

<b>General information about company</b>	
Scrip code	535602
NSE Symbol	SHARDAMOTR
MSEI Symbol	NOTLISTED
ISIN	INE597I01010
Name of the entity	SHARDA MOTOR INDUSTIRES LIMITED
Date of start of financial year	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Quarterly
Date of Report	30-06-2020
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 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												Textual Information(1)				
Whether the listed entity has a Regular Chairperson												Yes				
Whether Chairperson is related to MD or CEO												No				
PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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 (Refer Regulation 17A(1) of Listing Regulations)	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)	Note on prov P/
ABWPP6531A	00453209	Non-Executive - Independent Director	Chairperson		15-04-1967	NA		16-12-2005	17-07-2019		60	2	1	5	1	
AAKPR2245N	00252181	Executive Director	Not Applicable		11-08-1935	NA		29-01-1986	07-09-2016			2	0	3	0	
AAEPR4256P	00257584	Executive Director	Not Applicable	MD	03-12-1961	NA		29-01-1986	07-09-2016			2	0	1	0	
AAEPR4255Q	00257572	Non-Executive - Non Independent Director	Not Applicable		02-07-1955	NA		25-05-1991	27-09-2019			2	0	0	0	

## I. Composition of Board of Directors

### Disclosure of notes on composition of board of directors explanatory

#### Whether the listed entity has a Regular Chairperson

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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 (Refer Regulation 17A(1) of Listing Regulations)	Number of members in the Stakeholders Committee listed in the Regulation 26(1) of Listing Regulations
5	Mr	Satinder Kumar Lambh	ABDPL2191D	07425155	Non-Executive - Independent Director	Not Applicable		16-07-1941	Yes	26-03-2019	05-02-2016	05-02-2016		60	1	1	2
6	Mr	Prof. Ashok Kumar Bhattacharya	APUPB7542R	02804551	Non-Executive - Independent Director	Not Applicable		14-02-1946	NA		28-10-2009	17-07-2019		60	1	1	1
7	Mr	Udayan Banerjee	AAHPB3641F	00339754	Non-Executive - Independent Director	Not Applicable		15-01-1947	NA		13-02-2019	13-02-2019		35	1	1	4
8	Mr	Nitin Vishnoi	AAYPV5238R	08538925	Executive Director	Not Applicable		18-01-1970	NA		03-09-2019	03-09-2019			1	0	0

## I. Composition of Board of Directors

### Disclosure of notes on composition of board of directors explanatory

#### Wether the listed entity has a Regular Chairperson

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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 (Refer Regulation 17A(1) of Listing Regulations)	Number of membership in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)
9	Mrs	Sarita Dhuper	AAIPD0761D	08776286	Non-Executive - Independent Director	Not Applicable		02-07-1961	NA		29-06-2020	29-06-2020		60	1	1	0

**Text Block**

Textual Information(1)

Board of Directors of the Company has appointed Mrs. Sarita Dhuper as Additional Director, designated as Non-Executive Women Independent Director on the Board of the Company, subject to the approval Shareholders of the Company.

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	00453209	Kishan Nagin Parikh	Non-Executive - Independent Director	Chairperson	06-02-2013		
2	07425155	Satinder Kumar Lambah	Non-Executive - Independent Director	Member	05-02-2016		
3	00252181	Sharda Relan	Executive Director	Member	22-05-2014		
4	02804551	Prof. Ashok Kumar Bhattacharya	Non-Executive - Independent Director	Member	13-02-2019		
5	00339754	Udayan Banerjee	Non-Executive - Independent Director	Member	13-02-2019		

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	07425155	Satinder Kumar Lambah	Non-Executive - Independent Director	Chairperson	05-02-2016		
2	00453209	Kishan Nagin Parikh	Non-Executive - Independent Director	Member	28-10-2009		
3	02804551	Prof. Ashok Kumar Bhattacharya	Non-Executive - Independent Director	Member	06-02-2013		
4	00339754	Udayan Banerjee	Non-Executive - Independent Director	Member	13-02-2019		

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	07425155	Satinder Kumar Lambah	Non-Executive - Independent Director	Chairperson	05-02-2016		
2	00252181	Sharda Relan	Executive Director	Member	22-05-2014		
3	00339754	Udayan Banerjee	Non-Executive - Independent Director	Member	05-04-2019		





Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility 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	00252181	Sharda Relan	Executive Director	Chairperson	22-05-2014		
2	00257584	Ajay Relan	Executive Director	Member	10-08-2016		
3	07425155	Satinder Kumar Lambah	Non-Executive - Independent Director	Member	10-08-2016		
4	00453209	Kishan Nagin Parikh	Non-Executive - Independent Director	Member	22-05-2014		

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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	03-02-2020				Yes	7	4
2		29-06-2020	146		Yes	6	4

**Annexure 1**

**IV. Meeting of Committees**

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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	03-02-2020				Yes	5	4
2	Audit Committee	29-06-2020	146			Yes	4	4
3	Nomination and remuneration committee	03-02-2020				Yes	4	4
4	Nomination and remuneration committee	29-06-2020	146			Yes	4	4
5	Stakeholders Relationship Committee	03-02-2020				Yes	3	2
6	Stakeholders Relationship Committee	29-06-2020	146			Yes	2	2

**Annexure 1**

**IV. Meeting of Committees**

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)	Number of Directors present*	No. of Independent Directors attending the meeting*
7	Corporate Social Responsibility Committee	29-06-2020				Yes	3	2

**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	Yes	

**Annexure 1**

<b>VI. Affirmations</b>		
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 500 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



**Annexure 1**

Sr	Subject	Compliance status
1	Name of signatory	Divyang Jain
2	Designation	Compliance Officer

<b>Signatory Details</b>	
Name of signatory	Divyang Jain
Designation of person	Compliance Officer
Place	New Delhi
Date	15-07-2020

