

**General information about company**

Scrip code	000000
NSE Symbol	SINTERCOM
MSEI Symbol	NOTLISTED
ISIN	INE129Z01016
Name of the entity	Sintercom India Limited
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	31-12-2024
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

**Annexure I**

**Annexure I to be submitted by listed entity on quarterly basis**

**I. Composition of Board of Directors**

Disclosure of notes on composition of board of directors explanatory							
Whether the listed entity has a Regular Chairperson							Yes
Whether Chairperson is related to MD or CEO							Yes
Sr	Title (Mr / Ms)	Name of the Director	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr.	Hari Narayan Nair	00471889	Non-Executive - Non Independent Director	Chairperson related to Promoter		01-01-1960
2	Mr.	Jignesh Raval	01591000	Executive Director	Not Applicable	MD	06-02-1970
3	Mr.	Michael Hummelbrunner	10483465	Non-Executive - Non Independent Director	Not Applicable		17-02-1978
4	Mrs.	Revati Purohit	08765890	Non-Executive - Independent Director	Not Applicable		07-01-1971
5	Mr.	Dara Kalyaniwala	03311200	Non-Executive - Independent Director	Not Applicable		09-04-1956
6	Mr.	Madan Godse	06987767	Non-Executive - Independent Director	Not Applicable		06-08-1959

**I. Composition of Board of Directors**

**Disqualification of Directors under section 164 of the Companies Act, 2013**

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active

**I. Composition of Board of Directors**

Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		01-10-2015	25-09-2016			1	0	0	1			
2	NA		23-06-2007	01-01-2023			1	0	2	0			
3	NA		14-05-2024	12-08-2024			1	0	0	0			
4	NA		01-02-2024	01-02-2024		11	2	2	2	1			
5	NA		02-09-2020	02-09-2020		51.29	2	2	1	2			
6	NA		29-11-2017	29-11-2017	13-11-2024	83.16	1	1	0	1			

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	06987767	Madan Godse	Non-Executive - Independent Director	Chairperson	29-11-2017	13-11-2024	Mr. Madan Godse had resigned as the Independent Director of the Company w.e.f. 13.11.2024 and hence ceased to be the Chairperson of the Audit Committee and member of the Nomination and Remuneration Committee.
2	01591000	Jignesh Raval	Executive Director	Member	29-11-2017		
3	08765890	Revati Purohit	Non-Executive - Independent Director	Member	01-02-2024		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	03311200	Dara Kalyaniwala	Non-Executive - Independent Director	Chairperson	02-09-2020		
2	06987767	Madan Godse	Non-Executive - Independent Director	Member	27-11-2017	13-11-2024	Mr. Madan Godse had resigned as the Independent Director of the Company w.e.f. 13.11.2024 and hence ceased to be the Chairperson of the Audit Committee and member of the Nomination and Remuneration Committee.
3	00471889	Hari Narayan Nair	Non-Executive - Non Independent Director	Member	09-04-2024		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08765890	Revati Purohit	Non-Executive - Independent Director	Chairperson	01-02-2024		
2	00471889	Hari Narayan Nair	Non-Executive - Non Independent Director	Member	29-11-2017		
3	01591000	Jignesh Raval	Executive Director	Member	29-11-2017		

Stakeholders Relationship Committee								
Whether the Stakeholders Relationship Committee has a Regular Chairperson						Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks	
1	00471889	Hari Narayan Nair	Non-Executive - Non Independent Director	Chairperson	29-11-2017			
2	01591000	Jignesh Raval	Executive Director	Member	29-11-2017			
3	03311200	Dara Kalyaniwala	Non-Executive - Independent Director	Member	02-09-2020			

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

**Annexure 1**

**Annexure 1**

**III.. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory								
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	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*
1	12-08-2024				Yes	6	6	3
2	05-09-2024		23		Yes	6	6	3
3		23-10-2024	47		Yes	6	6	3
4		12-11-2024	19		Yes	6	5	3

**Annexure 1**

**IV. Meeting of Committee**

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	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)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	12-08-2024				Yes	3	3	2	0
2	Nomination and remuneration committee	05-09-2024	23			Yes	3	3	2	0
3	Audit Committee	12-11-2024	67			Yes	3	3	2	0

**Annexure 1**

**V. Related Party Transactions**

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	

**Annexure 1**

**VI. Affirmations**

Sr	Subject	Compliance status (Yes/No)
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
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA
6	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
7	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
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes
9	Any comments/observations/advice of Board of Directors may be mentioned here:	

**Annexure 1**

Sr	Subject	Compliance status
1	Name of signatory	Prathama Gugale
2	Designation	Company Secretary and Compliance Officer

**Details of Cyber security incidence**

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter	
Sr.	Date of the event
	Brief details of the event

<b>Signatory Details</b>	
Name of signatory	Prathama Gugale
Designation of person	Company Secretary and Compliance Officer
Place	Pune
Date	15-01-2025