## 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-2020**
3. **Composition Of Board Of Director**

|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| Title (Mr./Ms) | 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 special resolution passed? | Date of passing special resolution | No. of Directorship in listed entities including this listed entity | No of Independent Directorship in listed entities including this listed entity | 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 |
| Mr. | Kishan Nagin Parikh | 00453209 | ABWPP6531A | ID,C & NED |  | 16-Dec-2005 | 17-Jul-2019 |  | 60 | 15-Apr-1967 | NA |  | 2 | 1 | 3 | 1 | AC,NRC |  |
| Mrs. | Sharda Relan | 00252181 | AAKPR2245N | ED |  | 29-Jan-1986 | 07-Sep-2016 |  |  | 11-Aug-1935 | NA |  | 1 | 0 | 2 | 0 | AC,SC |  |
| Mr. | Ajay Relan | 00257584 | AAEPR4256P | ED | MD | 29-Jan-1986 | 07-Sep-2016 |  |  | 03-Dec-1961 | NA |  | 1 | 0 | 0 | 0 |  |  |
| Mr. | Rohit Relan | 00257572 | AAEPR4255Q | NED |  | 25-May-1991 | 27-Sep-2019 | 24-Oct-2020 |  | 02-Jul-1955 | NA |  | 2 | 0 | 1 | 0 |  |  |
| Mr. | Satinder Kumar Lambh | 07425155 | ABDPL2191D | ID |  | 05-Feb-2016 | 07-Sep-2016 |  | 60 | 16-Jul-1941 | Yes | 26-Mar-2019 | 1 | 1 | 2 | 1 | AC,SC,NRC |  |
| Mr. | Prof. Ashok Kumar Bhattacharya | 02804551 | APUPB7542R | ID |  | 28-Oct-2009 | 17-Jul-2019 |  | 60 | 14-Feb-1946 | Yes | 29-Sep-2020 | 1 | 1 | 1 | 0 | AC,NRC |  |
| Mr. | Udayan Banerjee | 00339754 | AAHPB3641F | ID |  | 13-Feb-2019 | 27-Sep-2019 |  | 35 | 15-Jan-1947 | NA |  | 1 | 1 | 2 | 0 | AC,SC,NRC |  |
| Mr. | Nitin Vishnoi | 08538925 | AAYPV5238R | ED |  | 03-Sep-2019 | 27-Sep-2019 |  |  | 18-Jan-1970 | NA |  | 1 | 0 | 0 | 0 |  |  |
| Mrs. | Sarita Dhuper | 08776286 | AAIPD0761D | ID |  | 29-Jun-2020 | 29-Sep-2020 |  | 60 | 02-Jul-1961 | NA |  | 1 | 1 | 0 | 0 |  |  |

|  |  |
| --- | --- |
| Company Remarks |  |
| Whether Regular chairperson appointed | Yes |
| Whether Chairperson is related to MD or CEO | No |

1. **Composition of Committees**
2. **Audit Committee**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| *Sr. No.* | *Name of the Director* | *Category* | *Chairperson/Membership* | *Appointment Date* | *Cessation Date* |
| 1 | Kishan Nagin Parikh | ID,C & NED | Chairperson | 06-Feb-2013 |  |
| 2 | Satinder Kumar Lambh | ID | Member | 05-Feb-2016 |  |
| 3 | Sharda Relan | ED | Member | 22-May-2014 |  |
| 4 | Prof. Ashok Kumar Bhattacharya | ID | Member | 13-Feb-2019 |  |
| 5 | Udayan Banerjee | ID | Member | 13-Feb-2019 |  |

|  |  |
| --- | --- |
| Company Remarks |  |
| Whether Permanent chairperson appointed | Yes |

1. **Stakeholders Relationship** **Committee**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| *Sr. No.* | *Name of the Director* | *Category* | *Chairperson/Membership* | *Appointment Date* | *Cessation Date* |
| 1 | Satinder Kumar Lambh | ID | Chairperson | 05-Feb-2016 |  |
| 2 | Sharda Relan | ED | Member | 22-May-2014 |  |
| 3 | Udayan Banerjee | ID | Member | 05-Apr-2019 |  |

|  |  |
| --- | --- |
| Company Remarks |  |
| Whether Permanent chairperson appointed | Yes |

1. **Risk Management** **Committee**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| *Sr. No.* | *Name of the Director* | *Category* | *Chairperson/Membership* | *Appointment Date* | *Cessation Date* |

|  |  |
| --- | --- |
| Company Remarks |  |
| Whether Permanent chairperson appointed |  |

1. **Nomination and Remuneration** **Committee**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| *Sr. No.* | *Name of the Director* | *Category* | *Chairperson/Membership* | *Appointment Date* | *Cessation Date* |
| 1 | Satinder Kumar Lambh | ID | Chairperson | 05-Feb-2016 |  |
| 2 | Kishan Nagin Parikh | ID,C & NED | Member | 28-Oct-2009 |  |
| 3 | Prof. Ashok Kumar Bhattacharya | ID | Member | 06-Feb-2013 |  |
| 4 | Udayan Banerjee | ID | Member | 13-Feb-2019 |  |

|  |  |
| --- | --- |
| Company Remarks |  |
| Whether Permanent chairperson appointed | Yes |

1. **Meeting of Board of Directors**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Date(s) of Meeting (if any) in the previous quarter** | **Date(s) of Meeting (if any) in the relevant quarter** | **Whether requirement of Quorum met** | **Number of Directors present** | **Number of Independent Directors present** |
| 26-Aug-2020 | 12-Nov-2020 | Yes | 7 | 5 |

|  |  |
| --- | --- |
| Company Remarks |  |
| Maximum gap between any two consecutive (in number of days) | 77 |

1. **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** | **Whether requirement of Quorum met (Yes/No)** | **Number of Directors present** | **Number of independent directors present** |
| Audit Committee | 26-Aug-2020 |  | Yes | 3 | 3 |
| Audit Committee |  | 12-Nov-2020 | Yes | 4 | 4 |
| Nomination & Remuneration Committee | 26-Aug-2020 |  | Yes | 3 | 3 |
| Nomination & Remuneration Committee |  | 12-Nov-2020 | Yes | 4 | 4 |
| Stakeholders Relationship Committee | 26-Aug-2020 |  | Yes | 2 | 2 |
| Stakeholders Relationship Committee |  | 12-Nov-2020 | Yes | 2 | 2 |

|  |  |
| --- | --- |
| Company Remarks |  |
| Maximum gap between any two consecutive (in number of days) [Only for Audit Committee] | 77 |

1. **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 | 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 |  |

**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
	1. Audit Committee - **Yes**
	2. Nomination & remuneration committee - **Yes**
	3. Stakeholders relationship committee - **Yes**
	4. 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 : DIVYANG JAIN**

**Designation : Compliance Officer**