

## ANNEXURE I

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

<b>1</b>	<b>Name of Listed Entity</b>	<b>Sintercom India Limited</b>
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2 Quarter ending 30-Jun-2023

### **i. Composition Of Board Of Director**

Title (Mr./Ms)	Name of the Director	DIN	Category (Chairperson  /Executive/ Non- Executive/ Independent/ Nominee)	Sub Category	Initial Date of Appointment	Date of Appointment	Date of cessation	Tenure	Date of Birth	Whether the director is disqualifi ed?	Start Date of disqualifi cation	End Date of disqualifi cation	Details of disqualifi cation	Current status	Whether special resolutio n passed? [Refer Reg. 17 (1A) of Listing Regulatio ns]	Date of passing special resolutio n	No. of Directors hip in listed entities including this listed entity [in reference to Regulatio n 17A (1)]	No of Independ ent Directors hip in listed entities including this listed entity [in reference to provisio to	No of members hips in Audit/ Stakehold er Committee(s) including this listed entity	No of post of Chairpers on in Audit/ Stakehold er Committee held in listed entities including this listed entity	Members hip in Committe es of the Company
Mr.	HARI NARAYAN NAIR	471889	C,NED		01-Oct-15	27-Sep-16			01-Jan-60	No					NA		1	0	0	1	SC
Mr.	Jignesh Raval	1591000	ED	MD	23-Jun-07	01-Jan-23			06-Feb-70	No					NA		1	0	2	0	AC,SC
Ms.	MADHAVI PANDRANGI	8841155	ID		02-Sep-20	30-Sep-20		30.28	15-Oct-74	No					NA		1	1	0	1	AC
Mr.	DARA KALYANIWALA	3311200	ID		02-Sep-20	30-Sep-20		30.28	09-Apr-56	No					NA		1	1	1	0	SC,NRC
Mr.	Madan Godse	6987767	ID		29-Nov-17	29-Nov-22		4.2	06-Aug-59	No					NA		1	1	1	0	AC,NRC
Mr.	Satish Barve	3575465	NED		10-Feb-23				10-Dec-66	No					NA		1	0	0	0	NRC
	Company Remarks	As Per Regulation 17(1C) Appointment of Mr. Satish Barve was regularised on 13th April 2023,																			
	Whether Regular chairperson appointed	Yes																			
	Whether Chairperson is related to MD or CEO	Yes																			

## ii. Composition of Committees

### a. Audit Committee

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	Madan Godse	ID	Member	29-Nov-2017	
2	MADHAVI PANDRANGI	ID	Chairperson	02-Sep-2017	
3	Jignesh Raval	ED	Member	29-Nov-2017	

Company Remarks	
Whether Regular chairperson appointed	Yes

### b. Stakeholders Relationship Committee

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	Jignesh Raval	ED	Member	29-Nov-2017	
2	DARA KALYANIWALA	ID	Member	02-Sep-2020	
3	HARI NARAYAN NAIR	C,NED	Chairperson	29-Nov-2017	

Company Remarks	
Whether Regular chairperson appointed	Yes

### c. Risk Management Committee

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
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Company Remarks	
Whether Regular chairperson appointed	No

### d. Nomination and Remuneration Committee

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	DARA KALYANIWALA	ID	Chairperson	02-Sep-2020	
2	Madan Godse	ID	Member	27-Nov-2017	
3	Satish Barve	NED	Member	10-Feb-2023	

Company Remarks	
Whether Regular chairperson appointed	Yes

iii. **Meeting of Board of Directors**

<b>Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)</b>	<b>Whether requirement of Quorum met (Yes/No)</b>	<b>Total Number of Directors as on date of the meeting</b>	<b>Number of Directors present (All directors including Independent Director)</b>	<b>No. of Independent Directors attending the meeting</b>
10-Feb-2023	Yes	6	6	3
16-May-2023	Yes	6	6	3

<b>Company Remarks</b>	
Maximum gap between any two consecutive (in number of days)	94

iv. **Meeting of Committees**

<b>Name of the Committee</b>	<b>Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)</b>	<b>Whether requirement of Quorum met (Yes/No)</b>	<b>Total Number of Directors in the Committee as on date of the meeting</b>	<b>Number of Directors present (All directors including Independent Director)</b>	<b>Number of Independent directors attending the meeting</b>	<b>Number of Members attending the Meeting (Other than Board of Directors)</b>
Audit Committee	10-Feb-2023	Yes	3	3	2	0
Nomination & Remuneration Committee	10-Feb-2023	Yes	3	2	2	0
Stakeholders Relationship Committee	10-Feb-2023	Yes	3	3	1	0
Audit Committee	16-May-2023	Yes	3	3	2	0

<b>Company Remarks</b>	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	94

v. **Related Party Transactions**

<b>Subject</b>	<b>Compliance status (Yes/No/NA)</b>	<b>Remark</b>
Whether prior approval of audit committee obtained	Yes	
Whether shareholder approval obtained for material RPT	Not Applicable	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Not Applicable	

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 1000 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 report 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** : **Ms. Anuja Joshi**  
**Designation** : **Company Secretary & Compliance Officer**