

<b>General information about company</b>	
Scrip code	000000
NSE Symbol	SIKKO
MSEI Symbol	NOTLISTED
ISIN	INE112X01017
Name of the entity	SIKKO INDUSTRIES 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	30-06-2024
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	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	GHANSHYAM MOHANBHAI KUMBHANI	ADTPK7058E	00587855	Executive Director	Chairperson		12-08-1963
2	Mr	JAYANTIBHAI MOHANBHAI KUMBHANI	AFYPK8106Q	00587807	Executive Director	Not Applicable	MD	15-04-1966
3	Mrs	ALPABEN JAYANTIBHAI KUMBHANI	AGEPK5302P	00587848	Executive Director	Not Applicable		05-11-1973
4	Mrs	MAMTABEN HITESHBHAI THUMBAR	AHBPT9449A	07732851	Non-Executive - Independent Director	Not Applicable		16-04-1981
5	Mr	HASMUKH VALJIBHAI VAVAIYA	ADSPV5643H	07807509	Non-Executive - Independent Director	Not Applicable		15-03-1973
6	Mr	ASHVINKUMAR RAMNIKBHAI TRAPASIYA	AXUPT9411F	10198672	Non-Executive - Independent Director	Not Applicable		27-01-1995

<b>I. Composition of Board of Directors</b>					
<b>Disqualification of Directors under section 164 of the Companies Act, 2013</b>					
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		01-01-2010	01-10-2021			1	0	0	0			
2	NA		15-01-2003	01-10-2021			1	0	1	0			
3	NA		04-06-2021	01-10-2021			1	0	1	0			
4	NA		10-02-2017	10-02-2022		88.21	1	1	2	1			
5	NA		04-05-2017	04-05-2022		85.27	1	1	2	0			
6	NA		13-06-2023	13-06-2023		12.18	1	1	2	1			

<b>Audit Committee Details</b>							
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	10198672	ASHVINKUMAR RAMNIKBHAI TRAPASIYA	Non-Executive - Independent Director	Chairperson	13-06-2023		
2	07807509	HASMUKH VALJIBHAI VAVAIYA	Non-Executive - Independent Director	Member	04-05-2017		
3	07732851	MAMTABEN HITESHBHAI THUMBAR	Non-Executive - Independent Director	Member	14-09-2021		
4	00587807	JAYANTIBHAI MOHANBHAI KUMBHANI	Executive Director	Member	10-02-2017		

<b>Nomination and remuneration committee</b>							
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	07807509	HASMUKH VALJIBHAI VAVAIYA	Non-Executive - Independent Director	Chairperson	04-05-2017		
2	10198672	ASHVINKUMAR RAMNIKBHAI TRAPASIYA	Non-Executive - Independent Director	Member	13-06-2023		
3	07732851	MAMTABEN HITESHBHAI THUMBAR	Non-Executive - Independent Director	Member	10-02-2017		

<b>Stakeholders Relationship Committee</b>							
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	07732851	MAMTABEN HITESHBHAI THUMBAR	Non-Executive - Independent Director	Chairperson	10-02-2017		
2	10198672	ASHVINKUMAR RAMNIKBHAI TRAPASIYA	Non-Executive - Independent Director	Member	13-06-2023		
3	07807509	HASMUKH VALJIBHAI VAVAIYA	Non-Executive - Independent Director	Member	04-05-2017		
4	00587848	ALPABEN JAYANTIBHAI KUMBHANI	Executive Director	Member	04-06-2021		

<b>Risk Management Committee</b>							
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



<b>Corporate Social Responsibility Committee</b>							
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

<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	07807509	HASMUKH VALJIBHAI VAVAIYA	Independent Director Committee	Non-Executive - Independent Director	Chairperson	
2	10198672	ASHVINKUMAR RAMNIKBHAI TRAPASIYA	Independent Director Committee	Non-Executive - Independent Director	Member	
3	07732851	MAMTABEN HITESHBHAI THUMBAR	Independent Director Committee	Non-Executive - Independent Director	Member	

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	15-01-2024				Yes	6	6	3
2	20-01-2024		4		Yes	6	6	3
3	29-01-2024		8		Yes	6	6	3
4	13-02-2024		14		Yes	6	6	3
5	27-02-2024		13		Yes	6	6	3
6	29-02-2024		1		Yes	6	6	3
7	11-03-2024		10		Yes	6	6	3
8		08-05-2024	57		Yes	6	6	3
9		10-05-2024	1		Yes	6	6	3
10		30-05-2024	19		Yes	6	6	3

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)	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	29-01-2024				Yes	4	4	3	0
2	Audit Committee	13-02-2024	14			Yes	4	4	3	0
3	Audit Committee	27-02-2024	13			Yes	4	4	3	0
4	Audit Committee	11-03-2024	12			Yes	4	4	3	0
5	Audit Committee	30-05-2024	79			Yes	4	4	3	0
6	Nomination and remuneration committee	27-02-2024				Yes	3	3	3	0

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)	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)
7	Stakeholders Relationship Committee	27-02-2024				Yes	4	4	3	0
8	Stakeholders Relationship Committee	30-05-2024	92			Yes	4	4	3	0
9	Other Committee	27-02-2024		Independent Director's Committee		Yes	3	3	3	0

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
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	

<b>Annexure 1</b>		
<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 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

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	DHRUVITKUMAR PARESHBHAI MANDLIYA
2	Designation	Company Secretary and Compliance Officer



<b>Details of Cyber security incidence</b>		
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	DHRUVITKUMAR PARESHBHAI MANDLIYA
Designation of person	Company Secretary and Compliance Officer
Place	AHMEDABAD
Date	27-08-2024

