

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	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	30-06-2024
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 is related to MD or CEO						No	
Sr	Title (Mr / Ms)	Name of the Director	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	Mody Prakash Amrut	00001285	Non-Executive - Non Independent Director	Chairperson		14-11-1952
2	Mr	Pranay Godha	00016525	Non-Executive - Non Independent Director	Not Applicable		24-03-1972
3	Mr	Pabitrakumar Kalipada Bhattacharyya	07131152	Executive Director	Not Applicable		17-04-1969
4	Mrs	Priti Puri	07755966	Non-Executive - Independent Director	Not Applicable		17-10-1973
5	Mr	Arun Todarwal	00020916	Non-Executive - Independent Director	Not Applicable		16-06-1957
6	Mr	Anand Kurse	00818477	Non-Executive - Independent Director	Not Applicable		18-07-1949

I. Composition of Board of Directors

Disqualification of Directors under section 164 of the Companies Act, 2013

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active

I. Composition of Board of Directors

Sr	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 [with reference to proviso to regulation 17A(1) & 17A(2)]	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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		22-06-1974	10-08-2023			1	0	0	0			
2	NA		10-08-2023				2	0	1	0			
3	NA		10-08-2023				2	0	2	0			
4	NA		21-03-2023	21-03-2023		15.37	1	1	2	0			
5	NA		05-02-2024	05-02-2024		4.86	4	3	7	4			
6	Yes	22-03-2024	05-02-2024	05-02-2024		4.86	1	1	2	1			

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	00020916	Arun Tadarwal	Non-Executive - Independent Director	Chairperson	05-02-2024		
2	07131152	Pabitrakumar Kalipada Bhattacharyya	Executive Director	Member	10-08-2023		
3	00818477	Anand Kurse	Non-Executive - Independent Director	Member	05-02-2024		
4	07755966	Priti Puri	Non-Executive - Independent Director	Member	05-02-2024		

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	00818477	Anand Kurse	Non-Executive - Independent Director	Chairperson	05-02-2024		
2	00020916	Arun Tadarwal	Non-Executive - Independent Director	Member	05-02-2024		
3	07755966	Priti Puri	Non-Executive - Independent Director	Member	05-02-2024		

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	00818477	Anand Kurse	Non-Executive - Independent Director	Chairperson	05-02-2024		
2	00016525	Pranay Godha	Non-Executive - Non Independent Director	Member	10-08-2023		
3	07131152	Pabitrakumar Kalipada Bhattacharyya	Executive Director	Member	05-02-2024		
4	07755966	Priti Puri	Non-Executive - Independent Director	Member	21-03-2023		

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	00020916	Arun Todarwal	Non-Executive - Independent Director	Chairperson	05-02-2024		
2	00016525	Pranay Godha	Non-Executive - Non Independent Director	Member	10-08-2023		Textual Information(1)
3	07131152	Pabitrakumar Kalipada Bhattacharyya	Executive Director	Member	10-08-2023		
4	00818477	Anand Kurse	Non-Executive - Independent Director	Member	05-02-2024		

Sr Text Block

Textual Information(1)	On 10/8/23, he was appointed as Chairman of Risk Management Committee. On 5/2/24, he was re-designated as a Member.
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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	00020916	Arun Todarwal	Non-Executive - Independent Director	Chairperson	05-02-2024		
2	00016525	Pranay Godha	Non-Executive - Non Independent Director	Member	10-08-2023		Textual Information(1)
3	07131152	Pabitrakumar Kalipada Bhattacharyya	Executive Director	Member	05-02-2024		

Sr Text Block

Textual Information(1)	On 10/8/23, he was appointed as Chairman of Corporate Social Responsibility Committee. On 5/2/24, he was re-designated as a Member.
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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	05-02-2024				Yes	9	8	5
2		22-05-2024	106		Yes	6	6	3

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	05-02-2024				Yes	4	3	2	0
2	Audit Committee	22-05-2024	106			Yes	4	4	3	0
3	Nomination and remuneration committee	22-05-2024				Yes	3	3	3	0
4	Corporate Social Responsibility Committee	22-05-2024				Yes	3	3	1	0
5	Stakeholders Relationship Committee	22-05-2024				Yes	4	4	2	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	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	
Disclosure of notes of material transaction with related party			Textual Information(1)

Text Block

Textual Information(1)	Members had approved following material related party transactions to be entered into for financial year 2024-25: a. Unichem Laboratories Limited with Ipca Laboratories Limited; b. Ipca Laboratories Limited with Unichem Pharmaceuticals USA Inc., wholly owned subsidiary of Unichem Laboratories Limited; and c. Unichem Laboratories Limited with Unichem Pharmaceuticals USA Inc.
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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 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 31.03.2024 was placed before the Board Meeting held on 22.05.2024. This report shall be placed before the ensuing board meeting.
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Details of Cyber security incidence

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	No	
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details

Name of signatory	PRADEEP BHANDARI
Designation of person	Company Secretary and Compliance Officer
Place	MUMBAI
Date	08-07-2024