

**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-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 Audi t/ Sta keh old er Com mitt ee held in list ede ntitie sincl udin 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	0	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	NA	
Mr	Saurabh Gupta	0 3 0 9 3 9	AF GP G6 238 M	ID		01- Apr- 2015		6 0	1	2	1	NA	



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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	NA		
Mr	Sanjay Gupta	0 0 7 2 6 0 0 5	AA NP G7 641 N	C & ED	M D	17- Aug- 2015	6 0	0	2	0	NA		
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	0	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	Saurabh Gupta	ID	Chairperson	04-May-2010	
2	Surender Kumar Gupta	ID	Member	29-Sep-2016	
3	Sanjay Gupta	C & ED	Member	17-Mar-1989	

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	Surender Kumar Gupta	ID	Chairperson	29-Sep-2016	
3	Sanjay Gupta	C & ED	Member	17-Mar-1989	

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	THERE IS NO RISK MANAGEMENT COMMITTEE
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
13-Feb-2019	28-May-2019

Company Remarks	
Maximum gap between any two consecutive (in number of days)	103

**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	13-Feb-2019	21-May-2019	3	Yes



Nomination & Remuneration Committee	13-Feb-2019		3	No
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Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	96

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:

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Name : Sanjay Gupta  
 Designation : Managing Director

