

**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>T<br/>i<br/>t<br/>l<br/>e<br/>(<br/>M<br/>r<br/>/<br/>M<br/>s<br/>)</b> | <b>Name of the Director</b> | <b>DIN</b> | <b>PAN</b> | <b>Category<br/>(Chairperson<br/>/Executive<br/>/Non-Executive/<br/>Independent/<br/>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 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 |
|---|------------------|----|-------------|

**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:

|  |
|--|
|  |
|--|





Name :  
Designation :

  
Sanjay Gupta  
Managing Director

