

Format to be submitted by listed entity on quarterly basis

2 Quarter ending 30-Sep-23

Title (Mr./ Ms)	Name of the Director	DIN	Category (Chairpers on	Sub Catego ry	Initial Date of Appointmen t	Date of Appointment	Date of cessat ion	Tenure	Date of Birth	Whethe r the director is disquali fied?	Start Date of disquali fication	End Date of disquali fication	Details of disquali fication	Current status	Whether special resolution passed? [Refer Reg. 17 (1A) of Listing Regulation s]	Date of passing special resolution	No. of Directorshi p in listed entities including this listed entity [in reference to Regulation 17A (1)]	No of Indepe ndent Directo rship in listed entities includi ng this listed entity [With referen ce to proviso to regulati	No of members hips in Audit/ Stakehol der Committ ee(s) including this listed entity	No of post of Chairpe rson in Audit/ Stakeho lder Committ ee held in listed entities includin g this listed entity	Member ship in Committ ees of the Compan y	Remarks
Mr.	Hari Narayan Nair	471889	C,NED		01-Oct-15	27-Sep-16			01-Jan-60	No					NA		1	0	0	1	SC	Non Resident/F oreign Director - so PAN not available
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 Pandurangi	8841155	ID		02-Sep-20	30-Sep-20		36.29	15-Oct-74	No					NA		1	1	0	1	AC	
Mr.	Dara Kalyaniwala	3311200	ID		02-Sep-20	30-Sep-20		36.29	09-Apr-56	No					NA		1	1	1	0	SC,NRC	
Mr.	Madan Godse	6987767	ID		29-Nov-17	29-Nov-22		10.02	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																					
	Whether Regular chairperson appointed	Yes																				
	Whether Chairperson is related to MD or CEO	Yes																				

i. Composition of Committees

a. Audit Committee

<i>Sr. No.</i>	<i>Name of Committee members</i>	<i>Category</i>	<i>Chairperson/Member</i>	<i>Date of Appointment</i>	<i>Date of Cessation</i>
1	Madhavi Pandrangi	ID	Chairperson	02-Sep-2020	
2	Jignesh Raval	ED	Member	29-Nov-2017	
3	Madan Godse	ID	Member	29-Nov-2017	

Company Remarks	
Whether Regular chairperson appointed	Yes

b. Stakeholders Relationship Committee

<i>Sr. No.</i>	<i>Name of Committee members</i>	<i>Category</i>	<i>Chairperson/Member</i>	<i>Date of Appointment</i>	<i>Date of Cessation</i>
1	Hari Narayan Nair	C,NED	Chairperson	29-Nov-2017	
2	Jignesh Raval	ED	Member	29-Nov-2017	
3	Dara Kalyaniwala	ID	Member	02-Sep-2020	

Company Remarks	
Whether Regular chairperson appointed	Yes

c. Risk Management Committee

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

d. Nomination and Remuneration Committee

<i>Sr. No.</i>	<i>Name of Committee members</i>	<i>Category</i>	<i>Chairperson/Member</i>	<i>Date of Appointment</i>	<i>Date of Cessation</i>
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

ii. **Meeting of Board of Directors**

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

Company Remarks	
Maximum gap between any two consecutive (in number of days)	85

iii. **Meeting of Committees**

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

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	85

iv. **Related Party Transactions**

Subject	Compliance status (Yes/No/NA)	Remark
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) - **Yes**
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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Details of cyber security incidence

1.Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	No
2.Date of the Event	
3.Brief details of the event	

Name : **Ms Anuja Joshi**
Designation : **Company Secretary & Compliance Officer**

ANNEXURE III**Affirmations**

Broad Heading	Regulation Number	Compliance Status	Company Remark
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	
Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Note:

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Name : **Ms Anuja Joshi**
Designation : **Company Secretary & Compliance Officer**

ANNEXURE IV

SINTERCOM	Sintercom India Limited	30-Sep-2023
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Applicability of disclosure	No	Reason for Non Applicability	The Company has not given any loan/Guarentee/comfort letters/securities to any Promoter or Promoter group, Any Director or KMPs or any entity controlled by them.
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(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>			
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(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:

Entity	Type of Security (cash, shares etc.)	Aggregate value of security provided 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>			

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

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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:****Designation:** Chief Executive
Officer**Place:****Date:**