

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Sintercom India Limited**
 2. Quarter ending - **31-Dec-2021**

i. Composition Of Board Of Director

Title (Mr./Ms)	Name of the Director	DI N	P A N	C a t 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	Initia l Date of App oi n t m e n t	Dat e of App oi n t m e n t	Dat e of c e s s a t i o n	Ten ure	Date of Birth	Wh 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	No. of Directo rsh i n l i s t e d e n 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 e s	No of Independ ent Directorsh i p i n l i s t e d e n 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 e s	No of member sh i p s i n A u d i t / S t a k e h o l d e r C o m m i t t e 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 e s	No of post of Chair p e r s o n i n A u d i t / S t a k e h o l d e r C o m m i t t e e s h e l d i n l i s t e d e n 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 e s	Members h i p i n C o m m i t t e e s o f t h e C o m p a n y	Remarks
Mr.	HARI NARAYAN NAIR	00 47 18 89		C & NE D		01- Oct- 2015	27- Sep- 2016			27- Sep- 1960	NA		1	0	0	1	SC,NRC	Non Resident - so PAN not available..Non Resident - so PAN not available.
Mr.	Jignesh Raval	01 59 10 00		ED		23- Jun- 2007	22- Jan- 2008			06- Feb- 1970	NA		1	0	2	0	AC,SC	
Mr.	BERND BADUREK	09 14 32 01		NE D		27- May- 2021				14- Dec- 1974	No		1	0	0	0	NRC	Non Resident/Forei gn Director - so PAN not available..Non Resident/Forei gn Director - so PAN not available.
Mr.	Madan	06		ID		29-	20-		60	06-	NA		2	2	1	0	AC,NRC	

	Godse	98 77 67			Nov-2017	Jul-2018			Aug-1959							
Ms.	MADHAVI PANDRANGI	08 84 11 55		ID	02-Sep-2020	30-Sep-2020		60	15-Oct-1974	NA		1	1	0	1	AC
Mr.	DARA KALYANI WALA	03 31 12 00		ID	02-Sep-2020	30-Sep-2020		60	09-Apr-1956	NA		1	1	1	0	SC,NRC

Company Remarks	Mr. Hari Nair, Mr. Bernd Badurek are Foreign/Non Resident Directors so PAN are not available
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 the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Jignesh Raval	ED	Member	29-Nov-2017	
2	Madan Godse	ID	Member	29-Nov-2017	
3	MADHAVI PANDRANGI	ID	Chairperson	02-Sep-2017	

Company Remarks	There is change in composition of Audit Committee of the Company which is approved in Audit Committee meeting and Board Meeting held on 12th November,2021. New Composition of Audit Committee is as follows: Ms. Madhavi Pandrangi (Independent Director)-Chairman Mr. Madan Godse (Independent Director) -Member Mr. Jignesh Raval (Managing Director) - Member
Whether Permanent chairperson appointed	Yes

b. Stakeholders Relationship Committee

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

Company Remarks	
Whether Permanent chairperson appointed	Yes

c. Risk Management Committee

Sr.	Name of the Director	Category	Chairperson/Membership	Appointment	Cessation Date
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No.				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	BERND BADUREK	NED	Member	12-Nov-2021	
2	DARA KALYANIWALA	ID	Chairperson	02-Sep-2020	
3	Madan Godse	ID	Member	27-Nov-2017	
4	HARI NARAYAN NAIR	C & NED	Member	29-Nov-2017	

Company Remarks	Mr. Bernd Badurek is appointed as member of Nomination and Remuneration Committee of the company in the Board Meeting held on 12th November, 2021.
Whether Permanent chairperson appointed	Yes

iii. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present
10-Aug-2021	12-Nov-2021	Yes	6	3

Company Remarks	
Maximum gap between any two consecutive (in number of days)	93

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	10-Aug-2021	12-Nov-2021	Yes	3	2

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	93

v. 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	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. 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 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**