

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	30-09-2023
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							Textual Information(1)	
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	ADITYA NARAYAN	ACWPN9272B	00012084	Non-Executive - Independent Director	Chairperson		08-01-1952
2	Ms	USHA THORAT	ABPPT5666B	00542778	Non-Executive - Independent Director	Not Applicable		20-02-1950
3	Mr	RODOLFO HROSZ	BNXPH8107A	09609832	Executive Director	Not Applicable	MD	13-04-1966
4	Mr	CHERIAN MATHEW	ANNPM3188P	08522813	Executive Director	Not Applicable		28-11-1964
5	Mr	RAHUL BHATNAGAR	AADPB7374B	07268064	Non-Executive - Independent Director	Not Applicable		29-03-1958
6	Mr	MARC-ANTOINE LUCCHINI	ZZZZZ9999Z	08812302	Non-Executive - Non Independent Director	Not Applicable		20-02-1965
7	Mr	VAIBHAV VINAYAK KARANDIKAR	ADUPK4764E	09049375	Executive Director	Not Applicable		20-11-1972
8	Ms	ANNAPURNA DAS	AJFPD8585M	08634664	Non-Executive - Non Independent Director	Not Applicable		11-07-1974
9	Ms	RENEE VISHWONATH AMONKAR	ACKPA1607R	10335917	Executive Director	Not Applicable		28-12-1963

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
9	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		30-04-2016	27-04-2021		90	1	1	0	0		
2	Yes	27-04-2021	30-04-2016	27-04-2021		90	1	1	1	1		
3	NA		01-06-2022				1	0	1	0		
4	NA		29-07-2019		26-09-2023		1	0	0	0		
5	NA		29-07-2020	29-07-2020		38	3	3	4	3		
6	NA		29-07-2020				1	0	0	0	Textual Information(2)	
7	NA		23-02-2021				1	0	1	0		
8	NA		03-11-2022		31-07-2023		1	0	0	0		
9	NA		26-09-2023				1	0	1	0		

Text Block	
Textual Information(1)	<p>Ms. Annapurna Das, resigned from the Board of Directors as a Non-Executive Director of the Company, with effect from the close of business hours on 31st July 2023.</p> <p>Mr. Cherian Mathew cease to be a Director of the Company from the close of business hours on 26th September 2023 and Ms. Renee Amonkar is appointed as Wholetime Director with effect from 26th September 2023.</p> <p>Considering the above change the Board committees are accordingly re-constituted.</p>
Textual Information(2)	Foreign Director

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

Annexure 1 Text Block

Textual Information(1)

The Board through circular resolution dated 8th May, 2023, inducted Mr. Aditya Narayan, Chairman as a member of the Audit Committee, temporarily and at the meeting held on 26th September 2023 Reconstituted Audit Committee to induct Ms. Renee Amonkar, Whole-time Director in place of Mr. Aditya Narayan as a member.

Considering resignation of Mr. Mathew Cherian as a Director, Risk Management Committee of the Board was reconstituted and Ms. Renee Amonkar was appointed as a member of the said Committee, with effect from 26th September 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	31-07-2023	
4	00012084	ADITYA NARAYAN	Non-Executive - Independent Director	Member	08-05-2023	26-09-2023	
5	10335917	RENEE AMONKAR	Executive Director	Member	26-09-2023		

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	26-09-2023	
3	09049375	VAIBHAV KARANDIKAR	Executive Director	Member	28-10-2020		
4	09609832	RODOLFO HROSZ	Executive Director	Member	01-06-2022		
5	10335917	RENEE AMONKAR	Executive Director	Member	26-09-2023		

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	18-04-2023				Yes	8	7	3
2	10-05-2023		21		Yes	8	7	2
3		10-08-2023	91		Yes	7	6	3
4		26-09-2023	46		Yes	7	7	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	08-05-2023				Yes	4	4	3	0
2	Audit Committee	09-05-2023	0			Yes	4	4	3	0
3	Audit Committee	09-08-2023	91			Yes	3	3	3	0
4	Stakeholders Relationship Committee	09-08-2023				Yes	3	3	1	0
5	Corporate Social Responsibility Committee	09-08-2023				Yes	3	3	2	0
6	Risk Management Committee	09-05-2023				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	10-08-2023	92			Yes	4	4	1	0
8	Nomination and remuneration committee	26-09-2023				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

Details of Cyber security incidence	
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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
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Signatory Details	
Name of signatory	Radhika Shah
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	18-10-2023

