

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	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	31-12-2023
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

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	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

Sr	Title (Mr / Ms)	Name of the Director	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
3	Mr	Pabitrakumar Kalipada Bhattacharyya	07131152	Executive Director	Not Applicable	MD	17-04-1969
4	Mr	Prafulbhai Anubhai Shah	00040837	Non-Executive - Independent Director	Not Applicable		20-01-1938
5	Mr	Prafull D Sheth	00184581	Non-Executive - Independent Director	Not Applicable		08-02-1939
6	Mr	Anand Yashavant Mahajan	00066320	Non-Executive - Independent Director	Not Applicable		03-01-1953
7	Mrs	Priti Puri	07755966	Non-Executive - Independent Director	Not Applicable		17-10-1973

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
7	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)	Notes for not providing PAN	Notes for not providing DIN
1	NA		22-06-1974	10-08-2023			2	1	0	0		
2	NA		10-08-2023				2	0	1	0		
3	NA		10-08-2023				2	0	1	0		
4	Yes	01-04-2019	01-04-2014	01-04-2019		57	2	2	3	3		
5	Yes	01-04-2019	01-04-2014	01-04-2019		57	1	1	1	0		
6	NA		01-04-2014	01-04-2019		57	1	1	1	0		
7	NA		21-03-2023			9.37	1	1	1	0		

Textual Information(1)	Prafull Sheth & Prafull Anubhai were appointed for 2nd term of 5 years wef 1.4.2019 at AGM held on 28.7.2018 vide special resolution.
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<b>Audit Committee Details</b>							
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	Prafulbhai Anubhai Shah	Non-Executive - Independent Director	Chairperson	24-01-2001		
2	00066320	Anand Yashavant Mahajan	Non-Executive - Independent Director	Member	02-11-2018		
3	00184581	Prafull D Sheth	Non-Executive - Independent Director	Member	07-10-2014		
4	07131152	Pabitrakumar Kalipada Bhattacharyya	Executive Director	Member	10-08-2023		

  

<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	Prafulbhai Anubhai Shah	Non-Executive - Independent Director	Chairperson	19-10-2013		
2	00066320	Anand Yashavant Mahajan	Non-Executive - Independent Director	Member	25-05-2018		
3	00184581	Prafull D 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	Prafulbhai Anubhai Shah	Non-Executive - Independent Director	Chairperson	19-10-2013		
2	00016525	Pranay Godha	Non-Executive - Non Independent Director	Member	10-08-2023		

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
3	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	00016525	Pranay Godha	Non-Executive - Non Independent Director	Chairperson	10-08-2023		Textual Information(1)	
2	07131152	Pabitrakumar Kalipada Bhattacharyya	Executive Director	Member	10-08-2023			
3	00184581	Prafull D Sheth	Non-Executive - Independent Director	Member	29-05-2021			

Textual Information(1)

Chairperson himself is a promoter.

#### Corporate Social Responsibility Committee

Whether the Corporate Social Responsibility 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	
1	00016525	Pranay Godha	Non-Executive - Non Independent Director	Chairperson	10-08-2023			
2	00040837	Prafulbhai Anubhai Shah	Non-Executive - Independent Director	Member	19-10-2013			
3	07755966	Priti Puri	Non-Executive - Independent Director	Member	21-03-2023			

#### Other Committee

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
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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	14-07-2023				Yes	6	6	4
2	09-08-2023		25		Yes	6	6	4
3		01-11-2023	83		Yes	7	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	14-07-2023				Yes	4	4	3	0
2	Audit Committee	09-08-2023	25			Yes	4	4	3	0
3	Audit Committee	01-11-2023	83			Yes	4	4	3	0
4	Risk Management Committee	10-08-2023				Yes	3	3	1	0
5	Nomination and remuneration committee	09-08-2023				Yes	3	3	3	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 been reviewed by Audit Committee	Yes	
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(WOS) Unichem Pharmaceuticals (USA) Inc, is a Material Related Party Transaction for the quarter ended 31.12.2023 . 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)
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**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

Sr	Subject	Compliance status (Yes/No)
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

Sr	Subject	Compliance status
1	Name of signatory	PRADEEP BHANDARI
2	Designation	Company Secretary and Compliance Officer

<b>Details of Cyber security incidence</b>	
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

<b>Signatory Details</b>	
Name of signatory	PRADEEP BHANDARI
Designation of person	Company Secretary and Compliance Officer
Place	MUMBAI
Date	10-01-2024