

## 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-2023

## i. 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 proviso 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-Executive/																			
				Independent/																			
				Nominee)																			
Mr.	HARI NARAYAN NAIR	471889	ZZZZZ9999Z	C,NED		01-Oct-15	27-Sep-16			01-Jan-60	No					NA		1	0	0	1	SC	Non Resident/Foreign Director - so PAN not available.
Mr.	Jignesh Raval	1591000	AAQPR5876D	ED	MD	23-Jun-07	01-Jan-23			06-Feb-70	No					NA		1	0	2	0	AC,SC	
Mr.	BERND BADUREK	9143201	ZZZZZ9999Z	NED		27-May-21		10-Feb-23		14-Dec-74	No					NA		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		30.28	15-Oct-74	No					NA		1	1	0	1	AC	
Mr.	DARA KALYANIWALA	3311200	ABZPK8354K	ID		02-Sep-20	30-Sep-20		30.28	09-Apr-56	No					NA		1	1	1	0	SC,NRC	

Mr.	Madan Godse	6987767	AATP G0268 P	ID		29-Nov-17	29-Nov-22		4.2	06-Aug-59	No					NA		1	1	2	0	AC,NRC	Mr, Madan Godse intimated his resignation as Independent Director from Precision Camshafts Limited..
Mr.	Satish Barve	3575465	AAYP B7073 J	NED		10-Feb-23				10-Dec-66	No					NA		1	0	0	0	NRC	

Company Remarks	1. Mr. Jignesh Raval was reappointed as the managing director, in the Meeting of Shareholders held on 10th November, 2022, with effect from 1st January, 2023. 2. Mr. Satish Barve was appointed as Additional Non-Executive Non-Independent Director by the Board of Directors in the meeting held on 10th February, 2023. 3. Mr. Bernd Badurek resigned as the Non-Executive Non-Independent Director of the Company with effect from 10th February, 2023 due to personal reasons.
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 Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
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 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-2020	
2	Jignesh Raval	ED	Member	29-Nov-2017	
3	HARI NARAYAN NAIR	C,NED	Chairperson	29-Nov-2017	

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-2021	10-Feb-2023
2	DARA KALYANIWALA	ID	Chairperson	02-Sep-2020	
3	Madan Godse	ID	Member	27-Nov-2017	
4	Satish Barve	NED	Member	10-Feb-2023	

Company Remarks	1. Mr. Satish Barve was appointed as Non-Executive Non-Independent Director of the Company by the Board of Directors on 10th February, 2023 2. Mr. Bernd Badurek resigned as the Non-Executive Non Independent Director on 10th February, 2023. 3. Mr. Satish Barve was appointed as a member of Nomination and Remuneration Committee by the Board of Directors on 10th February, 2023..1. Mr. Satish Barve was appointed as Non-Executive Non-Independent Director of the Company by the Board of Directors on 10th February, 2023 2. Mr. Bernd Badurek resigned as the Non-Executive Non Independent Director on 10th February, 2023. 3. Mr. Satish Barve was appointed as a member of Nomination and Remuneration Committee by the Board of Directors on 10th February, 2023..1. Mr. Satish Barve was appointed as Non-Executive Non-Independent Director of the Company by the Board of Directors on 10th February, 2023 2. Mr. Bernd Badurek resigned as the Non-Executive Non Independent Director on 10th February, 2023. 3. Mr. Satish Barve was appointed as a member of Nomination and Remuneration Committee by the Board of Directors on 10th February, 2023..1. Mr. Satish Barve was appointed as Non-Executive Non-Independent Director of the Company by the Board of Directors on 10th February, 2023 2. Mr. Bernd Badurek resigned as the Non-Executive Non Independent Director on 10th February, 2023. 3. Mr. Satish Barve was appointed as a member of Nomination and Remuneration Committee by the Board of Directors on 10th February, 2023..
Whether Regular chairperson appointed	Yes

**iii. 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
10-Feb-2023	Yes	6	6	3

Company Remarks	The data for No. of Directors has been filled according to discussion with NSE team. Mr. Bernd Badurek was not able to attend the meeting due to personal reasons. Mr. Satish Barve was appointed as Additional Director of the Company on 10th February, 2023 in the first agenda of the Board meeting. Mr. Barve attended the remaining meeting as a Director of the Company. The resignation of Mr. Bernd Badurek was considered in the same meeting in the final agenda item.
Maximum gap between any two consecutive (in number of days)	0

iv. 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	10-Feb-2023	Yes	3	2	2	0
Audit Committee	10-Feb-2023	Yes	3	3	2	0
Stakeholders Relationship Committee	10-Feb-2023	Yes	3	3	1	0

Company Remarks	Mr. Bernd Badurek was not able to attend the Nomination and Remuneration Committee Meeting due to personal reasons.
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	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**
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**

## 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		www.sintercom.co.in/ov
Terms and conditions of appointment of	Yes		www.sintercom.co.in/co
Composition of various committees of	Yes		www.sintercom.co.in/bo
Code of conduct of board of directors and	Yes		www.sintercom.co.in/co
Details of establishment of vigil mechanism/	Yes		www.sintercom.co.in/co
Criteria of making payments to non-	Yes		www.sintercom.co.in/co
Policy on dealing with related party	Yes		www.sintercom.co.in/co
Policy for determining 'material' subsidiaries	Not		
Details of familiarization programs imparted	Yes		www.sintercom.co.in/ot
Email address for grievance redressal and other relevant details entity who are	Yes		www.sintercom.co.in/ov review_investors/
Contact information of the designated	Yes		www.sintercom.co.in/ov
Financial results	Yes		www.sintercom.co.in/fin
Shareholding pattern	Yes		www.sintercom.co.in/sh
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		www.sintercom.co.in/in vestors_meeting
New name and the old name of the listed	Yes		www.sintercom.co.in/ov
Advertisements as per regulation 47 (1)	Yes		www.sintercom.co.in/bo
Credit rating or revision in credit rating	Yes		www.sintercom.co.in/ot
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		www.sintercom.co.in/
Materiality Policy as per Regulation 30	Yes		www.sintercom.co.in/co
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>	21(3A)	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)	Not Applicable	
<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)	Not Applicable	
<i>Alternate Director to Independent Director</i>	24(A)	Yes	
<i>Maximum Tenure</i>	25(1)	Not Applicable	
<i>Meeting of independent directors</i>	25(2)	Yes	
<i>Familiarization of independent directors</i>	25(3) & (4)	Yes	
<i>Declaration from Independent Director</i>	25(7)	Yes	
<i>D &amp; O Insurance for Independent</i>	25(8) & (9)	Yes	
<i>Memberships in Committees</i>	25(10)	Yes	
<i>Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel</i>	26(1)	Yes	
<i>Disclosure of Shareholding by Non-Executive Directors</i>	26(3)	Yes	
<i>Policy with respect to Obligations of directors and senior management</i>	26(4)	Yes	
	26(2) & 26(5)	Yes	

<b>Other Information</b>	
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### 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**

**Other Information** \_\_\_\_\_

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

**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			
<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:**

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)
<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:**



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

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**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

<b>Company Remarks in case of non-compliant status</b>	
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**Name:** Pankaj Bhatawadekar  
**Designation:** Chief Financial Officer  
**Place:** Pune  
**Date:** 18-Apr-2023