

| <b>MSEI Symbol</b>              |                            |
|---------------------------------|----------------------------|
| Scrip code                      | 531930                     |
| NSE Symbol                      |                            |
| MSEI Symbol                     |                            |
| ISIN                            | INE074H01012               |
| Name of the entity              | SARTHAK INDUSTRIES 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              | YOGENDER MOHAN SHARMA | ABMPS2767F | 03644480 | Executive Director                       | Not Applicable          |                         | 15-07-2014                              |                   |                                | 2                                                                                                                  | 3                                                                                                                                     | 1                                                                                                                                                              |                             |                             |
| 2  | Mr              | UDESH DASSANI         | AFNPD9470M | 00511709 | Non-Executive - Independent Director     | Not Applicable          |                         | 01-04-2014                              |                   | 60                             | 1                                                                                                                  | 1                                                                                                                                     | 3                                                                                                                                                              |                             |                             |
| 3  | Mr              | VIJAY RATHI           | AAYP6721P  | 01474776 | Non-Executive - Independent Director     | Not Applicable          |                         | 01-04-2014                              |                   | 60                             | 2                                                                                                                  | 1                                                                                                                                     | 3                                                                                                                                                              |                             |                             |
| 4  | Mrs             | DEEPIKA ARORA         | AIVPA7011N | 07117491 | Non-Executive - Non Independent Director | Not Applicable          |                         | 16-03-2015                              |                   |                                | 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 |
|----|-----------------|----------------------|------------|----------|--------------------------------------|-------------------------|-------------------------|-----------------------------------------|-------------------|--------------------------------|--------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------|-----------------------------|
| 5  | Mr              | NIMISHEK VED         | AARPV0535A | 07362817 | Non-Executive - Independent Director | Not Applicable          |                         | 30-06-2018                              |                   | 60                             | 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                              | 01474776   | VIJAY RATHI               | Non-Executive - Independent Director | Chairperson             |         |
| 2                              | 03644480   | YOGENDER MOHAN SHARMA     | Executive Director                   | Member                  |         |
| 3                              | 00511709   | UDESH DASSANI             | Non-Executive - Independent 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                                            | 01474776   | VIJAY RATHI               | Non-Executive - Independent Director | Chairperson             |         |
| 2                                            | 00511709   | UDESH DASSANI             | Non-Executive - Independent Director | Member                  |         |
| 3                                            | 07362817   | NIMISHEK VED              | 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                                          | 00511709   | UDESH DASSANI             | Non-Executive - Independent Director | Chairperson             |         |
| 2                                          | 03644480   | YOGENDER MOHAN SHARMA     | Executive Director                   | Member                  |         |
| 3                                          | 01474776   | VIJAY RATHI               | 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                |
| 1                                | 03644480   | YOGENDER MOHAN SHARMA     | Executive Director                   | Chairperson             |                        |
| 2                                | 99999999   | KAILASH KUMAR AGARWAL     | Member                               | Member                  | Textual Information(1) |
| 3                                | 07362817   | NIMISHEK VED              | Non-Executive - Independent Director | Member                  |                        |

| <b>Risk Management Committee Text Block</b> |                                                                      |
|---------------------------------------------|----------------------------------------------------------------------|
| Textual Information(1)                      | Mr. Kailash Kumar Agarwal is Cheif Financial Officer of the Company. |



| <b>Corporate Social Responsibility Committee</b> |            |                           |                         |                         |         |
|--------------------------------------------------|------------|---------------------------|-------------------------|-------------------------|---------|
| Sr                                               | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | 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 |

| <b>Annexure 1</b>                                                |                                                     |                                                    |                                                             |
|------------------------------------------------------------------|-----------------------------------------------------|----------------------------------------------------|-------------------------------------------------------------|
| <b>Annexure 1</b>                                                |                                                     |                                                    |                                                             |
| <b>III. Meeting of Board of Directors</b>                        |                                                     |                                                    |                                                             |
| 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                                                                | 14-02-2018                                          |                                                    |                                                             |
| 2                                                                | 22-03-2018                                          |                                                    | 35                                                          |
| 3                                                                |                                                     | 30-05-2018                                         | 68                                                          |

| <b>Annexure 1</b>                                        |                                       |                                                             |                                            |                           |                                                             |                                                                      |                         |
|----------------------------------------------------------|---------------------------------------|-------------------------------------------------------------|--------------------------------------------|---------------------------|-------------------------------------------------------------|----------------------------------------------------------------------|-------------------------|
| <b>IV. Meeting of Committees</b>                         |                                       |                                                             |                                            |                           |                                                             |                                                                      |                         |
| 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                                        |                           | 14-02-2018                                                  | 104                                                                  |                         |
| 2                                                        | Nomination and remuneration committee | 29-06-2018                                                  | Yes                                        |                           | 22-03-2018                                                  | 98                                                                   |                         |
| 3                                                        | Stakeholders Relationship Committee   | 05-06-2018                                                  | Yes                                        |                           | 16-02-2018                                                  | 108                                                                  |                         |

| <b>Annexure 1</b>                    |                                                                                                        |                                  |                                                                |
|--------------------------------------|--------------------------------------------------------------------------------------------------------|----------------------------------|----------------------------------------------------------------|
| <b>V. Related Party Transactions</b> |                                                                                                        |                                  |                                                                |
| Sr                                   | Subject                                                                                                | Compliance status<br>(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                              |                                                                |

| <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 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                        |

| <b>Annexure 1</b> |                   |                   |
|-------------------|-------------------|-------------------|
| Sr                | Subject           | Compliance status |
| 1                 | Name of signatory | AMIT JAIN         |
| 2                 | Designation       | Company Secretary |

| <b>Signatory Details</b> |                   |
|--------------------------|-------------------|
| Name of signatory        | AMIT JAIN         |
| Designation of person    | Company Secretary |
| Place                    | INDORE            |
| Date                     | 10-07-2018        |



