

<b>General information about company</b>	
Scip 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	Half Yearly
Date of Report	30-06-2023
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**

Disclosure of notes on composition of board of directors explanatory																									
Whether the listed entity has a Regular Chairperson																									
Whether Chairperson is related to MD or CEO																									
Disqualification of Directors under section 164 of the Companies Act, 2013																									
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	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 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 for not providing PAN	Notes for not providing DIN
1	Mr	ADITYA NARAYAN	ACWPN9272B	00012084	Non-Executive - Independent Director	Chairperson		08-01-1952	No				Active	NA		30-04-2016	27-04-2021		86	1	1	0	0		
2	Ms	USHA THORAT	ABPPT5666B	00542778	Non-Executive - Independent Director	Not Applicable		20-02-1950	No				Active	Yes	27-04-2021	30-04-2016	27-04-2021		86	1	1	1	1		
3	Mr	RODOLFO HROSZ	BNXPH8107A	09609832	Executive Director	Not Applicable	MD	13-04-1966	No				Active	NA		01-06-2022				1	0	1	0		
4	Mr	CHERIAN MATHEW	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**

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	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 for not providing PAN	Notes for not providing DIN
5	Mr	RAHUL BHATNAGAR	AADPB7374B	07268064	Non-Executive - Independent Director	Not Applicable		29-03-1958	No				Active	NA		29-07-2020	29-07-2020		35	3	3	4	3		
6	Mr	MARC-ANTOINE LUCCHINI	ZZZZZ9999Z	08812302	Non-Executive - Non Independent Director	Not Applicable		20-02-1965	No				Active	NA		29-07-2020				1	0	0	0	Textual Information(1)	
7	Mr	VAIBHAV KARANDIKAR	ADUPK4764E	09049375	Executive Director	Not Applicable		20-11-1972	No				Active	NA		23-02-2021				1	0	1	0		
8	Ms	ANNAPURNA DAS	AJFPD8585M	08634664	Non-Executive - Non Independent Director	Not Applicable		11-07-1974	No				Active	NA		03-11-2022				1	0	0	0		

<b>Text Block</b>	
Textual Information(1)	Foreign Director

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

**Annexure 1 Text Block**

Textual Information(1)

Mr.Aditya Narayan was appointed as a member of Audit Commitee w.e.f 8th May 2023.

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		
4	00012084	ADITYA NARAYAN	Non-Executive - Independent Director	Member	08-05-2023		

<b>Nomination and remuneration committee</b>							
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		

<b>Risk Management Committee</b>							
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		

<b>Other Committee</b>						
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	23-02-2023				Yes	8	8	3
2		18-04-2023	53		Yes	8	8	3
3		10-05-2023	21		Yes	8	7	2

**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	22-02-2023				Yes	3	3	2	0
2	Audit Committee	08-05-2023	74			Yes	4	3	3	0
3	Audit Committee	09-05-2023	0			Yes	4	4	3	0
4	Risk Management Committee	22-02-2023				Yes	4	4	1	0
5	Risk Management Committee	09-05-2023	75			Yes	4	4	1	0

**Annexure 1**

<b>V. Related Party Transactions</b>			
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)

<b>Text Block</b>	
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**

**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	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

**Annexure III**

1	Name of signatory	Radhika Shah
2	Designation	Company Secretary and Compliance Officer

<b>Additional Half yearly Disclosure</b>			
Applicability of disclosure	Applicable		
Reason for Non Applicability	Textual Information(1)		
<b>I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below</b>			
(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>(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</b>			
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
<b>(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</b>			
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)
<b>II. Affirmations</b>			
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	Vaibhav Karandikar		
Designation	CFO		
Place	Mumbai		
Date	14-07-2023		

**Text Block**

<b>Signatory Details</b>	
Name of signatory	Radhika Shah
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	14-07-2023



