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	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	31-12-2022
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

					Anne	xur	e I											
Anne	exu	re I to	o be si	ubmitt	ted by	list	ed en	tity o	n qu	arter	ly ba	asis						
		I	. Com	positi	on of	Boa	rd of	Dire	ctors									
Dis	sclo	sure of	notes	on com	position	of b	oard o	f dire	ctors e	xplana	tory	Tex	tual In	forma	tion(1)			
Whether the listed entity has a Regular	Ν																	
Chairperson	0																	
Whether Chairperson is related to MD or	N	Disqu	ıalificat	ion of I	Director	S												
CEO	o	under	section	n 164 of	f the													
		Comp	oanies A	Act, 201	.3													
S T Nam PAN DI Cate Cat Cat	D	Whe	Start	End	Detail	Cu	Whe	Dat	Initi	Date	Dat	Te	No	No	Num	No	Not	Not
r it e of N gory egor ego le the N for y 2 ry	at	ther the	Date of	Date of	s of	rre	ther	e of	al Date	of Re-	e of	nur	of Dire	of Inde	ber of	of	es for	es for
le the lore lof y 2 ry direc of 3	e of	direc	disqu	disqu	disqu alifica	nt sta	speci al	pas sin	of	appo	ces	e of	ctors	pend	mem	post of	not	not
M tor tors dire of	В	tor is	alifica	alifica	tion	tus	resol	g	appo	intm	sati	dir	hip	ent	bersh	Chai	pro	pro
r ctor dir	ir	disq	tion	tion			ution	spe	intm	ent	on	ect	in	Dire	ips in	rpers	vidi	vidi
M s ect ors	th	ualifi ed?					pass ed?	cial res	ent			or (in	liste d	ctors hip	Audi t/	on in Audi	ng PA	ng DI

	- 2)										1		[D of	alvit			men	ontiti	in	Ctolco	+/	NT I	N
	s)]											[Ref	olut			mo	entiti	in Fata	Stake	t/	N	N
													er	ion			nth	es	liste	holde	Stak		
													Reg.				s)	inclu	d	r	ehol		
													17(1					ding	entiti	Com	der		
													A)					this	es	mitte	Com		
													of					liste	inclu	e(s)	mitte		
													Listi					d	ding	inclu	e		
													ng					entit	this	ding	held		
													Regu					У	liste	this	in		
													latio					(Ref	d	listed	liste		
													ns]					er	entit	entit	d		
																		Regu	у	у	entiti		
																		latio	(Ref	(Refe	es		
																		n	er	r	inclu		
																		17A	Reg	Regu	ding		
																		of	ulati	latio	this		
																		Listi	on	n	liste		
																		ng	17A(26(1)	d		
																		Regu	1) of	of	entit		
																		latio	Listi	Listi	у		
																		ns)	ng	ng	(Ref		
																		113)	Reg	Regu	er		
																			ulati	latio	Regu		
																					latio		
																			ons	ns)			
																					n 26(1		
																					26(1		
) of		
																					Listi		
																					ng		
																					Regu		
																					latio		
																					ns)		
1	M	YOG	ABM	036	Exec	Not		1	No			Ac	NA		15-	15-		2	1	4	1		
	r	END	PS27	444	utive	App		5-				tiv			07-	07-							
		ER	67F	80	Dire	lica		1				e			2014	2022							
		MO			ctor	ble		0-															
		HAN						1															
		SHA						9															
		RM						5															
		A						1															
2	. M	UDE	AFN	005	Non	Not		_	No		 	Λ.α	NA	1	01-	01-	10	1	1	4	2		
2		SH	PD94	117				1	INO			Ac	INA		04-	01-		1	1	4	2		
	r				- -	App		1-				tiv					5						
		DAS	70M	09	Exec	lica		0				e			2014	2019							

	SAN			utive	ble	2-					l		l	l						
	I			-	DIE	1														
	1			Inde		9														1
				pend		7														n
				ent		3														
				Dire		5														n
				ctor																
3 N	1 VIJA	AAY	014	Non	Not	0	No		Ac	NA		01-	01-		10	2	2	4	4	
r	Y	PR67	747	-	App	7-			tiv			04-	04-		5					
	KU	21P	76	Exec	lica	0			e			2014	2019							
	MA			utive	ble	1-														
	R			-		1														
	RAT			Inde		9														
	HI			pend		5														1
				ent		2														1
				Dire																
				ctor																
4 1		AIVP	071	Non	Not	0	No		Ac	NA		16-				1	0	0	0	
S		A701	174	-	App	3-			tiv			03-								
	A	1N	91	Exec	lica	0			e			2015								1
	ARO			utive	ble	5-														
	RA			- Non		1 9														
				Inde		8														
				pend		3														
				ent		ی														
				Dire																
				ctor																

