

<b>General information about company</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	Yearly
Date of Report	31-03-2019
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															
Wether the listed entity has a Regular Chairperson												No			
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	AAAYPR6721P	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 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															
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		

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	01474776	Mr. Vijay Kumar Rathi	Non-Executive - Independent Director	Chairperson	15-07-2014		
2	00511709	Mr. Udesb Dassani	Non-Executive - Independent Director	Member	15-07-2014		
3	03644480	Mr. YOGENDER MOHAN SHARMA	Executive Director	Member	15-07-2014		

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	01474776	Mr. Vijay Kumar Rathi	Non-Executive - Independent Director	Chairperson	15-07-2014		
2	00511709	Mr. Udesb Dassani	Non-Executive - Independent Director	Member	15-07-2014		
3	07362817	Mr. Nimishek Ved	Non-Executive - Independent Director	Member	27-11-2017		

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	00511709	Mr. Udesb Dassani	Non-Executive - Independent Director	Chairperson	15-07-2014		
2	01474776	Mr. Vijay Kumar Rathi	Non-Executive - Independent Director	Member	15-07-2014		
3	03644480	Mr. Yogender Mohan Sharma	Executive Director	Member	15-07-2014		

Risk Management Committee							
Whether the Risk Management 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	03644480	Mr. Yogender Mohan Sharma	Executive Director	Chairperson	15-07-2014		
2	99999999	Mr. Kailash Kumar Agarwal	Member	Member	11-04-2015		
3	07362817	Mr. Nimishek Ved	Non-Executive - Independent Director	Member	27-11-2017		

Corporate Social Responsibility Committee								
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					No			
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks	



Other Committee						
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 uarter	Date(s) of meeting (if any) in the current uarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date
1	14-11-2018			
2	10-12-2018		25	
3		14-02-2019	65	
4		26-03-2019	39	
5		30-03-2019	3	

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory								Reason for not providing date
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	14-02-2019	Yes	2	14-11-2018	91		
2	Stakeholders Relationship Committee	16-02-2019	Yes	2	16-11-2018	91		
3	Nomination and remuneration committee	26-03-2019	Yes	2		223		No Meeting in previous quarter.
4	Risk Management Committee	26-03-2019	Yes	2		192		No Meeting in previous quarter.

<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	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

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

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	Amit Jain
2	Designation	Company Secretary and Compliance Officer

<b>Annexure II</b>				
<b>Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)</b>				
<b>I. Disclosure on website in terms of Listing Regulations</b>				
Sr	Item	Compliance status (Yes/No/NA)	If status is No details of non-compliance may be given here.	Web address
1	Details of business	Yes		www.sarthakindustries.com
2	Terms and conditions of appointment of independent directors	Yes		www.sarthakindustries.com
3	Composition of various committees of board of directors	Yes		www.sarthakindustries.com
4	Code of conduct of board of directors and senior management personnel	Yes		www.sarthakindustries.com
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		www.sarthakindustries.com
6	Criteria of making payments to non-executive directors	Yes		www.sarthakindustries.com
7	Policy on dealing with related party transactions	Yes		www.sarthakindustries.com
8	Policy for determining material subsidiaries	Yes		www.sarthakindustries.com
9	Details of familiarisation programmes imparted to independent directors	Yes		www.sarthakindustries.com

<b>Annexure II</b>				
<b>Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)</b>				
<b>I. Disclosure on website in terms of Listing Regulations</b>				
Sr	Item	Compliance status (Yes/No/NA)	If status is No details of non-compliance may be given here.	Web address
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		www.sarthakindustries.com
11	email address for grievance redressal and other relevant details	Yes		www.sarthakindustries.com
12	Financial results	Yes		www.sarthakindustries.com
13	Shareholding pattern	Yes		www.sarthakindustries.com
14	Details of agreements entered into with the media companies and/or their associates	NA		
15	New name and the old name of the listed entity	NA		



<b>Annexure II</b>				
<b>II. Annual Affirmations</b>				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of independence and/or eligibility	16(1)(b) 25 (6)	Yes	
2	Board composition	17(1)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Review of Compliance Reports	17(3)	Yes	
5	Plans for orderly succession for appointments	17(4)	Yes	
6	Code of Conduct	17(5)	Yes	
7	Fees/compensation	17(6)	Yes	
8	Minimum Information	17(7)	Yes	
9	Compliance Certificate	17(8)	Yes	
10	Risk Assessment Management	17(9)	Yes	

<b>Annexure II</b>				
<b>II. Annual Affirmations</b>				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No details of non-compliance may be given here.
11	Performance Evaluation of Independent Directors	17(10)	Yes	
12	Composition of Audit Committee	18(1)	Yes	
13	Meeting of Audit Committee	18(2)	Yes	
14	Composition of nomination remuneration committee	19(1) (2)	Yes	
15	Composition of Stakeholder Relationship Committee	20(1) (2)	Yes	
16	Composition and role of risk management committee	21(1) (2) (3) (4)	Yes	
17	Vigil Mechanism	22	Yes	
18	Policy for related party Transaction	23(1) (5) (6) (7) (8)	Yes	
19	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2) (3)	Yes	
20	Approval for material related party transactions	23(4)	NA	

<b>Annexure II</b>				
<b>II. Annual Affirmations</b>				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No details of non-compliance may be given here.
21	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
22	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2) (3) (4) (5) (6)	NA	
23	Maximum Directorship Tenure	25(1) (2)	Yes	
24	Meeting of independent directors	25(3) (4)	Yes	
25	Familiarization of independent directors	25(7)	Yes	
26	Memberships in Committees	26(1)	Yes	
27	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
28	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
29	Policy with respect to Obligations of directors and senior management	26(2) 26(5)	Yes	
	Any other information to be provided - Add Notes			

<b>Annexure II</b>		
1	Name of signatory	Amit Jain
2	Designation	Company Secretary and Compliance Officer

<b>Annexure II</b>		
<b>III. Affirmations</b>		
<b>Sr</b>	<b>Particulars</b>	<b>Compliance status (Yes/No/NA)</b>
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance re uirements with respect to subsidiary of Listed Entity have been complied	NA
	Any other information to be provided	

<b>Annexure II</b>		
1	Name of signatory	Amit Jain
2	Designation	Company Secretary and Compliance Officer

<b>Signatory Details</b>	
Name of signatory	Amit Jain
Designation of person	Company Secretary and Compliance Officer
Place	INDORE
Date	11-04-2019

