

**ANNEXURE I**

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

1. Name of Listed Entity - **Sintercom India Limited**  
 2. Quarter ending - **31-Mar-2022**

**i. Composition Of Board Of Director**

T i t l e  ( M r . / M s )	Name of the Dir ect or	D I N	P A N	Cat eg ory (Ch air pers on / Exe cut iv e/ No n- Exe cut iv e/ Inde pend ent/ Nomi nee)	S u b C at eg ory	Ini tia l D ate of A pp oi nt me nt	Dat e of App oi nt me nt	Dat e of ces sati on	T e n ur e	D at e of Bir th	Wh eth er spe cial res olut ion pas sed ?	D at e of p ass ing sp eci al res olut ion	N o. of Di rec tor sh ip in lis ted ent itie s incl ud ing this lis ted ent ity	No of Inde pend ent Dire ctor sh ip in lis ted ent itie s incl ud ing this lis ted ent ity	No of me m bers hips in Au dit/ Sta keh older Com mit tee(s) incl ud ing this lis ted ent ity	No of po st of Ch air pers on in Au dit/ St ak eh older Com mit tee held in lis ted ent itie s incl ud ing this lis ted ent ity	Me m bers hip in Com mit tee s of the Com pa ny	Rem arks
M r.	HA RI NA RA YA N NA	0 0 4 7 1 8 8	Z Z Z Z 9 9	C & NED		01- Oct - 201 5	27- Sep- 2016			0 1- Ja n- 1 9 6	NA		1	0	0	1	SC	Non Resi dent - so PAN not avail



																		dent - so PAN not avail able.
M r.	Jig nes h Ra val	0 1 5 9 1 0 0 0 6 D	A A Q P R 5 8 7 6 D	ED	M D	23- Jun - 200 7	22- Jan- 2008			0 6- Feb - 1 9 7 0	NA		1	0	2	0	AC,SC	
M r.	BE RN D BA DU RE K	0 9 1 4 3 2 0 1	Z Z Z Z 9 9 9 Z	NED		27- Ma y- 202 1				1 4- Dec - 1 9 7 4	No		1	0	0	0	NRC	Non Resi dent/ Forei gn Direc tor - so PAN not avail able.. Non Resi dent/ Forei gn Direc tor - so PAN not avail able.. Non Resi dent/ Forei gn Direc tor - so PAN not avail able.. Non Resi dent/ Forei gn Direc tor - so PAN not avail



																		dent/ Forei gn Direc tor - so PAN not avail able.
M r.	Ma dan Go dse	0 6 9 8 7 7 6 7	A A T P G 0 2 6 8 P	ID	29- No v- 201 7	20- Jul- 2018		6 0	0 6- A u g- 1 9 5 9	NA		2	2	1	0		AC,N RC	
M s.	M AD HA VI PA ND RA NG I	0 8 8 4 1 1 5 5	A E K P P 1 8 4 6 D	ID	02- Sep - 202 0	30- Sep- 2020		6 0	1 5- O ct - 1 9 7 4	NA		1	1	0	1		AC	
M r.	DA RA KA LY AN IW AL A	0 3 3 1 1 2 0 0	A B Z P K 8 3 5 4 K	ID	02- Sep - 202 0	30- Sep- 2020		6 0	0 9- A pr - 1 9 5 6	NA		1	1	1	0		SC,NR C	

Company Remarks	Mr. Hari Nair, Mr. Bernd Badurek are Foreign/Non Resident Directors so PAN are not available
Whether Permanent 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	
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. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
---------	----------------------	----------	------------------------	------------------	----------------

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	

Company Remarks	Mr. Hari Nair resigned from the membership of NRC in the Board Meeting held on 30th March 2022..Mr. Hari Nair resigned from the membership of NRC in the Board Meeting held on 30th March 2022..Mr. Hari Nair resigned from the membership of NRC in the Board Meeting held on 30th March 2022..
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
12-Nov-2021	11-Feb-2022	Yes	6	3

