

# ANNEXURE I

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

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

### I. Composition of Board of Directors

Title (Mr./ Ms)	Name of the Director	DIN	PAN	Category (Chairperson /Executive/ Non- Executive/ Independent/ Nominee)	Date of Appointment	Date of Cessation	Tenure	No. of Directorships in listed entities including this listed entity	No. of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No. of positions in Audit/ Stakeholder Committee held in listed entities including this listed entity
Mr.	Sidhant Gupta	02676750	ARNP6279R	ED	01-Dec-2016		36	1	0	0
Mr.	Sanjeev Kr. Jain	03121505	AALPJ6409R	ID	01-Apr-2015		60	1	2	1
Mr.	Saurabh Gupta	03093901	AFGPG6238M	ID	01-Apr-2015		60	1	2	1
Mr.	Surender Kumar Gupta	07613952	AAAPG0740K	ID	29-Sep-2016		60	1	3	1
Mr.	Sanjay Gupta	00726005	AAANP67641N	C & ED	17-Aug-2015		60	1	2	0
Mrs.	Sonu Kumari	07911978	EXL8PK252E	ID	12-Aug-2017		60	1	0	0
Mrs.	Rita Gupta	007259	AAANP676	ED	01-Apr-2018		60	1	0	0





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## II. Composition of Committees

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

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

Risk Management Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership

Nomination and Remuneration Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	Sanjeev Kr. Jain	ID	Chairperson
2	Surender Kumar Gupta	ID	Member
3	Saurabh Gupta	ID	Member

## 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 meetings (in number of days)
		81
06-Apr-2018	14-Aug-2018	
07-May-2018	19-Sep-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 meetings (in number of days)
Audit Committee	14-Aug-2018	3	24-May-2018	81
Nomination & Remuneration	14-Aug-2018	3	24-May-2018	





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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





### ANNEXURE III

#### Affirmations

Broad Heading	Regulation Number	Compliance Status
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes

#### 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.
3. If the Listed Entity would like to provide any other information the same may be indicated here.

Name :  
Designation :

Sanjay Gupta  
Managing Director

