

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity **-Sanco Industries Limited**
 2. Quarter ending **- 31-Mar-2019**

i. Composition Of Board Of Director

T i t l e (M r / M s)	Name of the Director	DI N	P A N	Cate gory(Chair perso n / Execu tive/ No n- Execu tive/ Indepe ndent/ Nomin ee)	S u b C a t e g o r y	Dat e of App oint ment	Dat e of ces sati on	T e n u r e	No of D irec tors hip nli sted enti ties incl udi ng his ste den tity	No of m em ber ship sin Au dit/ Sta keh old er Com mitt ee(s)in clu din g his ste den tity	No of pos tof C hair pers on in Audi t/ Sta keh old er Com mitt ee held in list ede nt itie sin clu din g his ste den tity	Me mbe rshi p in Com mit tee s of the Com pa ny	Remarks
Mr	Sidhant Gupta	0 2 6 7 6 7 5 0	AR NP G6 279 R	ED		01- Dec- 2016		3 6	1	0	0	NA	
Mr	Sanjeev Kr. Jain.	0 3 1 2 1 5 0 5	AA LPJ 640 9R	ID		01- Apr- 2015		6 0	1	2	1	SC, NR C	
Mr	Saurabh Gupta	0 3 0 9 3 9	AF GP G6 238 M	ID		01- Apr- 2015		6 0	1	2	1	AC, NR RC	



		0 1											
Mr	Surender Kumar Gupta	0 7 6 1 3 9 5 2	AA AP G0 740 K	ID		29- Sep- 2016	6 0	1	3	1		AC,SC ,NRC	
Mr	Sanjay Gupta	0 0 7 2 6 0 0 5	AA NP G7 641 N	C & ED		17- Aug- 2015	6 0	1	2	0		AC,SC	
Ms	Sonu Kumari	0 7 9 1 1 9 7 8	EX LP K8 252 E	ID		12- Aug- 2017	6 0	1	0	0		NA	
Ms	Rita Gupta	0 0 7 2 5 9 8 7	AA NP G7 646 M	ED		01- Apr- 2018	6 0	1	0	0		NA	

Company Remarks	
Whether Permanent chairperson appointed	Yes

ii. Composition of Committees

a. Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Sanjay Gupta	C & ED	Member	17-Mar-1989	
2	Saurabh Gupta	ID	Chairperson	04-May-2010	
3	Surender Kumar Gupta	ID	Member	29-Sep-2016	

Company Remarks	Saurabh Gupta is the Chairperson
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Whether Permanent chairperson appointed	Yes
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b. Stakeholders Relationship Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Sanjeev Kr. Jain	ID	Member	04-May-2010	
2	Sanjay Gupta	C & ED	Member	17-Mar-1989	
3	Surender Kumar Gupta	ID	Chairperson	29-Sep-2016	

Company Remarks	
Whether Permanent chairperson appointed	Yes

c. Risk Management Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
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Company Remarks	
Whether Permanent chairperson appointed	No

d. Nomination and Remuneration Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Surender Kumar Gupta	ID	Member	29-Sep-2016	
2	Sanjeev Kr. Jain	ID	Chairperson	04-May-2010	
3	Saurabh Gupta	ID	Member	04-May-2010	

Company Remarks	Sanjeev Kumar Jain is the Chairperson
Whether Permanent chairperson appointed	Yes

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
14-Nov-2018	13-Feb-2019

Company Remarks	
Maximum gap between any two consecutive (in number of days)	90

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Requirement of Quorum met (details)	Whether requirement of Quorum met (Yes/No)
Audit Committee	14-Nov-2018	13-Feb-2019	3	Yes



Nomination & Remuneration Committee	14-Nov-2018	13-Feb-2019	3	Yes
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Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	90

v. **Related Party Transactions**

Subject	Compliance status
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

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
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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 : Sanjay Gupta
 Designation : Managing Director



ANNEXURE II

Format to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of Listing Regulations			
Item	Compliance status (Ye	Company Remark	Website
Details of business	Yes		www.sancopipes.com
Terms and conditions of appointment of independent	Yes		www.sancopipes.com
Composition of various committees of board of	Yes		www.sancopipes.com
Code of conduct of board of directors and senior	Yes		www.sancopipes.com
Details of establishment of vigil mechanism/W	Yes		www.sancopipes.com
Criteria of making payments to non-	Not		
Policy on dealing with related party transaction	Yes		www.sancopipes.com
Policy for determining 'material' subsidiaries	Not		
Details of familiarization programs imparted to	Yes		www.sancopipes.com
Contact information of the designated of	Yes		www.sancopipes.com
ficials of the listed entity who are respons			
email address for grievance redressal and the	Yes		www.sancopipes.com
Financial results	Yes		www.sancopipes.com
Shareholding pattern	Yes		www.sancopipes.com
Details of agreements entered into with t	Not		
hemedia companies and/or their associ	Applicable		
New name and the old name of the listed entity	Yes		www.sancopipes.com
II Annual Affirmations			
Particulars	Regulation Number	Compliance status	Company Remark
<i>Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'</i>	16(1)(b)&25(6)	Yes	
<i>Board composition</i>	17(1)	Yes	
<i>Meeting of Board of directors</i>	17(2)	Yes	
<i>Review of Compliance Reports</i>	17(3)	Yes	
<i>Plans for orderly succession for appointments</i>	17(4)	Yes	
<i>Code of Conduct</i>	17(5)	Yes	
<i>Fees/compensation</i>	17(6)	Not Applicable	
<i>Minimum Information</i>	17(7)	Yes	
<i>Compliance Certificate</i>	17(8)	Yes	
<i>Risk Assessment & Management</i>	17(9)	Yes	
<i>Performance Evaluation of Independent Directors</i>	17(10)	Yes	
<i>Composition of Audit Committee</i>	18(1)	Yes	
<i>Meeting of Audit Committee</i>	18(2)	Yes	
<i>Composition of nomination & remuneration committee</i>	19(1)&(2)	Yes	
<i>Composition of Stakeholder Relationship Committee</i>	20(1)&(2)	Yes	
<i>Composition and role of risk management committee</i>	21(1),(2),(3),(4)	Not Applicable	
<i>Vigil Mechanism</i>	22	Yes	
<i>Policy for related party Transaction</i>	23(1),(5),(6),(7)&(8)	Yes	



Prior or Omnibus approval of Audit Committee for all related party transactions	23(2),(3)	Yes	
Approval for material related party transactions	23(4)	Yes	
Composition of Board of Directors of unlisted material Subsidiary	24(1)	Yes	
Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5)&(6)	Yes	
Maximum Directorship & Tenure	25(1)&(2)	Yes	
Meeting of independent directors	25(3)&(4)	Yes	
Familiarization of independent directors	25(7)	Yes	
Memberships in Committees	26(1)	Yes	
Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
Policy with respect to Obligations of directors and senior management	26(2)&26(5)	Yes	

Other Information	
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III Affirmations:

The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied. - **Yes**

Other Information	
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Name : Sanjay Gupta
Designation : Managing Director

