

<b>General information about company</b>	
Scrip code	524542
Name of the entity	SUKHJIT STARCH & CHEMICALS LTD
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Quarterly
Date of Report	30-06-2017
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
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		30-03-2015		28	1	2	1	

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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
5	Mr	SHIV KUMAR ANAND	ACOPA3940P	00528532	Non-Executive - Independent Director	Not Applicable		30-03-2015		28	1	2	0	
6	Mr	VINOD PAL KAPAHI	ADEPK1362N	00957729	Non-Executive - Independent Director	Not Applicable		30-03-2015		28	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	

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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
9	Mrs	RAVI CHOWDHRY	AFOPC1200R	07082698	Non-Executive - Non Independent Director	Not Applicable		29-07-2015			1	0	0	

<b>Annexure 1</b>					
<b>II. Composition of Committees</b>					
Disclosure of notes on composition of committees explanatory					
Is there any change in information of committees compare to previous quarter					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Nomination and remuneration committee	SHIV KUMAR ANAND	Non-Executive - Independent Director	Chairperson	
2	Nomination and remuneration committee	SATISH CHANDRA JINDAL	Non-Executive - Independent Director	Member	
3	Nomination and remuneration committee	VINOD PAL KAPAHI	Non-Executive - Independent Director	Member	
4	Audit Committee	VINOD PAL KAPAHI	Non-Executive - Independent Director	Chairperson	
5	Audit Committee	SATISH CHANDRA JINDAL	Non-Executive - Independent Director	Member	
6	Audit Committee	SHIV KUMAR ANAND	Non-Executive - Independent Director	Member	
7	Audit Committee	KULDIP KRISHAN SARDANA	Executive Director	Member	
8	Corporate Social Responsibility Committee	KULDIP KRISHAN SARDANA	Executive Director	Chairperson	
9	Corporate Social Responsibility Committee	SATISH CHANDRA JINDAL	Non-Executive - Independent Director	Member	
10	Corporate Social Responsibility Committee	VINOD PAL KAPAHI	Non-Executive - Independent Director	Member	

**Annexure 1**

**II. Composition of Committees**

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
11	Stakeholders Relationship Committee	SATISH CHANDRA JINDAL	Non-Executive - Independent Director	Chairperson	
12	Stakeholders Relationship Committee	SHIV KUMAR ANAND	Non-Executive - Independent Director	Member	
13	Stakeholders Relationship Committee	KULDIP KRISHAN SARDANA	Executive Director	Member	

<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	25-01-2017		
2		24-05-2017	118
3		24-06-2017	30

<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 (details)	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	24-05-2017	Yes		25-01-2017	118	



<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	
Disclosure of notes of material transaction with related party			Textual Information(1)

<b>Text Block</b>	
Textual Information(1)	THERE IS NO MATERIAL RELATED PARTY TRANSACTION

<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

**Text Block**

<b>Signatory Details</b>	
Name of signatory	I K SARDANA
Designation of person	Managing Director
Place	PHAGWARA
Date	14-07-2017

