

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

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

i. Composition Of Board Of Director

T i t l e (M r / M s)	N a m e o f t h e D i r e c t o r	D I N	P A N	C a t e g o r y (C h a i r p e r s o n / E x e c u t i v e / N o n - E x e c u t i v e / I n d e p e n d e n t / N o m i n e e	S u b C a t e g o r y	I n i t i a l D a t e o f A p p o i n t m e n t	D a t e o f A p p o i n t m e n t	D a t e o f C e s s a t i o n	T e n u r e	D a t e o f B i r t h	W h e t h e r s p e c i a l r e s o l u t i o n p a s s e d ?	D a t e o f p a s s i n g s p e c i a l r e s o l u t i o n	N o. o f D i r e c t o r s h i p i n l i s t e d e n t i t i e s i n c l u d i n g t h i s l i s t e d e n t i t y	N o o f I n d e p e n d e n t D i r e c t o r s h i p i n l i s t e d e n t i t y i n c l u d i n g t h i s l i s t e d e n t i t y	N o o f m e m b e r s h i p i n A u d i t / S t a k e h o l d e r C o m m i t t e e (s) i n c l u d i n g t h i s l i s t e d e n t i t y	N o o f p o s t o f C h a i r p e r s o n A u d i t / S t a k e h o l d e r C o m m i t t e e h e l d i n l i s t e d e n t i t i e s i n c l u d i n g t h i s l i s t e d e n t i t y	M e m b e r s h i p i n C o m m i t t e e s o f t h e C o m p a n y	R e m a r k s
M r.	S i d h a n t G u p t a	0 2 6 7 6 7 5 0	A R N P G 6 2 7 9 R	NED		20- Jun - 201 9	20- Jun- 2019	05- De c- 201 9	3 6	2 5- A p r - 1 9 9 1	No		1	0	0	0		



M r.	San jee v Kr. Jai n	0 3 1 2 1 5 4 0 0 5	A A L PJ 6 4 0 0 9 R	ID		01- Apr - 201 5	01- Apr- 2015		6 0	0 9- Sep - 1 9 6 3	No		1	1	2	1	SC,NR C
M r.	Sau rab h Gu pta	0 3 0 9 3 9 6 0 2 1	A F G P G 6 2 3 8 M	ID		01- Apr - 201 5	01- Apr- 2015		6 0	0 6- Ju n- 1 9 8 0	No		1	1	2	1	AC,N RC
M r.	Sur end er Ku mar Gu pta	0 7 6 1 3 9 5 2 2	A A A P G 0 7 4 0 K	ID		29- Sep - 201 6	29- Sep- 2016		6 0	0 5- Ju n- 1 9 5 4	No		1	1	3	1	AC,SC ,NRC
M r.	San jay Gu pta	0 0 7 2 6 0 0 6 5	A A N P G 7 6 4 1 N	C & ED	M D	17- Au g- 201 5	17- Aug- 2015		6 0	1 0- No v- 1 9 6 4	NA		1	0	2	0	AC,SC
M s.	Son u Ku mar i	0 7 9 1 1 9 7 8	E X L P K 8 2 5 2 E	ID		12- Au g- 201 7	12- Aug- 2017		6 0	1 0- Feb - 1 9 8 8	No		1	1	0	0	
M	Ani	0	A	NED		05-	05-		6 0	0	No		1	0	0	0	



r.	l Ba ksh i	8 6 2 8 4 0 3 6 M	E Q P B 9 0 4 6 M		De c- 201 9	Dec- 2019		0	5- Ja n- 1 9 5 6								
M r.	LA LIT KU M AR YA DA V	0 7 8 7 4 1 5 9	A D S P Y 2 0 1 2 M	NED	26- De c- 201 9	26- Dec- 2019		3 6	1 1- Mar - 1 9 5 9	No		1	0	0	0		

Company Remarks	
Whether Regular chairperson appointed	No
Whether Chairperson is related to MD or CEO	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	01-Apr-2015	
3	Surender Kumar Gupta	ID	Member	29-Sep-2016	

Company Remarks	Saurabh Gupta is the Chairperson. Saurabh Gupta is the Chairperson. Saurabh Gupta is the Chairperson.. Saurabh Gupta is the Chairperson
Whether Permanent chairperson appointed	No

b. **Stakeholders Relationship Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Sanjeev Kr. Jain	ID	Member	01-Apr-2015	
2	Sanjay Gupta	C & ED	Member	17-Mar-1989	
3	Surender Kumar Gupta	ID	Chairperson	29-Sep-2016	

Company Remarks	
Whether Permanent chairperson appointed	No



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	

d. Nomination and Remuneration Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Saurabh Gupta	ID	Member	01-Apr-2015	
2	Sanjeev Kr. Jain	ID	Chairperson	01-Apr-2015	
3	Surender Kumar Gupta	ID	Member	29-Sep-2016	

Company Remarks	Sanjeev Kumar Jain is the Chairperson. Sanjeev Kumar Jain is the Chairperson. Sanjeev Kumar Jain is the Chairperson.
Whether Permanent chairperson appointed	No

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	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present
18-Jul-2019	07-Nov-2019	Yes	7	4
07-Aug-2019	13-Nov-2019	Yes	7	4
19-Aug-2019	31-Oct-2019	Yes	6	4
	13-Dec-2019	Yes	4	4
	26-Dec-2019	Yes	5	4

Company Remarks	
Maximum gap between any two consecutive (in number of days)	72

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	Whether requirement of Quorum met (Yes/No)	Number of Directors present	Number of independent directors present
Audit Committee	18-Jul-2019	13-Nov-2019	Yes	3	2
Audit Committee	19-Aug-2019		Yes	3	2
Nomination & Remuneration	18-Jul-2019	13-Dec-2019	Yes	3	3



Committee					
Nomination & Remuneration Committee	07-Aug-2019	26-Dec-2019	Yes	3	3
Stakeholders Relationship Committee	18-Jul-2019	13-Dec-2019	Yes	3	2

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	85

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 in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **Yes**
2. The composition of the following committees 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

