

1. Name of Listed Entity - Sintercom India Limited

31-Dec-22

2. Quarter ending

1. Composition Of Board Of Director

Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chairperson	Sub Category	Initial Date of Appointment	Date of Appointment	Date of cessation	Tenure	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? (Refer Reg- 17 (1A) of Listing Regulations]	Date of passing special resolution	No. of Directorship in listed entities including this listed entity [in reference to Regulation 17A (1)]	No of Independent Directorship in listed entities including this listed entity [in reference to regulation 17A (1)]	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	Membership in Committees of the Company	Remarks	
				/Executive/Non-Independent/																				
				Nominee)																				
Mr.	HARI NARAYAN NAIR	471889	ZZZZZ9999Z	C & NED		01-Oct-15	27-Sep-16			01-Jan-60	No							1	0	0	1	SC	Non Resident - so PAN not available	
Mr.	Jignesh Raval	1591000	AAQPR5876D	ED	MD	23-Jun-07	22-Jan-08			06-Feb-70	No							1	0	2	0	AC,SC		
Mr.	BERND BADUREK	9143201	ZZZZZ9999Z	NED		27-May-21				14-Dec-74	No							1	0	0	0	NRC	Non Resident/Foreign Director - so PAN not available.	
Ms.	MADHAVI PANDRANGI	8841155	AEKPP1846D	ID		02-Sep-20	30-Sep-20		60	15-Oct-74	No							1	1	0	1	AC		
Mr.	DARA KALYANIWALA	3311200	ABZPK8354K	ID		02-Sep-20	30-Sep-20		60	09-Apr-56	No							1	1	1	1	0	SC,NRC	
Mr.	Madan Godse	6987767	AATPG0268P	ID		29-Nov-17	29-Nov-22		60	06-Aug-59	No							2	2	3	0	AC,NRC	Director reappointed for second term of 5 years from 29th November, 2022 to 28th November, 2027 in the meeting of shareholders of the company held on 10th November, 2022.	

Company Remarks	Mr. Hari Nair, Mr. Bernd Badurek are Foreign/Non Resident Directors so PAN are not available. Jignesh Raval was reappointed as the managing director, in the Meeting of Shareholders held on 10th November, 2022, with effect from 1st January, 2023.
Whether Regular chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	Yes

i. Composition of Committees

a. Audit Committee

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	Jignesh Raval	ED	Member	29-Nov-17	
2	Madan Godse	ID	Member	29-Nov-17	
3	MADHAVI PANDRANGI	ID	Chairperson	02-Sep-17	

Company Remarks	
Whether Regular chairperson appointed	Yes

b. Stakeholders Relationship Committee

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	DARA KALYANIWALA	ID	Member	02-Sep-20	
2	Jignesh Raval	ED	Member	29-Nov-17	
3	HARI NARAYAN NAIR	C & NED	Chairperson	29-Nov-17	

Company Remarks	
Whether Regular chairperson appointed	Yes

c. Risk Management Committee

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

d. Nomination and Remuneration Committee

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	BERND BADUREK	NED	Member	12-Nov-21	
2	DARA KALYANIWALA	ID	Chairperson	02-Sep-20	
3	Madan Godse	ID	Member	27-Nov-17	

Company Remarks	
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Whether Regular chairperson appointed	Yes
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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
12-Oct-22	Yes	6	5	3
11-Nov-22	Yes	6	6	3

Company Remarks	Mr. Hari Nair was not able to attend the Board meeting held on 12th October, 2022 due to personal reasons.
Maximum gap between any two consecutive (in number of days)	0

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)
Nomination & Remuneration Committee	12-Oct-22	Yes	3	3	2	2
Audit Committee	11-Nov-22	Yes	3	3	2	2

Company Remarks	
Maximum gap between any two consecutive (in number of days) (Only for Audit Committee)	0

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) - **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**
 - 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