

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-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 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 ss in g s p e ci al res olu tion	N o. o f Di rec tor s h i p in lis ted en t iti e s in cl u d i n g th is lis ted en t ity	No o f Inde pend ent Dire ctor ship in lis ted ent itie s in cl u d i n g th is lis ted en t ity	No o f m em ber ship sin Au dit/ Sta keh old erC om mitt ee(s) in cl u d i n g th is lis ted en t ity	No o f po sto fC hair per son in Au dit/ St ak eh old erC om mit tee h eld in lis ted en t iti e s in cl u d i n g th is lis ted en t ity	Me m ber shi p in Co m mit tee s o f the Co m pa ny	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- Ma r- 198 9	17- Mar- 1989			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- Feb - 1 9 8 8	NA		1	1	1	1	AC,N RC	
M r.	Nit ya Pra kas h Gu pta	0 7 6 9 0 2 1 0 0	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 veen Ku mar	0 7 6 4 2 2 2 2 2	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	1	SC,NR C	
M r.	Ab his hek Jai n	0 7 4 3 2 3 4 3	A U C PJ 6 6 5 2 R	ED		21- Sep - 202 0	21- Sep- 2020			1 4- S ep - 1 9 9 2	NA		1	0	0	0	NA	
M r.	Sau rab h Gu pta	0 3 0 9 3 9 0 2 1	A F G P G 6 2 3 8 M	ID		04- Ma y- 201 0	04- May- 2010		6 0	0 6- Ju n- 1 9 8 0	NA		1	1	0	0	NA	

Company Remarks	
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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
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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 (if any) in the	Date(s) of Meeting (if any) in the	Whether requirement of	Number of Directors present	Number of Independent Directors present
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previous quarter	relevant quarter	Quorum met		
13-Aug-2021	11-Oct-2021	Yes	6	4
03-Sep-2021	02-Nov-2021	Yes	6	4
	13-Nov-2021	Yes	6	4
	27-Dec-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	13-Aug-2021	11-Oct-2021	Yes	3	2
Audit Committee	03-Sep-2021	02-Nov-2021	Yes	3	2
Audit Committee		13-Nov-2021	Yes	3	2
Audit Committee		27-Dec-2021	Yes	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	
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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. AuditCommittee - **Yes**
 - b. Nomination&remunerationcommittee - **Yes**
 - c. Stakeholdersrelationshipcommittee - **Yes**
 - d. Riskmanagementcommittee(applicabletothetop100listedentities) - **Not applicable**
3. Thecommitteemembershavebeenmadeawareoftheirpowers,roleandresponsibilitiesasspecifiedinSEBI(Listingobligationsanddisclosurerequirements)Regulations,2015. - **Yes**
4. ThemeetingsoftheboardofdirectorsandtheabovecommitteeshavebeenconductedinthemannerasspecifiedinSEBI(Listingobligationsanddisclosurerequirements)Regulations,2015. - **Yes**
5. a. Thisreportand/orthereportssubmittedinthepreviousquarterhasbeenplacedbeforeBoardofDirectors.- **Yes**
- b. Anycomments/observations/adviceofBoardofDirectorsmaybementionedhere:

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