

General information about company	
Scrip code	500674
NSE Symbol	SANOFI
MSEI Symbol	NA
ISIN	INE058A01010
Name of the entity	SANOFI INDIA LIMITED
Date of start of financial year	01-01-2023
Date of end of financial year	31-12-2023
Reporting Quarter	Quarterly
Date of Report	31-03-2023
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

: of notes on composition of board of directors explanatory																					
Whether the listed entity has a Regular Chairperson		Disqualification of Directors under section 164 of the Companies Act, 2013																			
Whether Chairperson is related to MD or CEO																					
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 not provic PA?
AN	ACWPN9272B	00012084	Non-Executive - Independent Director	Chairperson		08-01-1952	No			Active	NA		30-04-2016	27-04-2021		83	1	1	0	0	
.	ABPPT5666B	00542778	Non-Executive - Independent Director	Not Applicable		20-02-1950	No			Active	Yes	27-04-2021	30-04-2016	27-04-2021		83	1	1	1	1	
°O	BNXPH8107A	09609832	Executive Director	Not Applicable		13-04-1966	No			Active	NA		01-06-2022				1	0	1	0	
N V	ANNPM3188P	08522813	Executive Director	Not Applicable		28-11-1964	No			Active	NA		29-07-2019				1	0	0	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

of the tor	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)
GAR	AADPB7374B	07268064	Non- Executive - Independent Director	Not Applicable		29- 03- 1958	No				Active	NA		29-07-2020			32	3	3	4	3
E NI	ZZZZ9999Z	08812302	Non- Executive - Non Independent Director	Not Applicable		20- 02- 1965	No				Active	NA		29-07-2020				1	0	0	0
V IKAR	ADUPK4764E	09049375	Executive Director	Not Applicable		20- 11- 1972	No				Active	NA		23-02-2021				1	0	1	0
JRNA	AJFPD8585M	08634664	Non- Executive - Non Independent Director	Not Applicable		11- 07- 1974	No				Active	NA		03-11-2022				1	0	0	0

Text Block	
Textual Information(1)	Foreign Director

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	00542778	USHA THORAT	Non-Executive - Independent Director	Chairperson	01-01-2018		
2	07268064	RAHUL BHATNAGAR	Non-Executive - Independent Director	Member	29-07-2020		
3	08634664	ANNAPURNA DAS	Non-Executive - Non Independent Director	Member	03-11-2022		

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	00542778	USHA THORAT	Non-Executive - Independent Director	Chairperson	01-01-2018		
2	07268064	RAHUL BHATNAGAR	Non-Executive - Independent Director	Member	29-07-2020		
3	08812302	MARC-ANTOINE LUCCHINI	Non-Executive - Non Independent Director	Member	29-07-2020		

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	07268064	RAHUL BHATNAGAR	Non-Executive - Independent Director	Chairperson	29-07-2020		
2	09049375	VAIBHAV KARANDIKAR	Executive Director	Member	23-02-2021		
3	09609832	RODOLFO HROSZ	Executive Director	Member	01-06-2022		

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	07268064	RAHUL BHATNAGAR	Non-Executive - Independent Director	Chairperson	28-07-2021		
2	08522813	CHERIAN MATHEW	Executive Director	Member	29-07-2019		
3	09049375	VAIBHAV KARANDIKAR	Executive Director	Member	28-10-2020		
4	09609832	RODOLFO HROSZ	Executive Director	Member	01-06-2022		

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	07268064	RAHUL BHATNAGAR	Non-Executive - Independent Director	Chairperson	29-07-2020		
2	00542778	USHA THORAT	Non-Executive - Independent Director	Member	02-06-2016		
3	09609832	RODOLFO HROSZ	Executive Director	Member	01-06-2022		

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	01-11-2022				Yes	8	8	3
2	03-11-2022		1		Yes	8	8	3
3		23-02-2023	111		Yes	8	8	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	02-11-2022				Yes	3	3	2	0
2	Audit Committee	15-12-2022	42			Yes	3	3	2	0
3	Audit Committee	22-02-2023	68			Yes	3	3	2	0
4	Nomination and remuneration committee	03-11-2022				Yes	3	3	2	0
5	Nomination and remuneration committee	22-02-2023	110			Yes	3	3	2	0
6	Risk Management Committee	02-11-2022				Yes	4	4	1	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	Risk Management Committee	22-02-2023	111			Yes	4	4	1	0
8	Corporate Social Responsibility Committee	03-11-2022				Yes	3	3	2	0
9	Corporate Social Responsibility Committee	23-02-2023	111			Yes	3	3	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	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	
Disclosure of notes of material transaction with related party			Textual Information(1)

Text Block	
Textual Information(1)	Shareholders have approved material related party transaction with Sanofi aventis Singapore Pte. Ltd for purchase, sale, transfer or receipt of products, goods, active pharmaceutical ingredients, materials, services or other obligations for an amount not exceeding in aggregate for Rs 20,000 million in each financial year by passing resolution at Annual General Meeting held on 5th May 2017. Shareholders have approved material related party transaction with Sanofi Healthcare India Private Limited for contracts/ arrangements / transactions to be entered into with Sanofi Healthcare India Private Limited (SHIPL), , which are in the ordinary course of business and at arms length with respect to sale, purchase or supply of finished goods, raw materials, or other materials and availing or rendering of any services, for a maximum aggregate value upto Rs. 10,000 Million for each Financial Year, for period of five years commencing from Financial Year 2022 to Financial Year 2026.

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	Radhika Shah
2	Designation	Company Secretary and Compliance Officer

Text Block

Signatory Details	
Name of signatory	Radhika Shah
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	13-04-2023

