

General information about company	
Scrip code	506690
NSE Symbol	UNICHEMLAB
MSEI Symbol	Not Applicable
ISIN	INE351A01035
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	Quarterly
Date of Report	31-12-2018
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
Wether the listed entity has a Regular Chairperson	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		36	2	1	0		
2	Mr	Dilip Kunkolienkar	ADRPK1770H	02666678	Executive Director	Not Applicable		01-04-2018		36	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 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

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	3	1		
6	Mrs	B. Kinnera Murthy	ACEPB4804F	01878144	Non-Executive - Independent Director	Not Applicable	Shareholder Director	21-03-2018		60	1	2	0		

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Is there any change in information of committees compare to previous quarter Yes

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	Mr. Prafull Anubhai	Non-Executive - Independent Director	Chairperson	24-01-2001		
2	02666678	Mr. Dilip Kunkolienkar	Executive Director	Member	29-05-2018		
3	00184581	Mr. Prafull Sheth	Non-Executive - Independent Director	Member	07-10-2014		
4	00066320	Mr. Anand Mahajan	Non-Executive - Independent Director	Member	02-11-2018		
5	01878144	Dr. (Mrs.) B. Kinnera Murthy	Non-Executive - Independent Director	Member	16-11-2018		

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	Mr. Prafull Anubhai	Non-Executive - Independent Director	Chairperson	19-10-2013		
2	00184581	Mr. Prafull Sheth	Non-Executive - Independent Director	Member	19-10-2013		
3	00066320	Mr. Anand Mahajan	Non-Executive - Independent Director	Member	25-05-2018		

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	00001285	Dr. Prakash A. Mody	Executive Director	Member	19-10-2013		
3	01878144	Dr. (Mrs.) B. Kinnera Murthy	Non-Executive - Independent Director	Member	29-05-2018		

Risk Management Committee							
Whether the Risk Management 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

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	Dr. Prakash Mody	Executive Director	Chairperson	19-10-2013		
2	00040837	Prafull Anubhai	Non-Executive - Independent Director	Member	19-10-2013		
3	01878144	Dr. (Mrs.) 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)
1	28-07-2018		
2		30-10-2018	93
3		02-11-2018	2
4		16-11-2018	13

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	30-10-2018	Yes	2	28-07-2018	93	
2	Stakeholders Relationship Committee	30-10-2018	Yes	2	28-07-2018	93	



3	Audit Committee	16-11-2018	Yes	2	28-07-2018	110	
4	Nomination and remuneration committee	30-10-2018	Yes	2			
5	Corporate Social Responsibility Committee	30-10-2018	Yes	2			

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 December 31, 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.
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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 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 Officer

Text Block	
Textual Information(1)	This report will be placed at the ensuing Board meeting.

Signatory Details	
Name of signatory	Neema Thakore
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	09-01-2019

