ANNEXURE I

Format to be submitted by listed entity on quarterly basis

####### Name of Listed Entity Sintercom India Limited

####### Quarter ending 31-Dec-23

i. Composition Of Board Of Director

	i. Composition Of E														1							
Title (Mr./Ms)	Name of the Director		Category (Chairpers on /Executive /Non- Executive/ Independe nt/ Nominee)	Sub Category	Initial Date of Appointment	Date of Appointment	Date of cessation	Tenure	Date of Birth	the	Start Date of disqualif ication	End Date of disqualific ation	Details of disqualific ation	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 Independe nt Directorshi p in listed entities including this listed entity [With reference to proviso to regulation 17A (1)&17A(2)]	membersh ips in Audit/ Stakehold er Committe e(s) including this listed entity	Chairpers on in Audit/ Stakehold	ip in	Remarks
Mr.	Hari Narayan Nair	471889			01-Oct-15	25-Sep-16			01-Jan-60	No				Active	NA		1	0	0) 1	SC	Non- Resident/ Foreign Director hence no PAN available
Mr.	Jignesh Raval	1591000	ED	MD	23-Jun-07	01-Jan-23			06-Feb-70	No				Active	NA		1	0	2	2 0	AC,SC	
Ms.	Madhavi Pandrangi	8841155	ID		02-Sep-20	30-Sep-20	08-Nov-23	37.1	15-Oct-74	No				Active	NA		1	1	0		AC	Ms. Madhavi Pandrangi resigned as the Independent Director of the Company w.e.f. 08.11.2023 and hence ceased to be the Chairperson of the Audit Committee and member of the Corporate Social Responsibility Committee.
Mr.	Dara Kalyaniwala	3311200	ID		02-Sep-20	30-Sep-20		39.2	09-Apr-56	No				Active	NA		1	1	1	0	SC,NRC	
Mr.	Madan Godse	6987767	ID		29-Nov-17	29-Nov-22		13.3						Active	NA		1	1	1	0	AC,NRC	
Mr.	Satish Barve	3575465	NED		10-Feb-23				10-Dec-66	No				Active	NA		1	0	0	0	NRC	

Company Remarks	
Whether Regular chairperso n appointed	Yes
Whether Chairpers on is related to MD or CFO	Yes

i. Composition of Committees

a. Audit Committee

Sr.	Name of Committee	Category	Chairperson/Member	Date of	Date of Cessation
No.	members			Appointment	
1	Madhavi Pandrangi	ID	Chairperson	02-Sep-2020	08-Nov-2023
2	Jignesh Raval	ED	Member	29-Nov-2017	
3	Madan Godse	ID	Member	29-Nov-2017	

Company Remarks		
Whether Regular	Yes	
chairperson appointed		

b. Stakeholders Relationship Committee

	Ctancers residues in the				
Sr.	Name of Committee	Category	Chairperson/Member	Date of	Date of Cessation
No.	members			Appointment	
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	Yes
chairperson appointed	

c. Risk Management Committee

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

Company Remarks	
Whether Regular	
chairperson appointed	

d. Nomination and Remuneration Committee

Sr.	Name of Committee	Category	Chairperson/Member	Date of	Date of Cessation
No.	members			Appointment	
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	Yes
chairperson appointed	

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
10-Aug-2023	Yes	6	6	3
08-Nov-2023	Yes	6	5	3

Company Remarks	
Maximum gap between any	89
two consecutive (in number of	
days)	

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 Committe e as on date of the meeting	Number of Directors present (All directors including Independent Director)	Number of Independen t directors attending the meeting	Number of Members attending the Meeting (Other than Board of Directors)
Audit Committee	10-Aug-2023	Yes	3	3	2	0
Audit Committee	08-Nov-2023	Yes	3	3	2	0

Company Remarks	
Maximum gap between any	89
two consecutive (in number of	
days) [Only for Audit	
Committee]	

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

VI. Affirmations

- 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:

Ms. Madhavi Pandrangi resigned as the Independent Director of the Company w.e.f. 08.11.2023 and hence ceased to be the Chairperson of the Audit Committee and member of the Corporate Social Responsibility Committee.

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 : Jignesh Raval Designation : Managing Director