

**General information about company**

Scrip code	524542
NSE Symbol	
MSEI Symbol	
ISIN	INE450E01011
Name of the entity	SUKHJIT STARCH & CHEMICALS LIMITED
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	30-06-2018
Risk management committee	Not Applicable

## 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

Is there any change in information of board of directors compare to previous quarter

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	INDER KRISHAN SARDANA	AJKPS2651J	00398202	Executive Director	Not Applicable	MD	06-08-2013			1	0	0		
2	Mr	KULDIP KRISHAN SARDANA	AJKPS2652M	00398376	Executive Director	Not Applicable		29-07-2015			1	2	0		
3	Mr	MADAN GOPAL SHARMA	ADDPS5500P	00398326	Executive Director	Not Applicable		01-08-2016			1	0	0		
4	Mr	SATISH CHANDRA JINDAL	ABNPJ0980C	01173299	Non-Executive - Independent Director	Chairperson		27-07-2017			1	2	1		

## Annexure I

### Annexure I to be submitted by listed entity on quarterly basis

#### I. Composition of Board of Directors

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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)	Notes for not providing PAN	Notes for not providing DIN
5	Mr	SHIV KUMAR ANAND	ACOPA3940P	00528532	Non-Executive - Independent Director	Not Applicable		27-07-2017			1	2	0		
6	Mr	VINOD PAL KAPAHI	ADEPK1362N	00957729	Non-Executive - Independent Director	Not Applicable		27-07-2017			1	1	1		
7	Mr	NARESH SARDANA	AAOPS7574H	01213955	Non-Executive - Non Independent Director	Not Applicable		29-07-2015			1	0	0		
8	Mr	VERINDER KUMAR SARDANA	ATBPS8378K	00528271	Non-Executive - Non Independent Director	Not Applicable		29-07-2014			1	0	0		

## Annexure I

### Annexure I to be submitted by listed entity on quarterly basis

#### I. Composition of Board of Directors

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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)	Notes for not providing PAN	Notes for not providing DIN
9	Mrs	RAVI CHOWDHRY	AFOPC1200R	07082698	Non-Executive - Non Independent Director	Not Applicable		29-07-2015			1	0	0		

<b>Audit Committee Details</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00957729	VINOD PAL KAPAH	Non-Executive - Independent Director	Chairperson	
2	00528532	SHIV KUMAR ANAND	Non-Executive - Independent Director	Member	
3	01173299	SATISH CHANDRA JINDAL	Non-Executive - Independent Director	Member	
4	00398376	KULDIP KRISHAN SARDANA	Executive Director	Member	

<b>Nomination and remuneration committee</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	01173299	SATISH CHANDRA JINDAL	Non-Executive - Independent Director	Chairperson	
2	00528532	SHIV KUMAR ANAND	Non-Executive - Independent Director	Member	
3	00957729	VINOD PAL KAPAHI	Non-Executive - Independent Director	Member	

<b>Stakeholders Relationship Committee</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	01173299	SATISH CHANDRA JINDAL	Non-Executive - Independent Director	Chairperson	
2	00398376	KULDIP KRISHAN SARDANA	Executive Director	Member	
3	00528532	SHIV KUMAR ANAND	Non-Executive - Independent Director	Member	

<b>Risk Management Committee</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks



<b>Corporate Social Responsibility Committee</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00398376	KULDIP KRISHAN SARDANA	Executive Director	Chairperson	
2	01173299	SATISH CHANDRA JINDAL	Non-Executive - Independent Director	Member	
3	00957729	VINOD PAL KAPAHI	Non-Executive - Independent Director	Member	

<b>Other Committee</b>						
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)
1	16-03-2018		
2		25-04-2018	39
3		30-05-2018	34

**Annexure 1****IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory							
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	30-05-2018	Yes		16-03-2018	74	

**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	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	
Disclosure of notes on related party transactions			Textual Information(1)

**Text Block**

Textual Information(1)

THERE IS NO MATERIAL RELATED PARTY TRANSACTION

**Annexure 1****VI. Affirmations**

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 100 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	I.K SARDANA
2	Designation	Managing Director



**Text Block**

**Signatory Details**

Name of signatory	I K SARDANA
Designation of person	Managing Director
Place	PHAGWARA
Date	14-07-2018

