

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - SANCO INDUSTRIES LIMITED
 2. Quarter ending - December 2017

I. Composition of Board of Directors								
Title (Mr./Ms)	Name of the Director	PA N\$ & DIN	Category (Chairperson /Executive/Non- Executive/in dependent/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)
	Sidhant Gupta	02676750	Executive Director	01-DEC-2016	3	0	1	0
	Sanjeev Kr. Jain	03121505	Non-Executive Director, Independent Director	01-APR-2015	5	2	1	1
	Saurabh Gupta	03093901	Non-Executive Director, Independent Director	01-APR-2015	5	2	1	1
	Surender Kumar Gupta	07613952	Independent Director	29-SEP-2016	NA	3	1	1
	Sanjay Gupta	00726005	Chairperson & Executive Director	17-AUG- 2015	5	2	1	0
	Sonu Kumari	07911978	Non-Executive Director, Independent Director	12-AUG- 2017	NA	0	1	0
	Rita Gupta	00725987	Executive Director	01-APR-2015	3	0	1	0

\$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	3	Non-Executive Director, Independent



		Director-Saurabh Gupta- Chairperson Independent Director-Surender Kumar Gupta_Member Chairperson & Executive Director-Sanjay Gupta-Member
2. Nomination & Remuneration Committee	3	Sanjeev Kr. Jain-Non-Executive Director,Independent Director-Chairperson Saurabh Gupta, Non-Executive Director,Independent Director,member Surender Kumar Gupta, Independent Director,Member
3. Risk Management Committee(if applicable)	NA	
4. Stakeholders Relationship Committee'	3	Sanjeev Kr. Jain, Non-Executive Director,Independent Director,member Surender Kumar Gupta, Independent Director Chairperson Sanjay Gupta, Chairperson & Executive Director Member

&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 Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
01.09.2017	02.11.2017 21.12.2017	61

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*
02.11.2017	Yes	12.08.2017	



* 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	NA
Whether shareholder approval obtained for material RPT	NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA

Note

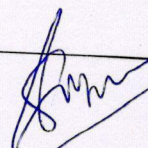
- 1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, 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 in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here:

Name & Designation – Sanjay Gupta – Managing Director

Company Secretary / Compliance Officer / Managing Director / CEO




Note:

Information at Table I and II above need to be necessarily given in 1st quarter of each financial year. However if there is no change of information in subsequent quarter(s) of that financial year, this information may not be given by Listed entity and instead a statement "same as previous quarter" may be given.