

Quarterly Report on Corporate Governance

1. Name of Listed Entity : SANCO INDUSTRIES LIMITED

2. Quarter Ending: September 2017

I. Composition of Board of Directors

Title (Mr./Ms)	Name of the Director	PAN <sup>§</sup> & 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	AANPG7641N DIN: 00726005	Executive Non Independent Director	17-08-15	5 Years	1	1	0
Mr.	Sidhant Gupta	ARNPG6279R DIN: 02676750	Executive Non Independent Director	01-12-11	5 Years	1	0	0
Ms.	Rita Gupta	AANPG7646M DIN: 00725987	Executive Non Independent Director	01-04-15	3 Years	1	0	0
Mr.	Saurabh Gupta	AFGPG6238M DIN: 03093901	Non Executive Independent Director	01-04-15	5 Years	1	1	1
Mr.	Sanjeev Kumar Jain	AALP16409R DIN: 03121505	Non Executive Independent Director	01-04-15	5 Years	1	1	0
Ms.	Sonu Kumari	EXLPK8252E DIN: 07911978	Non Executive Independent Director	29-09-16	5 Years	1	0	0
Mr.	Anurag Gupta	ACTPG0996L DIN: 01307898	Executive Director	16-01-17	NA	1	0	0
Mr.	Surender Gupta	AEWPG4147A DIN: 02643569	Non Executive Independent Director	29-09-16	5 Years	1	1	1

<sup>§</sup> PAN number of any director would not be displayed on the website of Stock Exchange

& Category of directors means executive/non-executive/independent/Nominee. If a director fits into more than one category write all categories separating them with hyphen

\* to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.

II. Composition of Committees

Name of Committee	Name of Committee Members	Category (Chairperson/Executive/Non-Executive/Independent/Nominee) &
1. Audit Committee	Mr. Surender Kr Gupta, CA Saurabh Gupta, Mr. Sanjay Gupta	Non-Executive Independent Director (Chairman of Audit Committee) Non-Executive Independent Director (Member of Audit Committee) Executive Non-Independent Director (Member of Audit Committee)
2. Nomination & Remuneration Committee	CA Sanjeev Kumar Jain, Mr. Surender Kr Gupta CA Saurabh Gupta	Non-Executive Independent Director (Chairman of Nomination & Remuneration Committee) Non-Executive Independent Director (Member of Nomination & Remuneration Committee) Non Executive Independent Director (Member of Nomination & Remuneration Committee)
3. Risk Management Committee(if applicable)	NA	NA
4. Stakeholders Relationship Committee	Mr. Surender Kr Gupta CA Sanjeev Kumar Jain Mr. Sanjay Gupta	Non Executive Independent Director (Chairman of Stakeholders Relationship Committee) Non Executive Independent Director (Member of Stakeholders Relationship Committee) 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 write all categories separating them with hyphen



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 relevant quarter	Maximum gap between any two consecutive meetings (in number of days)	
29-May-17	12-Aug-17 01-Sep-17	72 Days	
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 (12-Aug-2017)	YES	29-May-17	72 Days
* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional			
V. Related Party Transactions			
Subject	Compliance status (Yes/No/NA)refer note below		
Whether prior approval of audit committee obtained	N.A.		
Whether shareholder approval obtained for material RPT	N.A.		
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	N.A.		
Note			
1. In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.			
2. If status is "No" details of non-compliance may be given here.			
VI. Affirmations			
1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.			
2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015			
a. Audit Committee			
b. Nomination & remuneration committee			
c. Stakeholders relationship committee			
d. Risk management committee (applicable to the top 100 listed entities)			
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.			
4. 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.			
5. This report and/or the report submitted by the board of directors has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here:			
Name : SANJAY GUPTA			
Designation: Managing Director			

