

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

1. Name of Listed Entity - **Sharda Motor Industries Limited**  
 2. Quarter ending - **31-Dec-2018**

**i. Composition Of Board Of Director**

Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chairperson /Executive/Non-Executive/Independent/Nominee)	Sub Category	Date of Appointment	Date of Cessation	Tenure	No of Directorship in listed entities including this listed entity	No of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairpersons in Audit/ Stakeholder Committee held in listed entities including this listed entity	Membership in Committees of the Company	Remarks
Mrs.	Sharda Relan	00252181	AAKPR2245N	ED		10-Aug-2016			2	2	0	AC,SC	Smt. Sharda Relan was appointed as a Whole Time Director of the Company w.e.f. 10th August, 2016, however she was originally appointed as a director of the Company w.e.f. 29th January, 1986
Mr.	Ram Prakash Chowdhry	00337775	AAAPC2315C	NED		29-Aug-1986			1	1	1	SC,NRC	
Mr.	Prof. Ashok Kumar Bhattacharya	02804551	APUPB7542R	ID		03-Sep-2014		60	1	0	0	NRC	Appointed in terms of the Companies Act, 2013 and other applicable laws for the fixed term of 5 consecutive years w.e.f 3rd September, 2014. However, Original dates of appointment is 28th October, 2009.
Mr.	Bireswar Mitra	06958002	ABAPM6853G	ED		07-Aug-2014			1	0	0	NA	
Mr.	Satinder Kumar Lambah	07425155	ABDPL2191D	ID		05-Feb-2016		60	1	2	0	AC,SC,NRC	

Mr.	Kishan N Parikh	00453209	ABWPP6531A	ID,C & NED		03-Sep-2014		60	3	3	1	AC,NRC	Appointed in terms of the Companies Act, 2013 and other applicable laws for the fixed term of 5 consecutive years w.e.f 3rd September, 2014. However, Original dates or appointment is 16th December, 2005
Mr.	Ajay Relan	00257584	AAEPR4256P	ED	CEO-MD	29-Jan-1986			2	0	0	NA	
Mr.	Rohit Relan	00257572	AAEPR4255Q	NED		25-May-1991			2	0	0	NA	

Company Remarks	The Re-appointment of Sh. Rohit Relan and Sh. Bireshwar Mitra as Directors of the Company at the Annual General Meeting held on 27 September, 2018, is subject to the final outcome of the Company Appeal bearing reference no. 332 of 2018, pending before the Hon <sup>ble</sup> National Company Law Appellate Tribunal ( <b>NCLAT</b> ).
Whether Permanent chairperson appointed	Yes

**ii. Composition of Committees**

**a. Audit Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Satinder Kumar Lambah	ID	Member	05-Feb-2016	
2	Sharda Relan	ED	Member	22-May-2014	
3	Kishan N Parikh	ID,C & NED	Chairperson	06-Feb-2013	

Company Remarks	Date of Appointment is the Date of Appointment as Member of the Committee.
Whether Permanent chairperson appointed	Yes

**b. Stakeholders Relationship Committee**

<b>Sr. No.</b>	<b>Name of the Director</b>	<b>Category</b>	<b>Chairperson/Membership</b>	<b>Appointment Date</b>	<b>Cessation Date</b>
1	Ram Prakash Chowdhry	NED	Chairperson	28-Jun-2001	
2	Sharda Relan	ED	Member	22-May-2014	
3	Satinder Kumar Lambah	ID	Member	05-Feb-2016	

Company Remarks	Date of Appointment is the Date of Appointment as Member of the Committee.
Whether Permanent chairperson appointed	Yes

**c. Risk Management Committee**

<b>Sr. No.</b>	<b>Name of the Director</b>	<b>Category</b>	<b>Chairperson/Membership</b>	<b>Appointment Date</b>	<b>Cessation Date</b>
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Company Remarks	Not Applicable
Whether Permanent chairperson appointed	

**d. Nomination and Remuneration Committee**

<b>Sr. No.</b>	<b>Name of the Director</b>	<b>Category</b>	<b>Chairperson/Membership</b>	<b>Appointment Date</b>	<b>Cessation Date</b>
1	Kishan N Parikh	ID,C & NED	Member	28-Oct-2009	
2	Ram Prakash Chowdhry	NED	Member	28-Jun-2001	
3	Satinder Kumar Lambah	ID	Chairperson	05-Feb-2016	
4	Prof. Ashok Kumar Bhattacharya	ID	Member	06-Feb-2013	

Company Remarks	Date of Appointment is the Date of Appointment as Member of the Committee.
Whether Permanent chairperson appointed	Yes

**iii. Meeting of Board of Directors**

<b>Date(s) of Meeting (if any) in the previous quarter</b>	<b>Date(s) of Meeting (if any) in the relevant quarter</b>
03-Aug-2018	12-Nov-2018

Company Remarks	
Maximum gap between any two consecutive (in number of days)	100

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	Requirement of Quorum met (details)	Whether requirement of Quorum met (Yes/No)
Audit Committee	03-Aug-2018	12-Nov-2018	3	Yes
Stakeholders Relationship Committee	03-Aug-2018	12-Nov-2018	2	Yes

Company Remarks	<p>Audit Committee: All the Members were present at the Meeting.</p> <p>Stakeholders Relationship Committee: Two out of three members were present at the meeting i.e. Sh. Satinder K Lambah and Smt. Sharda Relan were present but Sh. R.P. Chowdhry was not present at the meeting.</p>
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	100

**v. Related Party Transactions**

<i>Subject</i>	<i>Compliance status (Yes/No/NA)</i>	<i>Remark</i>
Whether prior approval of audit committee obtained	Yes	
Whether shareholder approval obtained for material RPT	Yes	
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	
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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 100 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:

**Name** : **Nltin Vishnoi**  
**Designation** : **Company Secretary & Compliance Officer**