

**ANNEXURE I**

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

1. Name of Listed Entity - **Sikko Industries Limited**  
 2. Quarter ending - **30-Jun-2022**

**i. Composition Of Board Of Director**

T i t l e  ( M r . / M s )	Name of the Dir ect or	D I N	P A N	Cat eg o r y (Ch air p e r s o n / Exe c u t i v e / No n- Exe c u t i v e / I n d e p e n d e n t / N o m i n e e)	S u b C a t e g o r y	Ini t i a l D a t e o f A p p o i n t m e n t	Dat e o f A p p o i n t m e n t	Dat e o f c e s s a t i o n	T e n u r e	D a t e o f B i r t h	W h e t h e r s p e c i a l r e s o l u t i o n p a s s e d ?	D a t e o f p a s s i n g s p e c i a l r e s o l u t i o n	N o. o f D i r e c t o r s h i p i n l i s t e d e n t i t i e s i n c l u d i n g t h i s l i s t e d e n t i t y	No o f I n d e p e n d e n t D i r e c t o r s h i p i n l i s t e d e n t i t i e s i n c l u d i n g t h i s l i s t e d e n t i t y	No o f m e m b e r s h i p i n A u d i t / S t a k e h o l d e r C o m m i t t e e ( s ) i n c l u d i n g t h i s l i s t e d e n t i t y	No o f p o s t o f C h a i r p e r s o n i n A u d i t / S t a k e h o l d e r C o m m i t t e e h e l d i n l i s t e d e n t i t i e s i n c l u d i n g t h i s l i s t e d e n t i t y	M e m b e r s h i p i n C o m m i t t e e s o f t h e C o m p a n y	R e m a r k s
M r.	Jay anti bha i Mo han bha	0 0 8 7 8 0	A F Y K K I	ED	M D	15- Jan - 200 3	01- Oct- 2021			1 0- A pr - 1 9	NA		1	0	1	0	AC	

	i Ku mb han i	7 0 6 Q						6 6									
M r.	Gh ans hya m Mo han bha i Ku mb han i	0 0 5 8 7 8 5 5 8 E	A D T P K 7 0 5 8 E	C & ED	01- Jan - 201 0	01- Oct- 2021		1 2- A u g- 1 9 6 3	NA		1	0	0	0	NA		
M rs .	Alp abe n Jay anti bha i Ku mb han i	0 0 5 8 7 8 4 8	A G E P K 5 3 0 2 P	ED	04- Jun - 202 1	01- Oct- 2021		0 5- N o v- 1 9 7 3	NA		1	0	1	0	SC		
M rs .	Ma mta ben Hit esh bha i Th um bar	0 7 7 3 2 8 5 1	A H B P T 9 4 4 9 A	ID	10- Feb - 201 7	10- Feb- 2022	6 5	1 6- A pr - 1 9 8 1	NA		1	1	2	1	AC,SC ,NRC		
M r.	Has mu kh Vel jibh ai Va vai ya	0 7 8 0 7 5 0 9	A D S P V 5 6 4 3 H	ID	04- Ma y- 201 7	04- May- 2022	6 2	1 5- M ar - 1 9 7 3	NA		1	1	2	0	AC,SC ,NRC		
M r.	Ru pen	0 9	C L	ID	04- Sep	04- Sep	1 0	0 3-	NA		1	1	2	1	AC,SC ,NRC		

Jay anti bha i Pat el	2 4 7 6 1 4	T P P 1 5 6 1 P			- 202 1	2021				A u g- 1 9 9 5								
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Company Remarks	
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 the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Jayantibhai Mohanbhai Kumbhani	ED	Member	10-Feb-2017	
2	Mamtaben Hiteshbhai Thumbar	ID	Member	14-Sep-2021	
3	Hasmukh Veljibhai Vavaiya	ID	Member	04-May-2017	
4	Rupen Jayantibhai Patel	ID	Chairperson	04-Sep-2021	

Company Remarks	
Whether Permanent chairperson appointed	Yes

### b. Stakeholders Relationship Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Alpaben Jayantibhai Kumbhani	ED	Member	04-Jun-2021	
2	Mamtaben Hiteshbhai Thumbar	ID	Chairperson	10-Feb-2017	
3	Hasmukh Veljibhai Vavaiya	ID	Member	04-May-2017	
4	Rupen Jayantibhai Patel	ID	Member	01-Oct-2021	

Company Remarks	
Whether Permanent chairperson appointed	Yes

### c. Risk Management Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
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Company Remarks	
Whether Permanent	

chairperson appointed	
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**d. Nomination and Remuneration Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Mamtaben Hiteshbhai Thumbar	ID	Member	10-Feb-2017	
2	Hasmukh Veljibhai Vavaiya	ID	Chairperson	04-May-2017	
3	Rupen Jayantibhai Patel	ID	Member	01-Oct-2021	

Company Remarks	
Whether Permanent chairperson appointed	Yes

**iii. 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
14-Feb-2022	04-Apr-2022	Yes	6	3
29-Mar-2022	30-May-2022	Yes	6	3

Company Remarks	
Maximum gap between any two consecutive (in number of days)	55

**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	Whether requirement of Quorum met (Yes/No)	Number of Directors present	Number of independent directors present
Audit Committee	14-Feb-2022	28-May-2022	Yes	4	3
Audit Committee		30-May-2022	Yes	4	3
Stakeholders Relationship Committee	14-Feb-2022	28-May-2022	Yes	4	3
Nomination & Remuneration Committee	14-Feb-2022				

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	102

**v. Related Party Transactions**

<b>Subject</b>	<b>Compliance status (Yes/No/NA)</b>	<b>Remark</b>
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	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:

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**Name** : **Ankita Lunagariya**  
**Designation** : **Company Secretary & Compliance Officer**