

General information about company	
Scrip code	530125
NSE Symbol	
MSEI Symbol	
ISIN	INE103E01016
Name of the entity	Samrat Pharmachem Limited
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Half Yearly
Date of Report	30-09-2023
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

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	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	Lalit Damodar Mehta	AABPM9691E	00216681	Executive Director	Chairperson		08-08-1936
2	Mr	Rajesh Lalit Mehta	AABPM9692H	00216731	Executive Director	Not Applicable		25-06-1964
3	Mr	Megh Rajesh Mehta	BWDPM0880Q	07287394	Executive Director	Not Applicable		01-08-1992
4	Mr	Mahendra Indulal Pipalia	AADPP8552B	00216959	Non-Executive - Independent Director	Not Applicable		09-11-1963
5	Mr	Samir Harsukhrai Kothary	AAJPK7927M	00216603	Non-Executive - Independent Director	Not Applicable		10-10-1962
6	Mrs	Renu Piyush Dharod	ALCPD6833B	07063088	Non-Executive - Independent Director	Not Applicable		03-03-1964

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)	Notes for not providing PAN	Notes for not providing DIN
1	NA		16-06-1992	01-04-2023		36	1	0	1	0		
2	NA		01-04-2008	01-04-2023		36	1	0	1	0		
3	NA		01-10-2015	01-04-2023		36	1	0	1	0		
4	NA		17-03-2003	27-09-2019		60	1	1	6	1		
5	NA		30-07-2003	27-09-2019		60	1	1	6	2		
6	NA		14-02-2015	26-09-2020		60	1	1	6	3		

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	00216959	Mahendra Indulal Pipalia	Non-Executive - Independent Director	Chairperson	27-09-2019		
2	00216603	Samir Harsukhrai Kothary	Non-Executive - Independent Director	Member	27-09-2019		
3	07063088	Renu Piyush Dharod	Non-Executive - Independent Director	Member	26-09-2020		

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	00216603	Samir Harsukhrai Kothary	Non-Executive - Independent Director	Chairperson	27-09-2019		
2	07063088	Renu Piyush Dharod	Non-Executive - Independent Director	Member	26-09-2020		
3	00216959	Mahendra Indulal Pipalia	Non-Executive - Independent Director	Member	27-09-2019		

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	07063088	Renu Piyush Dharod	Non-Executive - Independent Director	Chairperson	27-09-2019		
2	00216959	Mahendra Indulal Pipalia	Non-Executive - Independent Director	Member	27-09-2019		
3	07063088	Renu Piyush Dharod	Non-Executive - Independent Director	Member	26-09-2020		

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	07063088	Renu Piyush Dharod	Non-Executive - Independent Director	Chairperson	26-09-2020		
2	00216959	Mahendra Indulal Pipalia	Non-Executive - Independent Director	Member	27-09-2019		
3	00216603	Samir Harsukhrai Kothary	Non-Executive - Independent Director	Member	27-09-2019		

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	07063088	Renu Piyush Dharod	Non-Executive - Independent Director	Chairperson	31-07-2020		
2	00216959	Mahendra Indulal Pipalia	Non-Executive - Independent Director	Member	31-07-2020		
3	00216603	Samir Harsukhrai Kothary	Non-Executive - Independent Director	Member	31-07-2020		
4	00216681	Lalit Damodar Mehta	Executive Director	Member	31-07-2020		
5	00216731	Rajesh Lalit Mehta	Executive Director	Member	31-07-2020		
6	07287394	Megh Rajesh Mehta	Executive Director	Member	31-07-2020		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00216603	Samir Harsukhrai Kothary	Health, Safety and Sustainability Committee	Non-Executive - Independent Director	Chairperson	
2	00216959	Mahendra Indulal Pipalia	Health, Safety and Sustainability Committee	Non-Executive - Independent Director	Member	
3	00216603	Samir Harsukhrai Kothary	Health, Safety and Sustainability Committee	Non-Executive - Independent Director	Member	

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	30-05-2023				Yes	6	6	3
2		14-08-2023	75		Yes	6	6	3
3		27-09-2023	43		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	Audit Committee	30-05-2023				Yes	3	3	3	2
2	Audit Committee	14-08-2023	75			Yes	3	3	3	2
3	Nomination and remuneration committee	30-05-2023				Yes	3	3	3	2
4	Nomination and remuneration committee	14-08-2023	75			Yes	3	3	3	2
5	Stakeholders Relationship Committee	30-05-2023				Yes	3	3	3	2
6	Stakeholders Relationship Committee	14-08-2023	75			Yes	3	3	3	2

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	Risk Management Committee	30-05-2023				Yes	3	3	3	2
8	Risk Management Committee	14-08-2023	75			Yes	3	3	3	2
9	Corporate Social Responsibility Committee	30-05-2023				Yes	6	6	3	5
10	Corporate Social Responsibility Committee	14-08-2023	75			Yes	6	6	3	5
11	Other Committee	30-05-2023		Health, Safety and Sustainability Committee		Yes	3	3	3	2
12	Other Committee	14-08-2023	75	Health, Safety and Sustainability Committee		Yes	3	3	3	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	

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

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Nishant Kankaria
2	Designation	Company Secretary and Compliance Officer

Annexure III**III. Affirmations**

Sr	Particulars	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	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided			Textual Information(1)	

Text Block

Textual Information(1)

Business Responsibility Report is not applicable to our company, hence it is not displayed on the website of the company

Annexure III

1	Name of signatory	Nishant Kankaria
2	Designation	Company Secretary and Compliance Officer

Additional Half yearly Disclosure			
Applicability of disclosure	Applicable		
Reason for Non Applicability	Textual Information(1)		
I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below			
(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	0	0	
Promoter Group or any other entity controlled by them	0	0	
Directors (including relatives) or any other entity controlled by them	0	0	
KMPs or any other entity controlled by them	0	0	
(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
(D) Additional Information			Textual Information(2)
II. Affirmations			
Affirmations		Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.		Yes	Textual Information(3)
Name	Rajesh Mehta		
Designation	CFO		
Place	Mumbai		
Date	20-10-2023		

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		Yes	
Date of the event	14-07-2023	Brief details of the event	Commission payable on Import of Raw-material for USD 30000 was wrongly transferred to American Bank instead of Japanese Bank due to hacking of overseas party's email account. This incident has been reported to National Cyber Crime Reporting Portal on 09-09-2023 for investigation.

Signatory Details

Name of signatory	Nishant Kankaria
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	20-10-2023