

| General information about company | |
|--|------------------------------|
| Scrip code | 506690 |
| NSE Symbol | UNICHEMLAB |
| MSEI Symbol | Not Applicable |
| ISIN | |
| Name of the entity | Unichem Laboratories Limited |
| Date of start of financial year | 01-04-2018 |
| Date of end of financial year | 31-03-2019 |
| Reporting Quarter | Half Yearly |
| Date of Report | 30-09-2018 |
| Risk management committee | Not Applicable |

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

Is there any change in information of board of directors compare to previous quarter

Yes



| Sr | Title (Mr / Ms) | Name of the Director | PAN | DIN | Category 1 of directors | Category 2 of directors | Category 3 of directors | Date of appointment in the current term | Date of cessation | Tenure of director (in months) | No of Directorship in listed entities including this listed entity (Refer Regulation 25(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 | AOIPM1290A | 00001285 | Executive Director | Chairperson | MD | 01-07-2018 | | 60 | 2 | 1 | 0 | | |
| 2 | Mr | Dilip Kunkolienkar | ADRPK1770H | 02666678 | Executive Director | Not Applicable | | 01-04-2018 | | 60 | 1 | 1 | 0 | | |
| 3 | Mr | Prafull Anubhai | ACJPS9659L | 00040837 | Non-Executive - Independent Director | Not Applicable | Shareholder Director | 01-04-2014 | | 60 | 3 | 1 | 3 | | |
| 4 | Mr | Prafull Sheth | AASPS0595E | 00184581 | Non-Executive - Independent Director | Not Applicable | Shareholder Director | 01-04-2014 | | 60 | 1 | 1 | 0 | | |

Annexure I



Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

| Sr | Title (Mr / Ms) | Name of the Director | PAN | DIN | Category 1 of directors | Category 2 of directors | Category 3 of directors | Date of appointment in the current term | Date of cessation | Tenure of director (in months) | No of Directorship in listed entities including this listed entity (Refer Regulation 25(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 Mahajan | AADPM7933M | 00066320 | Non-Executive - Independent Director | Not Applicable | Shareholder Director | 01-04-2014 | | 60 | 3 | 2 | 1 | | |
| 6 | Mrs | B. Kinnera Murthy | ACEPB4804F | 01878144 | Non-Executive - Independent Director | Not Applicable | Shareholder Director | 21-03-2018 | | 60 | 1 | 1 | 0 | | |



Annexure 1

II. Composition of Committees

| | |
|--|------------------------|
| Disclosure of notes on composition of committees explanatory | Textual Information(1) |
| Is there any change in information of committees compare to previous quarter | Yes |

Annexure 1 Text Block

| | |
|------------------------|---|
| Textual Information(1) | During the last quarter ended 30.6.2018, there was an error while clicking the field of category of directors in CSR and Stakeholders relationship committee which is rectified herewith and not a change per se during this quarter. |
|------------------------|---|

Audit Committee Details

| Sr | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Remarks |
|----|------------|---------------------------|--------------------------------------|-------------------------|------------------------|
| 1 | 02666678 | Mr. Dilip Kunkolienkar | Executive Director | Member | Textual Information(1) |
| 2 | 00040837 | Mr. Prafull Anubhai | Non-Executive - Independent Director | Chairperson | |
| 3 | 00184581 | Mr. Prafull Sheth | Non-Executive - Independent Director | Member | |



Audit Committee Details Text Block

| | |
|------------------------|-------------------------|
| Textual Information(1) | Appointed wed 29.5.2018 |
|------------------------|-------------------------|

Nomination and remuneration committee

| Sr | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Remarks |
|----|------------|---------------------------|--------------------------------------|-------------------------|------------------------|
| 1 | 00040837 | Mr. Prafull Anubhai | Non-Executive - Independent Director | Chairperson | |
| 2 | 00184581 | Mr. Prafull Sheth | Non-Executive - Independent Director | Member | |
| 3 | 00066320 | Mr. Anand Mahajan | Non-Executive - Independent Director | Member | Textual Information(1) |

Nomination and remuneration committee Text Block

| | |
|------------------------|---------------------------|
| Textual Information(1) | Appointment wef 25.5.2018 |
|------------------------|---------------------------|

Stakeholders Relationship Committee

| Sr | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Remarks |
|----|------------|---------------------------|--------------------------------------|-------------------------|------------------------|
| 1 | 00040837 | Prafull Anubhai | Non-Executive - Independent Director | Chairperson | Textual Information(1) |
| 2 | 00001285 | Dr. Prakash A. Mody | Executive Director | Member | |
| 3 | 01878144 | Kinnera Murthy | Non-Executive - Independent Director | Member | Textual Information(2) |



| Stakeholders Relationship Committee Text Block | |
|---|--|
| Textual Information(1) | Appointed as chairman wef 29.5.2018 was already a member earlier |
| Textual Information(2) | Appointed as a member wef 29.5.2018 |

| Risk Management Committee | | | | | |
|----------------------------------|------------|---------------------------|-------------------------|-------------------------|---------|
| Sr | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Remarks |
| | | | | | |

| Corporate Social Responsibility Committee | | | | | |
|--|------------|---------------------------|--------------------------------------|-------------------------|------------------------|
| Sr | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Remarks |
| 1 | 00001285 | Prakash Mody | Executive Director | Chairperson | |
| 2 | 00040837 | Prafull Anubhai | Non-Executive - Independent Director | Member | |
| 3 | 01878144 | Kinnera Murthy | Non-Executive - Independent Director | Member | Textual Information(1) |

| Corporate Social Responsibility Committee Text Block | |
|---|--------------------------------|
| Textual Information(1) | Appointment wef from 11.7.2015 |

| 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) |
| 1 | 29-05-2018 | | |
| 2 | | 28-07-2018 | 59 |

Annexure 1

IV. Meeting of Committees

| Disclosure of notes on meeting of committees explanatory | | | | | | | |
|--|-------------------------------------|---|--|---------------------------|---|--|-------------------------|
| Sr | Name of Committee | Date(s) of meeting of the committee in the relevant quarter | Whether requirement of Quorum met (Yes/No) | Requirement of Quorum met | Date(s) of meeting of the committee in the previous quarter | Maximum gap between any two consecutive meetings (in number of days) | Name of other committee |
| 1 | Audit Committee | 28-07-2018 | Yes | 2 | 29-05-2018 | 59 | |
| 2 | Stakeholders Relationship Committee | 28-07-2018 | Yes | 2 | 29-05-2018 | 59 | |



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 | 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 Unichem Pharmaceuticals (USA) Inc, is a Material Related Party Transaction for the quarter ended September 30, 2018. 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. |
|------------------------|--|



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 100 listed entities) | NA |
| 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 | Neema Thakore |
| 2 | Designation | Company Secretary and Compliance Office |

| Text Block | |
|------------------------|--|
| Textual Information(1) | This report will be placed before Board of Directors at the ensuing Board meeting. |

| Annexure III | | | | |
|---|--|-------------------|-------------------------------|--|
| Annexure III to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year | | | | |
| I. Affirmations | | | | |
| Sr | Broad heading | 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 | Whether "Corporate Governance Report" disclosed in Annual Report | 34(3) read with para C of Schedule V | Yes | |

Annexure III

| | | |
|---|-------------------|---|
| 1 | Name of signatory | Neema Thakore |
| 2 | Designation | Company Secretary and Compliance Office |

Signatory Details

| | |
|-----------------------|---|
| Name of signatory | Neema Thakore |
| Designation of person | Company Secretary and Compliance Office |
| Place | Mumbai |
| Date | 04-10-2018 |

