

General information about company

Scrip code	531930
NSE Symbol	
MSEI Symbol	
ISIN	INE074H01012
Name of the entity	Sarthak Industries Limited
Date of start of financial year	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Quarterly
Date of Report	31-12-2020
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

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												No				
Whether Chairperson is related to MD or CEO												No				
Sl. No.	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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 (Refer Regulation 17A(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)
ER	ABMPS2767F	03644480	Executive Director	Not Applicable		15-10-1951	NA		15-07-2014	15-07-2019		2	1	4	1	
I	AFNPD9470M	00511709	Non-Executive - Independent Director	Not Applicable		11-02-1973	NA		01-04-2014	01-04-2019		81	1	1	4	2
	AAYPR6721P	01474776	Non-Executive - Independent Director	Not Applicable		07-01-1952	NA		01-04-2014	01-04-2019		81	2	2	4	4
	AIVPA7011N	07117491	Non-Executive - Non Independent Director	Not Applicable		03-05-1983	NA		16-03-2015			1	0	0	0	

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

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	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 (Refer Regulation 17A(1) of Listing Regulations)	N m S C c i n c l i n g R e g u l a t i o n
5	Mr	NIMISHEK VED	AARPV0535A	07362817	Non-Executive - Independent Director	Not Applicable		04-04-1980	NA		30-06-2018			30	1	1	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	VIJAY KUMAR RATHI	Non-Executive - Independent Director	Chairperson	15-07-2014		
2	00511709	UDESH DASSANI	Non-Executive - Independent Director	Member	15-07-2014		
3	03644480	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	VIJAY KUMAR RATHI	Non-Executive - Independent Director	Chairperson	15-07-2014		
2	00511709	UDESHE DASSANI	Non-Executive - Independent Director	Member	15-07-2014		
3	07362817	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	01474776	VIJAY KUMAR RATHI	Non-Executive - Independent Director	Chairperson	15-07-2014		Textual Information(1)
2	00511709	UDESHP DASSANI	Non-Executive - Independent Director	Member	15-07-2014		Textual Information(2)
3	03644480	YOGENDER MOHAN SHARMA	Executive Director	Member	15-07-2014		

Sr Text Block

Textual Information(1)	The date of appoitment of Mr. Vijay Kumar Rathi in Committee is 15.07.2014 and date of change of designation from member to Chairperson is 15.08.2019.
Textual Information(2)	Date of appointment of Mr.Udesh Dassani in Committee is 15.07.2014 and date for change of designation from Chairperson to member is 15.08.2019.

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	YOGENDER MOHAN SHARMA	Executive Director	Chairperson	15-07-2014		
2	99999999	KAILASH KUMAR AGARWAL	Executive Director	Member	11-04-2015		Textual Information(1)
3	07362817	NIMISHEK VED	Non-Executive - Independent Director	Member	27-11-2017		

Sr Text Block	
Textual Information(1)	Mr. Kailash Kumar Agarwal is not executive director. He is CFO of the Company.

Corporate Social Responsibility Committee							
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

Other Committee						
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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	31-07-2020				Yes		
2	31-08-2020		30		Yes	4	2
3	15-09-2020		14		Yes	4	2
4		31-10-2020	45		Yes	3	2
5		04-11-2020	3		Yes	3	2
6		13-11-2020	8		Yes	3	2
7		02-12-2020	18		Yes	3	1
8		18-12-2020	15		Yes	3	1

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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	31-07-2020				Yes	3	2
2	Audit Committee	31-08-2020	30			Yes	3	2
3	Audit Committee	15-09-2020	14			Yes	3	2
4	Audit Committee	13-11-2020	58			Yes	3	2
5	Nomination and remuneration committee	31-07-2020				Yes	3	3
6	Stakeholders Relationship Committee	31-08-2020				Yes	3	2

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)	Number of Directors present*	No. of Independent Directors attending the meeting*
7	Stakeholders Relationship Committee	13-11-2020				Yes	3	2
8	Risk Management Committee	15-09-2020				Yes	3	1

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	

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 500 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	Amit Jain
2	Designation	Company Secretary and Compliance Officer

Signatory Details

Name of signatory	Amit Jain
Designation of person	Company Secretary and Compliance Officer
Place	Indore
Date	12-01-2021