	30-Mar-2022	Yes	6	3

Company Remarks	
Maximum gap between any two consecutive (in number of days)	90

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	12-Nov-2021	11-Feb-2022	Yes	3	2
Audit Committee		30-Mar-2022	Yes	3	2
Stakeholders Relationship Committee		23-Mar-2022	Yes	3	1

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	90

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	
--	--

VI. **Affirmations**

- The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **Yes**
- The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
  - Audit Committee - **Yes**
  - Nomination & remuneration committee - **Yes**
  - Stakeholders relationship committee - **Yes**
  - Risk management committee (applicable to the top 100 listed entities) - **Not applicable**
- 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:

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



## ANNEXURE II

### Format to be submitted by listed entity at the end of the financial year (for the whole of financial year)

<b>I. Disclosure on website in terms of Listing Regulations</b>			
<b>Item</b>	<b>Compliance status</b>	<b>Company Remark</b>	<b>Website</b>
<b>As per regulation 46(2) of the LODR:</b>			
Details of business	Yes		<a href="http://www.sintercom.co.in">www.sintercom.co.in</a>
Terms and conditions of appointment of	Yes		<a href="https://sintercom.co.in/c">https://sintercom.co.in/c</a>
Composition of various committees of	Yes		<a href="https://sintercom.co.in/">https://sintercom.co.in/</a>
Code of conduct of board of directors and	Yes		<a href="https://sintercom.co.in/c">https://sintercom.co.in/c</a>
Details of establishment of vigil mechanism/	Yes		<a href="https://sintercom.co.in/c">https://sintercom.co.in/c</a>
Criteria of making payments to non-	Yes		<a href="http://www.sintercom.co.in">www.sintercom.co.in</a>
Policy on dealing with related party	Yes		<a href="https://sintercom.co.in/c">https://sintercom.co.in/c</a>
Policy for determining 'material' subsidiaries	Not		
Details of familiarization programs imparted	Yes		<a href="https://sintercom.co.in/c">https://sintercom.co.in/c</a>
Email address for grievance redressal and other relevant details entity who are	Yes		<a href="https://sintercom.co.in/overview_investors/">https://sintercom.co.in/overview_investors/</a>
Contact information of the designated	Yes		<a href="https://sintercom.co.in/">https://sintercom.co.in/</a>
Financial results	Yes		<a href="https://sintercom.co.in/f">https://sintercom.co.in/f</a>
Shareholding pattern	Yes		<a href="https://sintercom.co.in/s">https://sintercom.co.in/s</a>
Details of agreements entered into with the media companies and/or their associates	Not Applicable		
Schedule of analyst or institutional investor meet and presentations made by the listed	Yes		<a href="https://sintercom.co.in/investors_meeting">https://sintercom.co.in/investors_meeting</a>
New name and the old name of the listed	Yes		<a href="https://sintercom.co.in/">https://sintercom.co.in/</a>
Advertisements as per regulation 47 (1)	Yes		<a href="http://www.sintercom.co.in/pr">www.sintercom.co.in/pr</a>
Credit rating or revision in credit rating	Yes		<a href="https://sintercom.co.in/">https://sintercom.co.in/</a>
Separate audited financial statements of	Not		
<b>As per other regulations of the LODR:</b>			
Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes		<a href="http://www.sintercom.co.in">www.sintercom.co.in</a>
Materiality Policy as per Regulation 30	Yes		<a href="https://sintercom.co.in/c">https://sintercom.co.in/c</a>
Dividend Distribution policy as per	Not		
It is certified that these contents on the	Yes		
<b>II Annual Affirmations</b>			
<b>Particulars</b>	<b>Regulation Number</b>	<b>Compliance status</b>	<b>Company Remark</b>
<i>Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'</i>	16(1)(b) & 25(6)	Yes	
<i>Board composition</i>	17(1), 17(1A) & 17(1B)	Yes	
<i>Meeting of Board of directors</i>	17(2)	Yes	
<i>Quorum of Board meeting</i>	17(2A)	Yes	
<i>Review of Compliance Reports</i>	17(3)	Yes	
<i>Plans for orderly succession for appointments</i>	17(4)	Yes	
<i>Code of Conduct</i>	17(5)	Yes	

