VI. **Affirmations**

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**
  - b. Nomination & remuneration committee - **Yes**
  - c. Stakeholders relationship committee - **Yes**
  - d. Risk management committee (applicable to the top 100 listed entities) - **Yes**
3. 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**
4. 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**
5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**  
b. Any comments/observations/advice of Board of Directors may be mentioned here:

**The Corporate Governance Report for the quarter ended 31.03.2022 was placed before the board at its meeting held on 27.5.2022 The Corporate Governance Report for the quarter ended 30.06.2022 shall be placed at the ensuing Board meeting.**

**Name : Pradeep Bhandari**  
**Designation : Company Secretary & Compliance Officer**