

**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-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 o f A p p o i n t m e n t	Dat e o f App oint me nt	Dat e o f ces sati on	T e n u r e	D a t e o f B i r t h	Wh eth er spe cial res olu tion pas sed ?	D a t e o f p a s s i n g s p e c i a l res olu tion	N o. o f Di rec tor s h i p i n lis te d e n t i t i e s i n cl u d i n g th is lis te d e n t i t y	No of Independent Directorship in listed entities including this listed entity	No of membership in Audit/ Stakeholder Committee(s) including this listed entity	No of post office holder/ Auditor/ Stakeholder Committee held in listed entities including this listed entity	Me mbe rshi p i n Co mmit tee s o f the Co mpan y	Rem arks
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- 20 20	17- Aug- 2020		6 0	1 0- N o v- 1 9 6 4	NA	2 1- S e p- 2 0 2 0	1	0	2	0	AC,SC	

M s.	So nu Ku ma ri	07911978	EXLPK8252E	ID	12-Au g-20 17	12-Aug-2017		60	10-Fe b-1988	NA		1	1	1	0	AC,NR C	
M s.	Rit a Gu pta	00725987	AA NP G7646M	ED	22-Jun -20 20	22-Jun-2020		60	01-Ja n-1969	NA	21-Sep-2020	1	0	0	0		
M r.	Nit ya Pra kas h Gu pta	07690210	ACY P G0630Q	ID	01-Apr -20 20	01-Apr-2020		60	04-Ja n-1970	Yes	21-Sep-2020	1	1	2	0	AC,SC, NRC	
M r.	Par vee n Ku ma r	0764222	BBK P P2608P	ID	01-Apr -20 20	01-Apr-2020		60	07-Ju n-1964	Yes	21-Sep-2020	1	1	1	0	SC,NR C	
M r.	Ab his hek Jai n	07432343	AC PJ 3652R	ED	21-Sep -20 20	21-Sep-2020			14-Sep-1992	NA	21-Sep-2020	1	0	0	0		

M	Sau	0	A	ID		21-	21-		6	0	Yes	2	1	1	0	0		
r.	rab	3	F			Sep	Sep-		0	6-		1-						
	h	0	G			-	2020			Ju		S						
	Gu	9	P			20				n-		e						
	pta	3	G			20				1		p-						
		9	6							9		2						
		0	2							8		0						
		1	3							0		2						
			8									0						
			M															

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	Yes

### 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	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	

### d. Nomination and Remuneration Committee

Sr.	Name of the Director	Category	Chairperson/Membership	Appointment	Cessation Date
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No.				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	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	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present
28-Jul-2020	23-Oct-2020	Yes	7	4
24-Aug-2020	13-Nov-2020	Yes	7	4
29-Aug-2020	14-Dec-2020	Yes	7	4
	17-Dec-2020	Yes	7	4

Company Remarks	
Maximum gap between any two consecutive (in number of days)	54

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	28-Jul-2020	13-Nov-2020	Yes	3	2
Audit Committee	24-Aug-2020		Yes	3	2
Nomination & Remuneration Committee	24-Aug-2020	23-Oct-2020	Yes	3	3
Stakeholders Relationship Committee	29-Aug-2020	17-Dec-2020	Yes	3	2

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	80

v. **Related Party Transactions**

<b>Subject</b>	<b>Compliance status(Y</b>
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**