

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	30-06-2023
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																		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															
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? [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	Mody Prakash Amrut		00001285	Executive Director	Chairperson	CEO-MD	14-11-1952	No				Active	NA		22-06-1974	01-07-2018			2	1	1	0		
2	Mr	Dilip J Kunkolienkar		02666678	Executive Director	Not Applicable		15-08-1950	No				Active	NA		01-04-2018	01-04-2021			1	0	1	0		

3	Mr	Prafulbhai Anubhai Shah	00040837	Non-Executive - Independent Director	Not Applicable		20-01-1938	No				Active	Yes	01-04-2019	01-04-2014	01-04-2019		51	2	2	3	3		
4	Mr	Prafull D Sheth	00184581	Non-Executive - Independent Director	Not Applicable		08-02-1939	No				Active	Yes	01-04-2019	01-04-2014	01-04-2019		51	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? [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
5	Mr	Anand Yashavant Mahajan		00066320	Non-Executive - Independent Director	Not Applicable		03-01-1953	No				Active	NA		01-04-2014	01-04-2019		51	1	1	1	0		
6	Mrs	Priti Puri		07755966	Non-Executive - Independent Director	Not Applicable		17-10-1973	No				Active	NA		21-03-2023			3.11	1	1	1	0		

Text Block

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.

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	Prafulbhai Anubhai Shah	Non-Executive - Independent Director	Chairperson	24-01-2001		
2	02666678	Dilip J Kunkolienkar	Executive Director	Member	29-05-2018		
3	00066320	Anand Yashavant Mahajan	Non-Executive - Independent Director	Member	02-11-2018		
4	00184581	Prafull D 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	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		

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	Prafulbhai Anubhai Shah	Non-Executive - Independent Director	Chairperson	19-10-2013		
2	00001285	Mody Prakash Amrut	Executive Director	Member	19-10-2013		
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	00001285	Mody Prakash Amrut	Executive Director	Chairperson	29-05-2021		
2	02666678	Dilip J Kunkolienkar	Executive Director	Member	29-05-2021		
3	00184581	Prafull D 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	Mody Prakash Amrut	Executive Director	Chairperson	19-10-2013		
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	

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	06-02-2023				Yes	6	6	4
2	20-03-2023		41		Yes	6	5	3
3		24-04-2023	34		Yes	6	5	3
4		23-05-2023	28		Yes	6	6	4
5		26-06-2023	33		Yes	6	5	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	Nomination and remuneration committee	06-02-2023				Yes	3	3	3	0
2	Audit Committee	06-02-2023				Yes	5	5	4	0
3	Nomination and remuneration committee	20-03-2023	41			Yes	3	3	3	0
4	Risk Management Committee	20-03-2023				Yes	3	3	1	0
5	Nomination and remuneration committee	24-04-2023	34			Yes	3	2	2	0
6	Audit Committee	23-05-2023	28			Yes	5	5	4	0

Annexure 1

IV. Meeting of Committees

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)
7	Stakeholders Relationship Committee	23-05-2023				Yes	3	3	2	0
8	Corporate Social Responsibility Committee	23-05-2023				Yes	3	3	2	0
9	Nomination and remuneration committee	26-06-2023	33			Yes	3	2	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	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 30.06.2023 . 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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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 31.3.2023 was placed before the board meeting held on 23.05.2023. This report shall be placed before the ensuing board meeting.
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Signatory Details

Name of signatory	PRADEEP BHANDARI
Designation of person	Company Secretary and Compliance Officer
Place	MUMBAI
Date	13-07-2023