

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

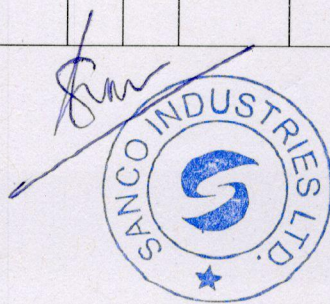
1. Name of Listed Entity **SANCO INDUSTRIES LIMITED**
 2. Quarter ending **31-March-2020**

i. Composition Of Board Of Director

T i t l e (M r / M s)	Na me of th e Di r e c t o r	D I N	P A N	Cat ego ry(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	Ini t i a l D a t e o f A p p o i n t m e n t	Dat e o f A p p o i n t m e n t	Dat 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 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 y	No 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 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 y	No o f m e m b e r s h i p s 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 y	No o f p o s t o f f i c e r s o n 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 i n l i s t e d e n 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 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.	San jee v Kr. Jai n	0 3 1 2 1 5 0 5	A A L P J 6 4 0 9 R	ID		01- Apr - 201 5	01- Apr- 2015		6 0	0 9- S ep - 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 0 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 0 5 2	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 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- N o 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- F eb - 1 9 8 8	No		1	1	0	0	
M r.	Ani l Ba ksh i	0 8 6 2 8 4 0 0 3	A E Q P B 9 0 0 4 6 M	NED		05- De c- 201 9	05- Dec- 2019		6 0	0 5- Ja n- 1 9 5 6	No		1	0	0	0	



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	17- Ma- r- 202 0	3 6	1 1- Mar - 1 9 5 9	No		1	0	0	0		
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Company Remarks	
Whether Permanent 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	No

d. Nomination and Remuneration Committee

Sr.	Name of the Director	Category	Chairperson/Membership	Appointment	Cessation Date
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No.		ID		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
07-Nov-2019	14-Feb-2020	Yes	7	4
13-Nov-2019	17-Mar-2020	Yes	7	4
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)	49

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	13-Nov-2019	14-Feb-2020	Yes	3	2
Audit Committee			Yes	3	2
Nomination & Remuneration Committee	13-Dec-2019	17-Mar-2020	Yes	3	3
Nomination & Remuneration Committee	26-Dec-2019		Yes	3	3
Stakeholders Relationship Committee	13-Dec-2019		Yes	3	2

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit	92



Committee]

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:

%affirmComments%

Name :
Designation :

Sanjay Gupta
Managing Director

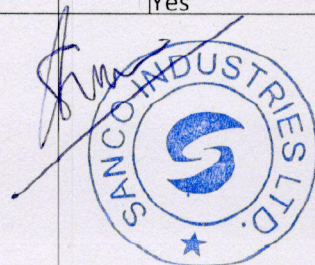


ANNEXURE II

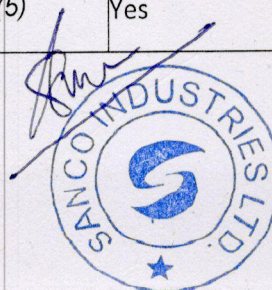
Format to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of Listing Regulations			
Item	Compliance status (Ye	Company Remark	Website
As per regulation 46(2) of the LODR:			
Details of business	Yes		
Terms and conditions of appointment	Yes		
Composition of various committees of	Yes		
Code of conduct of board of	Yes		
Details of establishment of vigil mechanism/	Yes		
Criteria of making payments to non-	No		
Policy on dealing with related party	Yes		
Policy for determining 'material' subsidiaries	Not		
Details of familiarization programs imparted	Yes		
Email address for grievance redressal and other relevant details entity who are	Yes		
Contact information of the designated	Yes		
Financial results	Yes		
Shareholding pattern	Yes		
Details of agreements entered into with the media companies and/or their associates	Not Applicable		
Schedule of analyst or institutional investor meet and presentations made by the listed	Not Applicable		
New name and the old name of the listed	Yes		
Advertisements as per regulation 47 (1)	No		
Credit rating or revision in credit rating	No		
Separate audited financial statements of	No		
As per other regulations of the LODR:			
Whether company has provided information under separate section on its website as per Regulation 46(2)	No		
Materiality Policy as per Regulation 30	Not		
Dividend Distribution policy as per	Not		
It is certified that these contents on the	Yes		

II Annual Affirmations			
Particulars	Regulation Number	Compliance status	Company Remark
Independent director(s) have been appointed in terms of specified criteria of independence and Board composition	16(1)(b) & 25(6)	Yes	
Meeting of Board of directors	17(1), 17(1A) & 17(1B)	Yes	
Quorum of Board meeting	17(2)	Yes	
Review of Compliance Reports	17(2A)	Yes	
Plans for orderly succession for appointments	17(3)	Yes	
Code of Conduct	17(4)	Yes	
Fees/compensation	17(5)	Yes	
	17(6)	Yes	



Minimum Information	17(7)	Yes	
Compliance Certificate	17(8)	Yes	
Risk Assessment & Management	17(9)	Yes	
Performance Evaluation of Independent Directors	17(10)	Yes	
Recommendation of Board	17(11)	Yes	
Maximum number of directorship	17A	Yes	
Composition of Audit Committee	18(1)	Yes	
Meeting of Audit Committee	18(2)	No	
Composition of nomination & remuneration committee	19(1) & (2)	Yes	
Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
Meeting of nomination & remuneration committee	19(3A)	Yes	
Composition of Stakeholder Relationship Committee	20(1), 20(2) and 20(2A)	Yes	
Meeting of stakeholder relationship committee	20(3A)	Yes	
Composition and role of risk management committee	21(1), (2), (3), (4)	Not Applicable	
Meeting of Risk Management Committee	22	Not Applicable	
Vigil Mechanism	22	Yes	
Policy for related party Transaction	23(1), (1A), (5), (6)	Yes	
Prior or Omnibus approval of Audit Committee for all	23(2), (3)	Yes	
Approval for material related party transactions	23(4)	Yes	
Disclosure of related party transactions on consolidated basis	23(9)	Yes	
Composition of Board of Directors of unlisted material Subsidiary	24(1)	Not Applicable	
Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2), (3), (4), (5) & (6)	Not Applicable	
Annual Secretarial Compliance Report	24(A)	Yes	
Alternate Director to Independent Director	25(1)	Not Applicable	
Maximum Tenure	25(2)	Yes	
Meeting of independent directors	25(3) & (4)	Yes	
Familiarization of independent directors	25(7)	Yes	
Declaration from Independent Director	25(8) & (9)	Yes	
D & O Insurance for Independent	25(10)	No	
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

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

Name : Sanjay Gupta
Designation : Managing Director

