

General information about company

Scrip code	532612
NSE Symbol	INDOCO
MSEI Symbol	NOTLISTED
ISIN	INE873D01024
Name of the entity	INDOCO REMEDIES LIMITED
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	30-06-2024
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							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 Birth
1	Mr	SURESH GOVIND KARE	ACQPK0585J	00179220	Non-Executive - Non Independent Director	Chairperson related to Promoter		09-01-1939
2	Mrs	ADITI M PANANDIKAR	ACEPP3136G	00179113	Executive Director	Not Applicable	MD	22-01-1970
3	Mr	SUNDEEP VASANT BAMBOLKAR	AAEPB3906C	00176613	Executive Director	Not Applicable	MD	23-10-1960
4	Ms	VASUDHA VASANT KAMAT	AAGPK4987N	07500096	Non-Executive - Independent Director	Not Applicable		26-06-1952
5	Mr	ANAND MADHUSUDAN NADKARNI	ABSPN6810C	06881461	Non-Executive - Non Independent Director	Not Applicable		22-12-1958
6	Mr	ABHIJIT YASHWANT GORE	AABPG4078P	00301688	Non-Executive - Independent Director	Not Applicable		04-08-1965
7	Mr	SATISH MADHAV SHENOY	AKJPS0118G	00230711	Non-Executive - Independent Director	Not Applicable		13-01-1963
8	Mr	AJAY PRASAN MULGAOKAR	AAJPM2941D	10457626	Non-Executive - Independent Director	Not Applicable		11-11-1962

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
8	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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	Yes	25-06-2023	02-07-1963	01-07-2023			1	0	0	0			
2	NA		27-03-2004	15-02-2022			1	0	1	0			
3	NA		27-03-2004	15-02-2022			1	0	2	0			
4	NA		27-03-2020	27-03-2020		51.05	1	1	1	0			
5	NA		28-05-2014				1	0	0	0			
6	NA		03-10-2020	03-10-2020		44.29	1	1	1	1			
7	Yes	27-06-2024	01-04-2024	01-04-2024		3	1	1	0	1			
8	Yes	27-06-2024	01-04-2024	01-04-2024		3	1	1	1	0			

Text Block

Textual Information(1)

The BOD in its meeting held on 23-01-2024 had appointed Mr. Ajay Mulgaokar and Mr. Satish Shenoy as an Additional Director (Non Executive & Independent) of the Company w.e.f 01-04-2024. Further the Shareholders of the Company, passed a special resolution, on 27-06-2024 for appointment of Mr. Ajay Mulgaokar and Mr. Satish Shenoy as Independent Director of the Company.

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

Annexure 1 Text Block

Textual Information(1)

BOD in its meeting held on 23-01-2024 has appointed Mr. Ajay Mulgaokar and Mr. Satish Shenoy as an Additional Director (Non-Executive & Independent) of the Company w.e.f. 01-04-2024. Due to the aforesaid changes in the composition of the BOD, the Board in its meeting held on 23-01-2024 has reconstituted AC, NRC, SRC and RMC w.e.f. 01-04-2024

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	00230711	SATISH MADHAV SHENOY	Non-Executive - Independent Director	Chairperson	01-04-2024		
2	10457626	AJAY PRASAN MULGAOKAR	Non-Executive - Independent Director	Member	01-04-2024		
3	00176613	SUNDEEP VASANT BAMBOLKAR	Executive Director	Member	01-04-2014		
4	07500096	VASUDHA VASANT KAMAT	Non-Executive - Independent Director	Member	11-08-2020		
5	00301688	ABHIJIT YASHWANT GORE	Non-Executive - Independent Director	Member	06-11-2020		

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	00301688	ABHIJIT YASHWANT GORE	Non-Executive - Independent Director	Chairperson	01-04-2024		
2	06881461	ANAND MADHUSUDAN NADKARNI	Non-Executive - Non Independent Director	Member	06-11-2020		
3	10457626	AJAY PRASAN MULGAOKAR	Non-Executive - Independent Director	Member	01-04-2024		

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	00301688	ABHIJIT YASHWANT GORE	Non-Executive - Independent Director	Chairperson	01-04-2024		
2	00179113	ADITI M PANANDIKAR	Executive Director	Member	26-04-2007		
3	00176613	SUNDEEP VASANT BAMBOLKAR	Executive Director	Member	26-04-2007		

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	00230711	SATISH MADHAV SHENOY	Non-Executive - Independent Director	Chairperson	01-04-2024		
2	10457626	AJAY PRASAN MULGAOKAR	Non-Executive - Independent Director	Member	01-04-2024		
3	06881461	ANAND MADHUSUDAN NADKARNI	Non-Executive - Non Independent Director	Member	24-06-2020		
4	00179113	ADITI M PANANDIKAR	Executive Director	Member	24-06-2020		
5	00176613	SUNDEEP VASANT BAMBOLKAR	Executive Director	Member	24-06-2020		

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	00179113	ADITI M PANANDIKAR	Executive Director	Chairperson	01-04-2014		
2	00176613	SUNDEEP VASANT BAMBOLKAR	Executive Director	Member	01-04-2014		
3	07500096	VASUDHA VASANT KAMAT	Non-Executive - Independent Director	Member	06-11-2020		

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	23-01-2024				Yes	8	8	4
2	29-03-2024		65		Yes	8	8	4
3		16-05-2024	47		Yes	8	8	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	23-01-2024				Yes	5	5	4	0
2	Audit Committee	29-03-2024	65			Yes	5	5	4	0
3	Audit Committee	16-05-2024	47			Yes	5	5	4	0
4	Stakeholders Relationship Committee	23-01-2024				Yes	3	3	1	0
5	Stakeholders Relationship Committee	16-05-2024	113			Yes	3	3	1	0
6	Nomination and remuneration committee	23-01-2024				Yes	3	3	2	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	Nomination and remuneration committee	29-03-2024	65			Yes	3	3	2	0
8	Nomination and remuneration committee	16-05-2024	47			Yes	3	3	2	0
9	Risk Management Committee	23-01-2024				Yes	5	5	2	0
10	Corporate Social Responsibility Committee	23-01-2024				Yes	3	3	1	0
11	Corporate Social Responsibility Committee	16-05-2024	113			Yes	3	3	1	0
12	Other Committee	29-03-2024		Independent Director Committee		Yes	4	4	4	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	

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	RAMANATHAN HARIHARAN
2	Designation	Company Secretary and Compliance Officer

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		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details

Name of signatory	RAMANATHAN HARIHARAN
Designation of person	Company Secretary and Compliance Officer
Place	MUMBAI
Date	11-07-2024