

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	01/04/2022
Date of end of financial year	31/03/2023
Reporting Quarter	Half Yearly
Date of Report	30/09/2022
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													
Whether the listed entity has a Regular Chairperson								Yes					
Whether Chairperson related to Promoter								No		Disqualification of Directors under section 164 of the Companies Act, 2013			
Sr	(Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	Mr	Prakash Mody	AOIPM1290A	1285	Executive Director	Chairperson	MD	14/11/1952	No				Active
2	Mr	Prafull Anubhai	ACJPS9659L	40837	Non-Executive - Independent Director	Not Applicable		20/01/1938	No				Active
3	Mr	Prafull Sheth	AASPS0595E	184581	Non-Executive - Independent Director	Not Applicable		08/02/1939	No				Active
4	Mr	Anand Mahajan	AADPM7933M	66320	Non-Executive - Independent Director	Not Applicable		03/01/1953	No				Active

Sr	(Mr / Ms)	Name of the Director	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	NA		22/06/1974	01/07/2018			2	1	1	0		
2	Mr	Prafull Anubhai	Yes	01/04/2019	01/04/2014	01/04/2019		42	2	2	0	3		
3	Mr	Prafull Sheth	Yes	01/04/2019	01/04/2014	01/04/2019		42	1	1	1	0		
4	Mr	Anand Mahajan	NA		01/04/2014	01/04/2019		42	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 the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed?
5	Mrs	B.Kinnera Murthy	ACEPB4804F	1878144	Non-Executive - Independent Director	Not Applicable		09/06/1952	No				Active	NA
6	Ms	Dilip Kunkolienkar	ADRPK1770H	2666678	Executive Director	Not Applicable		15/08/1950	No				Active	NA

Sr	Title (Mr / Ms)	Name of the Director	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	B.Kinnera Murthy		21/03/2015	21/03/2018		54	1	1	2	0		
6	Ms	Dilip Kunkolienkar		01/04/2018	01/04/2021			1	0	1	0		

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	40837	Prafull Anubhai	Non-Executive - Independent	Chairperson	24/01/2001		
2	2666678	Dilip Kunkolienkar	Executive Director	Member	29/05/2018		
3	1878144	B.Kinnera Murthy	Non-Executive - Independent	Member	16/11/2018		
4	66320	Anand Mahajan	Non-Executive - Independent	Member	02/11/2018		
5	184581	Prafull Sheth	Non-Executive - Independent	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	40837	Prafull Anubhai	Non-Executive - Independent Director	Chairperson	19/10/2013		
2	66320	Anand Mahajan	Non-Executive - Independent Director	Member	25/05/2018		
3	184581	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	40837	Prafull Anubhai	Non-Executive - Independent Director	Chairperson	19/10/2013		
2	1878144	B.Kinnera Murthy	Non-Executive - Independent Director	Member	29/05/2018		
3	1285	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	1285	Prakash Mody	Executive Director	Chairperson	29/05/2021		
2	2666678	Dilip Kunkolienkar	Executive Director	Member	29/05/2021		
3	184581	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	1285	Prakash Mody	Executive Director	Chairperson	19/10/2013		
2	40837	Prafull Anubhai	Non-Executive - Independent Director	Member	19/10/2013		
3	1878144	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

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)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	10/05/2022				Yes	6	5	3
2	27/05/2022		16		Yes	6	6	4
3		09/08/2022	73		Yes	6	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)	Total Number of Directors as on date of the meeting	Number of Directors (All directors including Independent director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	10/05/2022				Yes	6	5	3	0
2	Audit Committee	27/05/2022	16			Yes	6	5	4	0
3	Audit Committee	09/08/2022	73			Yes	6	5	4	0
4	Stakeholders Relationship Committee	27/05/2022				Yes	6	3	2	0
5	Corporate Social Responsibility Committee	27/05/2022				Yes	6	3	2	0
6	Risk Management Committee	26/09/2022	121			Yes	6	3	1	0

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	NA	

Disclosure of notes of material transaction with related party

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 30.09.2022 . 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) .

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 1000 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)	

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Pradeep Bhandari
2	Designation	Company Secretary and Compliance Officer

The CG report for the quarter ended 30.6.2022 was placed before the board meeting held on 9.8.2022. This report shall be placed before the ensuing 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				

Additional Half yearly Disclosure

Applicability of disclosure	Not Applicable
Reason for Non Applicability	Textual Information(1)

Signatory Details

Name of signatory	Pradeep Bhandari
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	19/10/2022