]	I. Con	npositi	ion of	Boa	rd of	Dire	ectors									
							Disc	losu	re of	notes o	n comj	positio	n of l	ooard	of di	rector	s expl	anato	ory						
	Whether the listed entity has a Regular Chairperson																								
S	T	Nam	PAN	DI	Cate	Cat	Cat	D	Whe	Start	End	Detail	Cu	Whe	Dat	Initi	Date	Dat	Te	No	No	Num	No	Not	Not
r	it	e of		N	gory	egor	ego	at	ther	Date	Date	s of	rre	ther	e of	al	of	e of	nur	of	of	ber	of	es	es
	le	the			1 of	y 2	ry	e	the	of	of	disqu	nt	speci	pas	Date	Re-	ces	e	Dire	Inde	of	post	for	for
	(Dire			direc	of	3	of	direc	disqu	disqu	alifica	sta	al	sin	of	appo	sati	of	ctors	pend	mem	of	not	not
	M	ctor			tors	dire	of	В	tor is	alifica	alifica	tion	tus	resol	g	appo	intm	on	dir	hip	ent	bersh	Chai	pro	pro

Г	r					ctor	dir	ir	disq	tion	tion		ution	spe	intm	ent	ect	in	Dire	ips in	rpers	vidi	vidi
	/					S	ect	th	ualifi				pass	cial	ent		or	liste	ctors	Audit	on in	ng	ng
	M						ors		ed?				ed?	reso			(in	d	hip	/	Audi	PΑ	DĬ
	s)												[Ref	luti			mo	entiti	in	Stake	t/	N	N
													er	on			nth	es	liste	holde	Stak		
													Reg.				s)	inclu	d	r	ehol		
													17(1				,	ding	entiti	Com	der		
													A)					this	es	mitte	Com		
													of					liste	inclu	e(s)	mitte		
													Listi					d	ding	inclu	e		
													ng					entit	this	ding	held		
													Regu					у	liste	this	in		
													latio					(Ref	d	listed	liste		
													ns]					er	entit	entity	d		
													113]					Regu		(Refe	entiti		
																		latio	y (Ref	r	es		
																			er	Regu	inclu		
																		n 17A	Reg	lation	ding		
																		of	ulati	26(1)	this		
																		Listi	on 17 A (of Listi	liste		
																		ng	17A(d ti-t		
																		Regu	1) of	ng	entit		
																		latio	Listi	Regu	y		
																		ns)	ng	lation	(Ref		
																			Reg	s)	er		
																			ulati		Regu		
																			ons		latio		
																					n		
																					26(1		
) of		
																					Listi		
																					ng		
																					Regu		
																					latio		
																					ns)		
1	5 M	NIM	AAR	073	Non-	Not		0	No			Ac	NA		30-		54	1	1	0	0		
	r	ISH	PV05	628	Exec	App		4-				tiv			06-								
		EK	35A	17	utive	lica		0				e			2018								
		VE			-	ble		4-															
		D			Inde			1															
					pend			9															
					ent			8															
					Dire			0															

		ctor										

	Text Block
Textual Information(1)	The Board is properly constituted.

Au	dit Committe	ee Details					
		Whether the	e Audit Committee has a R	egular Chairperson	Yes		
Sr	DIN	Name of Committee	Category 1 of directors	Category 2 of	Date of	Date of	Remarks
	Number	members		directors	Appointment	Cessation	
1	01474776	VIJAY KUMAR	Non-Executive -	Chairperson	15-07-2014		
		RATHI	Independent Director				
2	03644480	YOGENDER MOHAN	Executive Director	Member	15-07-2014		
		SHARMA					
3	00511709	UDESH DASSANI	Non-Executive -	Member	15-07-2014		
			Independent Director				

No	mination and	d remuneration comm	ittee				
	Whether t	the Nomination and rem	uneration committee has a R	Regular Chairperson	Yes		
Sr	DIN	Name of Committee	Category 1 of directors	Category 2 of	Date of	Date of	Remarks
	Number	members		directors	Appointment	Cessation	
1	01474776	VIJAY KUMAR	Non-Executive -	Chairperson	15-07-2014		
		RATHI	Independent Director				
2	00511709	UDESH DASSANI	Non-Executive -	Member	15-07-2014		
			Independent Director				
3	07362817	NIMISHEK VED	Non-Executive -	Member	27-11-2017		

