

**ANNEXURE I**

**Format to be submitted by listed entity on quarterly basis**

1. Name of Listed Entity - **Sanco Industries Limited**  
 2. Quarter ending - **30-Jun-2018**

<b>I. Composition of Board of Directors</b>										
<b>Title (Mr./Ms)</b>	<b>Name of the Director</b>	<b>DIN</b>	<b>PAN</b>	<b>Category (Chairperson /Executive /Non-Executive/Independent/ Nominee)</b>	<b>Date of Appointment</b>	<b>Date of Cessation</b>	<b>Tenure</b>	<b>No of Directors in listed entity</b>	<b>No of memberships in Audit/Stakeholder Committee(s) including this listed entity</b>	<b>No of posts of Chairperson in Audit/Stakeholder Committee held in listed entities including this listed entity</b>
Mr.	Sidhant Gupta	02676750	ARNPG6279R	ED	01-12-2016		36	1	0	0
Mr.	Sanjeev Kr. Jain	03121505	AALPJ6409R	ID	01-04-2015		60	1	2	1
Mr.	Saurabh Gupta	03093901	AFGPG6238M	ID	01-04-2015		60	1	2	1
Mr.	Surender Kumar Gupta	07613952	AAAPG0740K	ID	29-09-2016		60	1	3	1
Mr.	Sanjay Gupta	00726005	AANPG7641N	C & ED	17-08-2015		60	1	2	0
Mrs.	Sonu Kumari	07911978	EXLPK8252E	ID	12-08-2017		60	1	0	0
Mrs.	Rita Gupta	00725987	AANPG7646M	ED	01-04-2015		36	1	0	0

**II. Composition of Committees**

<b>Audit Committee</b>			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	Sanjay Gupta	C & ED	Member
2	Saurabh Gupta	ID	Chairperson
3	Surender Kumar Gupta	ID	Member

<b>Stakeholders Relationship Committee</b>			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	Sanjay Gupta	C & ED	Member
2	Sanjeev Kr. Jain	ID	Member
3	Surender Kumar Gupta	ID	Chairperson

<b>Risk Management Committee</b>			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>

<b>Nomination and Remuneration Committee</b>			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	Saurabh Gupta	ID	Member
2	Surender Kumar Gupta	ID	Member



3	Sanjeev Kr. Jain	ID	Chairperson
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### 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)
14-Feb-2018	06-Apr-2018	50
	07-May-2018	
	24-May-2018	

### IV. Meeting of Committees

Name of the committee	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 (in number of days)
Audit Committee	24-May-2018	3	14-Feb-2018	98
Nomination & Remuneration Committee	24-May-2018	3	14-Feb-2018	

### V. Related Party Transactions

Subject	Compliance status (Yes/No/NA)
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	Yes
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes

### VI. Affirmations

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**
  - b. Nomination & remuneration committee - **Yes**
  - c. Stakeholders relationship committee - **Yes**
  - d. Risk management committee (applicable to the top 100 listed entities) - **Not applicable**
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. - **Yes**
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. - **Yes**
5.
  - a. This report and/or the reports submitted in the previous quarter has been placed before Board of Directors. - **Yes**
  - b. Any comments/observations/advice of Board of Directors may be mentioned here:

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Name :  
Designation :

  
Sanjay Gupta  
Managing Director

