

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

1. Name of Listed Entity - **Sintercom India Limited**  
 2. Quarter ending - **30-Sep-2022**

**I. Composition Of Board Of Director**

Name of the Director	DIN	PAN	Category (Chairperson/Executive/Non-Executive/Independent/Nominee)	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 provision 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	
HARI NARAYAN NAIR	471889	ZZZZ9999Z	C & NED		01-Oct-15	27-Sep-16			01-Jan-60	No				NA			1	0	0	0	1	SC	Non Resident - so PAN not available
Jignesh Raval	1591000	AAQPR5876D	ED	MD	23-Jun-07	22-Jan-08			06-Feb-70	No				NA			1	0	2	0	AC,SC		
BERND BADUREK	9143201	ZZZZ9999Z	NED		27-May-21				14-Dec-74	No				No			1	0	0	0	0	NRC	Non Resident/Foreign Director - so PAN not available.
Madan Godse	6987767	AATPG0268P	ID		29-Nov-17	20-Jul-18		60	06-Aug-59	No				NA			2	2	3	0	AC,NRC		
MADHAVI PANDRANGI	8841155	AEKPP1846D	ID		02-Sep-20	30-Sep-20		60	15-Oct-74	No				NA			1	1	0	1	AC		
DARA KALYANIWALA	3311200	ABZPK8354K	ID		02-Sep-20	30-Sep-20		60	09-Apr-56	No				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

**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

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	
Whether Regular chairperson appointed	Yes

**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-Jul-22	Yes	6	6	3
11-Aug-22	Yes	6	5	3

Company Remarks	1. For meeting of Board of Directors: Mr. Bernd Badurek was not able to attend the Board meeting held on 11th August, 2022. 2. For Committee Meetings: Under tab- Total Number of Directors as on date of the meeting, we have mentioned total number of committee members in the particular committee.
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	(Other than Board of Directors)
Audit Committee	12-Jul-22	Yes	3	3	2	2
Audit Committee	11-Aug-22	Yes	3	3	3	3
Nomination & Remuneration Committee	20-Jul-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 roles of material related party transactions	
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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 1000 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**
- 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**
  - This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**
  - Any comments/observations/advice of Board of Directors may be mentioned here:

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

ANNEXURE III

Affirmations	Regulation Number	Compliance Status	Company Remark
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	

Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
Whether 'Corporate Governance Report' disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Note:

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

**ANNEXURE IV**

%symbol%	%companyName%	%quarterEnded%
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(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to

Aggregate amount advanced during six months				Balance outstanding at the end of six months			
Promoter or any other entity controlled by them	Promoter Group or any other entity controlled by them	Directors (including relatives) or any other entity controlled by them	KMPs or any other entity controlled by them	Promoter or any other entity controlled by them	Promoter Group or any other entity controlled by them	Directors (including relatives) or any other entity controlled by them	KMPs or any other entity controlled by them

(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:

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months (taking into account any invocation)
Promoter or any other entity controlled by them			
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			

(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:

Entity	Type of Security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them			
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			

(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: Not applicable

Name: Jignesh Raval  
 Designation: Chief Executive Officer  
 Place: Pune  
 Date: 14-Oct-2022