<i>Fees/compensation</i>	17(6)	Yes	
<i>Minimum Information</i>	17(7)	Yes	
<i>Compliance Certificate</i>	17(8)	Yes	
<i>Risk Assessment &amp; Management</i>	17(9)	Yes	
<i>Performance Evaluation of Independent Directors</i>	17(10)	Yes	
<i>Recommendation of Board</i>	17(11)	Yes	
<i>Maximum number of directorship</i>	17A	Yes	
<i>Composition of Audit Committee</i>	18(1)	Yes	
<i>Meeting of Audit Committee</i>	18(2)	Yes	
<i>Composition of nomination &amp; remuneration committee</i>	19(1) & (2)	Yes	
<i>Quorum of Nomination and Remuneration Committee meeting</i>	19(2A)	Yes	
<i>Meeting of nomination &amp; remuneration committee</i>	19(3A)	Yes	
<i>Composition of Stakeholder Relationship Committee</i>	20(1), 20(2) and 20(2A)	Yes	
<i>Meeting of stakeholder relationship committee</i>	20(3A)	Yes	
<i>Composition and role of risk management committee</i>	21(1),(2),(3),(4)	Not Applicable	
<i>Meeting of Risk Management Committee</i>	22	Not Applicable	
<i>Vigil Mechanism</i>	22	Yes	
<i>Policy for related party Transaction</i>	23(1),(1A),(5),(6)	Yes	
<i>Prior or Omnibus approval of Audit Committee for all related party</i>	23(2), (3)	Yes	
<i>Approval for material related party transactions</i>	23(4)	Yes	
<i>Disclosure of related party transactions on consolidated basis</i>	23(9)	Yes	
<i>Composition of Board of Directors of unlisted material Subsidiary</i>	24(1)	Not Applicable	
<i>Other Corporate Governance requirements with respect to subsidiary of Annual Secretarial Compliance Report</i>	24(2),(3),(4),(5) & (6)	Yes	
<i>Alternate Director to Independent Director</i>	24(A) 25(1)	Yes Not Applicable	
<i>Maximum Tenure</i>	25(2)	Yes	
<i>Meeting of independent directors</i>	25(3) & (4)	Yes	
<i>Familiarization of independent directors</i>	25(7)	Yes	
<i>Declaration from Independent Director</i>	25(8) & (9)	Yes	
<i>D &amp; O Insurance for Independent</i>	25(10)	Yes	
<i>Memberships in Committees</i>	26(1)	Yes	
<i>Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel</i>	26(3)	Yes	
<i>Disclosure of Shareholding by Non-Executive Directors</i>	26(4)	Yes	

<i>Policy with respect to Obligations of directors and senior management</i>	26(2) & 26(5)	Yes	
--	---------------	-----	--

<b>Other Information</b>	
--------------------------	--

**III Affirmations:**

The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied. - **Not Applicable**

<b>Other Information</b>	
--------------------------	--

**Name** : **Anuja Joshi**  
**Designation** : **Company Secretary**

**ANNEXURE IV**

%symbol%	%companyName%	%quarterEnded%
----------	---------------	----------------

**(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to**

<b>Aggregate amount advanced during six months</b>				<b>Balance outstanding at the end of six months</b>			
<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:**

<b>Entity</b>	<b>Type (guarantee, comfort letter etc.)</b>	<b>Aggregate amount of issuance during six months</b>	<b>Balance outstanding at the end of six months (taking into account any invocation)</b>
<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>			

**(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:**

<b>Entity</b>	<b>Type of Security (cash, shares etc.)</b>	<b>Aggregate value of security provided during six months</b>	<b>Balance outstanding at the end of six months</b>
<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**

--

**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**

The said disclosure is not applicable

**Name:** Pankaj Bhatawadekar  
**Designation:** Chief Financial Officer  
**Place:** Pune  
**Date:** 19-Apr-2022