

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-2020**

i. Composition Of Board Of Director

T i t l e (M r . / M s)	Name of the Director	DIN	P A N	Cat e g o r y (Ch a i r p e r s / 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	Initial Date of Appointment	Date of Appointment	D a t e o f c e s s a t i o n	T e n u r e	Date of Birth	Whet 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?	Date of passing special resolution	No. of Directorship in listed entities including this listed entity	No of Independent Directorship in listed entities including this listed entity	No of memberships in Audit / Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Membe r s 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
M r.	HARI NARAYA N NAIR	00471889		C & NED		01- Oct- 2015	27- Sep- 2016			01- Jan- 1960	NA		1	0	0	1	SC,NRC	Non Resident - so PAN not available .Non Resident - so PAN not available
M r.	Jignesh Raval	01591000		ED	M D	23- Jun- 2007	22- Jan- 2008			06- Feb- 1970	NA		1	0	2	0	AC,SC	
M r.	Harald Neubert	03446380		NED		15- Jan- 2014	29- Nov- 2017			01- Aug- 1956	NA		1	0	0	0	NA	Non Resident /Foreign Director - so PAN not available .Non Resident /Foreign Director - so PAN not available
M r.	Madan Godse	06987767		ID		29- Nov- 2017	20-Jul- 2018		6 0	06- Aug- 1959	NA		1	1	1	1	AC,NRC	
M s.	MADHAV I PANDRA NGI	08841155		ID		02- Sep- 2020	30- Sep- 2020		6 0	15- Oct- 1974	No		1	1	1	0	AC	

M r.	DARA KALYANI WALA	03311200	ID		02-Sep-2020	30-Sep-2020		60	09-Apr-1956	No		1	1	1	0	SC,NRC	
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Company Remarks	Mr. Hari Nair and Mr. Harald Neubert are Foreign/ Non India 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	Chairperson	29-Nov-2017	
3	MADHAVI PANDRANGI	ID	Member	02-Sep-2020	

Company Remarks	
Whether Permanent chairperson appointed	Yes

b. **Stakeholders Relationship Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
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 Permanent chairperson appointed	Yes

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	HARI NARAYAN NAIR	C & NED	Member	29-Nov-2017	
2	Madan Godse	ID	Member	29-Nov-2017	
3	DARA KALYANIWALA	ID	Chairperson	02-Sep-2020	

Company Remarks	
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
02-Sep-2020	13-Nov-2020	Yes	4	2

Company Remarks	We regret for this mistake on our part and assure you that henceforth we shall be more careful with our filings and shall avoid repetition of such mistakes.
Maximum gap between any	71

two consecutive (in number of days)	
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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-Nov-2020	Yes	3	2

Company Remarks	We regret for this mistake on our part and assure you that henceforth we shall be more careful with our filings and shall avoid repetition of such mistakes.
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	0

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