

1: Sun Pharma: Sun Pharma expects normalisation of India business in FY'19 - Times of India

Board Report and Management Discussion & Analysis. Corporate Governance Standalone Financial Results.

Post the financial year, the Company has also allotted 25, equity shares under Sun Employee Stock Option Scheme - on 2nd May, and paid up share capital of the Company increased from Rs. Dilip Shanghvi, Managing Director of the Company retires by rotation and being eligible offers himself for re- appointment at the ensuing Annual General Meeting. Hasmukh Shah and Ms. Rekha Sethi, Independent Directors of the Company were appointed for term of 2 Two years and their appointment was approved by the shareholders at the 22nd Annual General Meeting of the Company. Their tenure expires at the conclusion of the ensuing 24th Annual General Meeting of the Company. The Nomination and Remuneration Committee at their meeting held on 30th May, has recommended a second term for all the Independent Directors. The Board of Directors have also recommended appointment for a second term of 2 Two years for Mr. Ashwin Dani and Mr. Rekha Sethi upto the conclusion of 29th Annual General Meeting, subject to the approval of members at the ensuing Annual General Meeting. The Committee also ensures that the incumbent fulfills such other criteria with regard to age and other qualifications as laid down under the Act, Listing Regulations, or other applicable laws. The details of the Familiarization Programme is available on the website of the Company www. The particulars of attendance of the Directors at the said meetings are detailed in the Corporate Governance Report of the Company, which forms a part of this Report. The intervening gap between the Meetings was within the period prescribed under the Act, erstwhile Listing Agreement and Listing Regulations, The performance of the Board was evaluated by the Board after seeking inputs from all the Directors on the basis of various criteria such as Board Composition, process, dynamics, quality of deliberations, strategic discussions, effective reviews, committee participation, governance reviews etc. The performance of the Committees was evaluated by the Board after seeking inputs from the Committee members on the basis of criteria such as Committee composition, process, dynamics, deliberation, strategic discussions, effective reviews etc. The Nomination and Remuneration Committee reviewed the performance of the individual Directors on the basis of the criteria such as Transparency, Analytical Capabilities, Performance, Leadership, Ethics and ability to take balanced decisions regarding stakeholders etc. In a separate meeting of Independent Directors, performance of Non Independent Directors, performance of the Board as a whole and performance of the Chairman was evaluated, taking into account the views of the Executive Directors and Non-executive Directors. The same was discussed in the Board Meeting that followed the meeting of Independent Directors at which the performance of the Board, its Committee and individual Directors was also discussed. Our constant endeavor is to invest in people and people processes to improve human capital for the organisation and service delivery to our customers. Attracting, developing and retaining the right talent will continue to be a key strategic imperative and the organisation continues its undivided attention towards that. Your Company strives to provide a conducive and competitive work environment to help the employees excel and create new benchmarks of productivity, efficiency and customer delight. Your Directors would also like to take this opportunity to express their appreciation for the hard work and commitment of the employees of the Company and look forward to their continued contribution. It is the continuous endeavor of the Management of the Company to create and provide an environment to all its employees that is free from discrimination and harassment including sexual harassment. The Company has adopted a policy on prevention, prohibition and redressal of sexual harassment at workplace in line with the provisions of the Sexual Harassment of Women at Workplace Prevention, Prohibition and Redressal Act, and the Rules thereunder for prevention and redressal of complaints of sexual harassment at workplace. During the year ended 31st March, , no complaints pertaining to sexual harassment was received by the Company. They have confirmed their eligibility under Section of the Act and the Rules framed thereunder for reappointment as Auditors of the Company. As required under Regulation 33 of the Listing Regulations, the auditors have also confirmed that they hold a valid certificate issued by the Peer Review Board of the Institute of Chartered Accountants of India. However, on account of change in newspaper for publication from one daily to another daily which does not have a

Gujarati Edition , the publication of results in the regional language newspaper was missed due to inadvertence. Cost Auditors The Company has appointed Messrs. The Company has entered into material Related Party Transactions, i. The transactions entered into between a holding company and its wholly owned subsidiary of the Company do not require approval of the shareholders. The Board of Directors have constituted a Risk Management Committee which is entrusted with the responsibility of overseeing various strategic, operational and financial risks that the organization faces, along with the adequacy of mitigation plans to address such risks. There is an overarching Risk Management Policy in place that was reviewed and approved by the Board. During the year, such controls were tested and no material weaknesses in their design or operation were observed. The average net profits of the Company for last three financial years is negative, therefore the Company was not required to spend on CSR activities during the previous year. Both the schemes were adopted by the Company with certain amendments consequent upon merger of erstwhile Ranbaxy into the Company. In the Corporate Governance Report forming part of this report further details are provided on the vigil mechanism of the Company. A copy of the aforesaid report shall be made available to such of those shareholders who are desirous and interested, upon receipt of a written request from them. The Directors also wish to express their gratitude to investors for the faith that they continue to repose in the Company.

2: Pfizer India - Financial Information

Sun Pharma becomes world's first commercialised BromSiteâ„¢ in the US market in November standardised doses of intravenous cytotoxic drugs In May with a key a complete response letter (CRL) from the USFDA rescinding its secondary endpoint comparing tildrakizumab and etanercept on earlier approval. and participate in larger global.

3: Annual Report | Department of Pharmaceuticals

Annual Report SUN PHARMACEUTICAL INDUSTRIES LTD. â€” ANNUAL REPORT KEY PERFORMANCE In May , we announced positive results from the Phase.

4: Annual Reports & Presentations | Sun Pharmaceutical Industries Ltd.

Transforming. For A New Horizon. 2 Annual Report Caring for Life We are a leading global pharmaceutical company, dedicated to high-quality, branded.

5: Annual Report | Alembic Pharmaceuticals

Annual Report 3 Top 3 In India among pharmaceutical companies1 Top 6 In the US generic company by volume2 Top 15 In Europe generic company by sales3 1 As per revenues.

6: Sun Pharmaceutical Industries Ltd. Summary Analysis, Annual Report

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7: Sun Pharma sees single-digit decline in revenue for - Livemint

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