

1. Name of Listed Entity : SANCO INDUSTRIES LIMITED

2. Quarter Ending: September 2016

I. Composition of Board of Directors								
Title (Mr. / Ms)	Name of the Director	PAN\$ & DIN	Category (Chairperson /Executive/ Non-Executive/ independent /Nominee) &	Date of Appointment in the current term /cessation	Tenure*	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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)
Mr.	Sanjay Gupta	AANPG7641 N DIN: 00726005	Executive Non Independent Director	17.08.2015	5 Years	1	1	0
Mr.	Sidhant Gupta	ARNPG6279 R DIN: 02676750	Executive Non Independent Director	01.12.2011	5 Years	1	0	0
Ms.	Rita Gupta	AANPG7646 M DIN: 00725987	Executive Non Independent Director	01.04.2015	3 Years	1	0	0
Mr.	Saurabh Gupta	AFGPG6238 M DIN: 03093901	Non Executive Independent Director	01.04.2015	5 Years	1	1	1
Mr.	Anjeev Kumar J	AALPJ6409R DIN: 03121505	Non Executive Independent Director	01.04.2015	5 Years	1	1	0
Mr.	Deepak Gupta	AEWPG4147 A DIN: 02643569	Non Executive Independent Director	01.04.2015	5 Years	1	1	1
\$ PAN number of any director would not be displayed on the website of Stock Exchange								
II. Composition of Committees								
Name of Committee						Name of Committee Members	Category (Chairperson/Executive/Non-Executive/independent/No	

1. Audit Committee		Non-Executive Independent Director (Chairman of Audit Committee)	
	CA Saurabh Gupta,	Non-Executive Independent Director (Member of Audit Committee)	
	Mr. Deepak Gupta,	Executive Non-Independent Director (Member of Audit Committee)	
	Mr. Sanjay Gupta	Executive Non-Independent Director (Member of Audit Committee)	

2. Nomination & Remuneration Committee	CA Sanjeev Kumar Jain,  Mr. Deepak Gupta  CA Saurabh Gupta	Executive Independent Director (Chairman of Nomination & Remuneration Committee)  Non-Executive Independent Director (Member of Nomination & Remuneration Committee)  Non Executive Independent Director (Member of Nomination &	
3. Risk Management Committee(if applicable)	NA	NA	

4. Stakeholders Relationship Committee		Executive Independent Director (Chairman of Stakeholders Relationship Committee)	
	Mr. Deepak Gupta	Non Executive Independent Director (Member of Stakeholders Relationship Committee)	
	CA Sanjeev Kumar Jain		
	Mr. Sanjay Gupta	Executive Non-Independent Director (Member of Stakeholders Relationship Committee)	

&Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category

### III. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter	Date(s) of the Meeting (if any) in the	Maximum gap between
18th April 2016	04th July 2016	42 Days
30th May 2016	01st August 2016	
30th June 2016	13th August 2016	
	23rd August 2016	
	29th August 2016	
	29th September 2016	

### IV. Meeting of Committees

Date(s) of meeting of the committee in the relevant quarter	Whether Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
Audit Committee (26-August-2016)	YES	30th May 2016	86 Days

\* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is opt

### V. Related Party Transactions

Subject	Compliance status (Yes/No/NA)refer		
Whether prior approval of audit committee obtained	N.A.		
Whether shareholder approval obtained for material RPT	N.A.		

whether details of RPI entered into pursuant to omnibus approval have been reviewed by Audit Committee	N.A.		
Note			
<b>VI. Affirmations</b>			
1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations,			
Name : <b>SANJAY GUPTA</b>			