	Inde	ependent Director		

Sta	keholders R	elationship Committee)				
	Whether t	the Stakeholders Relation	nship Committee has a Re	gular Chairperson	Yes		
Sr	DIN	Name of Committee	Category 1 of directors	Category 2 of	Date of	Date of	Remarks
	Number	members		directors	Appointment	Cessation	
1	01474776	VIJAY KUMAR	Non-Executive -	Chairperson	15-07-2014		Textual
		RATHI	Independent Director				Information(1)
2	00511709	UDESH DASSANI	Non-Executive -	Member	15-07-2014		Textual
			Independent Director				Information(2)
3	03644480	YOGENDER	Executive Director	Member	15-07-2014		
		MOHAN SHARMA					

Sr Text Block				
Textual Information(1)	The date of appointment 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			

Ris	Risk Management Committee							
	Whether the Risk Management Committee has a Regular Chairperson Yes							
Sr	DIN	Name of Committee	Category 1 of directors	Category 2 of	Date of	Date of	Remarks	
	Number	members		directors	Appointment	Cessation		
1	03644480	YOGENDER MOHAN	Executive Director	Chairperson	15-072014			
		SHARMA						
2	99999999	OM PRAKASH	CFO	Member	05-07-2022			
		MUNDRA						
3	07362817	NIMISHEK VED	Non-Executive -	Member	27-11-2017			
			Independent Director					

Co	Corporate Social Responsibility Committee								
V	Whether the Co	orporate Social Responsibil	Regular Chairperson						
Sr	DIN	Name of Committee	Category 1 of	Category 2 of	Date of	Date of	Remarks		
	Number	members	directors	directors	Appointment	Cessation			

Otl	her Committe	e				
Sr	DIN	Name of Committee	Name of other	Category 1 of	Category 2 of	Remarks
	Number	members	committee	directors	directors	

	Annexure 1							
An	nexure 1							
III	. Meeting of E	Board of Dire	ctors					
	Disclosur	e of notes on						
n	neeting of boar	d of directors						
		explanatory						
Sr	Date(s) of	Date(s) of	Maximum gap	Notes for	Whether	Total	Number of	No. of
	meeting (if	meeting (if	between any	not	requirement of	Number of	Directors	Independent
	any) in the	any) in the	two consecutive	providing	Quorum met	Directors as	present* (All	Directors
	previous	current	(in number of	Date	(Yes/No)	on date of	directors	attending the
	quarter	quarter	days)			the meeting	including	meeting*
							Independent	
							Director)	
1	04-07-2022				Yes	5	4	2
2	10-08-2022		36		Yes	5	4	3
3	26-09-2022		46		Yes	5	4	2
4		14-11-2022	48		Yes	5	3	2
5		05-12-2022	20		Yes	5	3	1
6		22-12-2022	16		Yes	5	4	2

Annexure 1

IV. Meeting of Committees

		Disclo	osure of notes	on meeting o	f committee	s explanatory				
Sr	Name of	Date(s) of	Maximum	Name of	Reson	Whether	Total	Number of	No. of	No. of
	Committee	meeting	gap	other	for not	requirement	Number of	Directors	Independent	members
		(Enter dates	between	committee	providing	of Quorum	Directors	Present (All	Directors	attending
		of Previous	any two		date	met	in the	Directors	attending	the
		quarter and	consecutive			(Yes/No)	Committee	including	the	meeting
		Current	(in number				as on date	Independent	meeting*	(other
		quarter in	of days)				of the	Director)		than
		chronological					meeting			Board of
		order)								Directors)
1	Audit	04-07-2022				Yes	3	3	2	0
	Committee									
2	Audit	10-08-2022	36			Yes	3	3	2	0
	Committee									
3	Audit	26-09-2022	46			Yes	3	3	2	0
	Committee									
4	Audit	14-11-2022	48			Yes	3	3	2	0
	Committee									
5	Audit	05-12-2022	20			Yes	3	3	2	0
	Committee									
6	Audit	22-12-2022	16			Yes	3	3	2	0
	Committee									

	Annexure 1									
IV.	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	Reson 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	10-08-2022				Yes	3	3	2	0
8	Stakeholders Relationship Committee	14-11-2022	95			Yes	3	3	2	0
9	Stakeholders Relationship Committee	22-12-2022	37			Yes	3	3	2	0
10	Nomination and remuneration committee	04-07-2022				Yes	3	3	3	0
11	Risk Management Committee	10-08-2022	36			Yes	3	3	1	1

Annexure 1

V.	V. Related Party Transactions						
Sr	Subject	Compliance status	If status is "No" details of non-				
		(Yes/No/NA)	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	Yes					
	approval have been reviewed by Audit Committee						

	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 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				

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	RIYA BHANDARI
2	Designation	Company Secretary and Compliance Officer

Signatory Details				
Name of signatory RIYA BHANDARI				
Designation of person	Company Secretary and Compliance Officer			
Place	INDORE			
Date	19-01-2023			