

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	Quarterly
Date of Report	31-12-2022
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															Textual Information(1)				
Whether the listed entity has a Regular Chairperson				Yes															
Whether Chairperson is related to MD or CEO				No															
Disqualification of Directors under section 164 of the Companies Act, 2013																			
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? [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	No of Independent Directorship in listed entities including this listed entity (Refer	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of	No of Chair in Stake Com the li ent incl this entity Reg 26(Li Regu
90A	00001285	Executive Director	Chairperson	MD	14-11-1952	No			Active	NA		22-06-1974	01-07-2018			2	1	1	0
9L	00040837	Non-Executive - Independent	Not Applicable		20-01-1938	No			Active	Yes	01-04-2019	01-04-2014	01-04-2019		45	2	2	0	3
95E	00184581	Non-Executive - Independent	Not Applicable		08-02-1939	No			Active	Yes	01-04-2019	01-04-2014	01-04-2019		45	1	1	1	0
933M	00066320	Non-Executive - Independent	Not Applicable		03-01-1953	No			Active	NA		01-04-2014	01-04-2019		45	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

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? [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 Chairperson in Stakeholder Committee (Refer Regulation 26(1) of Listing Regulations)
PB4804F	01878144	Non- Executive - Independent Director	Not Applicable		09-06-1952	No				Active	NA		21-03-2015	21-03-2018		57	1	1	2	0
PK1770H	02666678	Executive Director	Not Applicable		15-08-1950	No				Active	NA		01-04-2018	01-04-2021			1	0	1	0

Textual Information(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	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	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	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	09-08-2022				Yes	6	6	4
2		11-11-2022	93		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 in the Committee as on date of the meeting	Number of Directors Present (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	09-08-2022				Yes	6	5	4	0
2	Audit Committee	11-11-2022	93			Yes	6	5	4	0
3	Risk Management Committee	26-09-2022				Yes	6	3	1	0
Annexure I										
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)							
Text Block										
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 31.12.2022 . 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 I										
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	
Text Block			
Textual Information(1)		The CG report for the quarter ended 30.9.2022 was placed before the board meeting held on 11.11.2022. This report shall be placed before the ensuing board meeting.	
Signatory Details			
Name of signatory		Pradeep Bhandari	
Designation of person		Company Secretary and Compliance Officer	
Place		Mumbai	
Date		13-01-2023	