

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

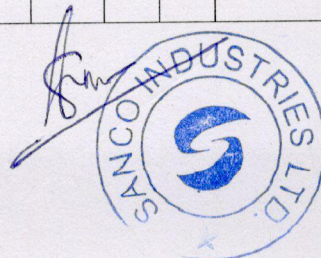
1. Name of Listed Entity **-Sanco Industries Limited**
 2. Quarter ending **- 30-Jun-2020**

i. Composition Of Board Of Director

T i t l e (M r / M s)	Name of the Director	D I N	P A N	Cat ego ry(C hair per son / Exe cutiv e/ No n- Exec utive/ Inde pend ent/ Nomi nee)	S u b C a t e g o r y	Ini tia l D a t e of A p p o i n t m e n t	Dat e of App oint m e n t	Dat e of ces sati on	T e n u r e	D a t e of B i r t h	Wh eth er spe cial res olut ion pas sed ?	D a t e of p a ss in g s p e ci al res ol uti on	N o. of Di rec tor s hi p in lis te de nt itie s in clu din g th is lis te de nt ity	No of Inde pend ent Direc torship in listed entitie s includ ing this listed entity	No of mem ber ship sin Au dit/ Sta keh old erC om mitt ee(s)in clu din g this list ed ent ity	No of pos t o f C hair per son in Au dit/ St ak eh old er Com mit tee held in lis te de nt ities in clud ing th is lis te de nt ity	Me m ber shi p in Co m mit tee s of the Co m p a n y	Rem arks
M r.	San jay Gu pta	0 0 7 2 6 0 0 5	A A N P G 0 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	0 0	AC,SC		



M s.	Son u Ku mar i	07911978	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	NA		1	1	1	0	AC,N RC
M r.	Ani l Ba ksh i	08628403	A E Q P B 9 0 4 6 M	NED		05- De- c- 201 9	05- Dec- 2019		6 0	0 5- Ja- n- 1 9 5 6	NA		1	0	0	0	
M s.	Rit a Gu pta	00725987	A A N P G 7 6 4 6 M	ED		22- Jun - 202 0	22- Jun- 2020		6 0	0 1- Ja- n- 1 9 6 9	NA		1	0	0	0	
M r.	Nit ya Pra kas h Gu pta	07690210	A C Y P G 0 6 3 0 Q	ID		01- Apr - 202 0	01- Apr- 2020		6 0	0 4- Ja- n- 1 9 7 0	NA		1	1	2	0	AC,SC ,NRC
M r.	Par vee n Ku mar	0764222	B B K P P 3 6 0 8 P	ID		01- Apr - 202 0	01- Apr- 2020		6 0	0 7- Ju- n- 1 9 6 4	NA		1	1	1	0	SC,NR C



Company Remarks	
Whether Regular chairperson appointed	No
Whether Chairperson is related to MD or CEO	No

ii. **Composition of Committees**

a. **Audit Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Nitya Prakash Gupta	ID	Member	01-Apr-2020	
2	Sanjay Gupta	C & ED	Member	17-Mar-1989	
3	Sonu Kumari	ID	Chairperson	12-Aug-2017	

Company Remarks	
Whether Permanent chairperson appointed	No

b. **Stakeholders Relationship Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Nitya Prakash Gupta	ID	Member	01-Apr-2020	
2	Parveen Kumar	ID	Chairperson	01-Apr-2020	
3	Sanjay Gupta	C & ED	Member	17-Mar-1989	

Company Remarks	
Whether Permanent chairperson appointed	No

c. **Risk Management Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date

Company Remarks	
Whether Permanent chairperson appointed	

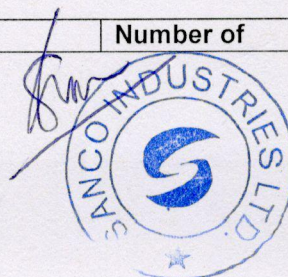
d. **Nomination and Remuneration Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Nitya Prakash Gupta	ID	Member	01-Apr-2020	
2	Parveen Kumar	ID	Member	01-Apr-2020	
3	Sonu Kumari	ID	Chairperson	12-Aug-2017	

Company Remarks	
Whether Permanent chairperson appointed	No

iii. **Meeting of Board of Directors**

Date(s) of Meeting	Date(s) of Meeting	Whether	Number of	Number of Independent



(if any) in the previous quarter	(if any) in the relevant quarter	requirement of Quorum met	Directors present	Directors present
14-Feb-2020	30-Jun-2020	Yes	5	3
17-Mar-2020		Yes	7	4

Company Remarks	
Maximum gap between any two consecutive (in number of days)	104

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	14-Feb-2020	30-Jun-2020	Yes	3	2
Nomination & Remuneration Committee	17-Mar-2020	30-Jun-2020	Yes	3	3
Stakeholders Relationship Committee	17-Mar-2020	30-Jun-2020	Yes	3	2

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	136

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

- The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) R



- egulations, 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 :
Designation :

Sanjay Gupta
Managing Director

