

**ANNEXURE I**

**Format to be submitted by listed entity on quarterly basis**

1. Name of Listed Entity      **-Sanco Industries Limited**  
 2. Quarter ending              **- 30-Sep-2021**

**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 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	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 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	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 Chairperson in Audit/ Stakeholder Committee including this listed entity	Memberships in Committees of the Company	Remarks
M r.	San jay Gu pta	0 0 7 2 6 0 0 5	A A N P G 6 4 1	C & ED	M D	17- Ma r- 198 9	17- Mar- 1989			1 0- N o v- 1 9 6 4	NA		1	0	2	0	AC,SC	

			N														
M s.	Son u Ku mar i	07 91 11 98 72 85 22 E	EX LP KE	ID	12- Au- g- 201 7	12- Aug- 2017		60	10- Feb- 19 88	NA		1	1	1	0		AC,N RC
M r.	Nit ya Pra kas h Gu pta	07 69 00 21 03 00 Q	ACY PG	ID	01- Apr- 202 0	01- Apr- 2020		60	04- Jan- 19 70	Yes	21- Sep- 20 20	1	1	2	0		AC,SC ,NRC
M r.	Par vee n Ku mar	07 64 22 23 26 20 88 P	BB KP PP	ID	01- Apr- 202 0	01- Apr- 2020		60	07- Jun- 19 64	Yes	21- Sep- 20 20	1	1	1	0		SC,NR C
M r.	Ab his hek Jai n	07 43 23 45 32 R	AUC PJ	ED	21- Sep- 202 0	21- Sep- 2020			14- Sep- 19 92	NA		1	0	0	0		
M r.	Sau rab h Gu pta	03 09 39 02 13 88 M	AF PG GG	ID	21- Sep- 202 0	21- Sep- 2020		60	06- Jun- 19 80	Yes	21- Sep- 20 20	1	1	0	0		

Company Remarks	
Whether Permanent 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	No

**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	Yes

**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
30-Jun-2021	13-Aug-2021	Yes	6	4
	03-Sep-2021	Yes	6	4

Company Remarks	
Maximum gap between any two consecutive (in number of days)	43

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	30-Jun-2021	13-Aug-2021	Yes	3	2
Audit Committee		03-Sep-2021	Yes	3	2
Stakeholders Relationship Committee		03-Sep-2021	Yes	3	2
Nomination & Remuneration Committee		13-Aug-2021	Yes	3	3
Nomination & Remuneration Committee		03-Sep-2021		3	3

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	43

v. Related Party Transactions

Subject	Compliance status (Yes/No)
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	
--	--

VI. Affirmations

1. 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 committee 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** : Sanjay Gupta  
**Designation** : Managing Director

### ANNEXURE III

#### Affirmations

<b>Broad Heading</b>	<b>Regulation Number</b>	<b>Compliance Status</b>	<b>Company Remark</b>
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Note:

--

**Name** : Sanjay Gupta  
**Designation** : Managing Director

**ANNEXUREIV**

%symbol%	%companyName%	%quarterEnded%
----------	---------------	----------------

**(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to**

Aggregate amount advanced during six months				Balance outstanding at the end of six months			
<i>Promoter or any other entity controlled by them</i>	<i>Promoter Group or any other entity controlled by them</i>	<i>Directors (including relatives) or any other entity controlled by them</i>	<i>KMPs or any other entity controlled by them</i>	<i>Promoter or any other entity controlled by them</i>	<i>Promoter Group or any other entity controlled by them</i>	<i>Directors (including relatives) or any other entity controlled by them</i>	<i>KMPs or any other entity controlled by them</i>

**(B) Any guarantee/ comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:**

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months (taking into account any invocation)

<i>Promoter or any other entity controlled by them</i>			
<i>Promoter Group or any other entity controlled by them</i>			
<i>Directors (including relatives) or any other entity controlled by them</i>			
<i>KMPs or any other entity controlled by them</i>			

**(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:**

<b>Entity</b>	<b>Type of Security (cash, shares etc.)</b>	<b>Aggregate value of security provided during six months</b>	<b>Balance outstanding at the end of six months</b>
<i>Promoter or any other entity controlled by them</i>			
<i>Promoter Group or any other entity controlled by them</i>			
<i>Directors (including relatives) or any other entity controlled by them</i>			
<i>KMPs or any other entity controlled by them</i>			

**(D) If the Listed Entity would like to provide any other information the same may be indicated here**

--

**Affirmations**

*All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company*

**Company Remarks in case of non-compliant status**

--

**Name:** ANURAG GUPTA  
**Designation:** Chief Financial Officer  
**Place:** Delhi  
**Date:** 08-Oct-2021