

General information about company

Scrip code	524542
NSE Symbol	
MSEI Symbol	
ISIN	INE450E01011
Name of the entity	THE SUKHJIT STARCH & CHEMICALS LIMITED
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	31-12-2021
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

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

	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)
A	ABOPS1728C	08533106	Non-Executive - Non Independent Director	Chairperson		27-10-1952	NA		08-08-2019				1	0	0	0
J A	AJKPS2652M	00398376	Executive Director	Not Applicable	MD	02-02-1948	NA		01-09-1990	25-05-2019			1	0	1	0
	ADDPS5500P	00398326	Executive Director	Not Applicable		14-06-1953	NA		01-08-2016	31-05-2021			1	0	1	1
	ABNPS2286E	00381009	Non-Executive - Independent Director	Not Applicable		17-09-1944	Yes	13-08-2020	13-08-2020			17	1	1	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)	Name in Statutory Records
5	Mr	RANBIR SINGH SEEHRA	ABQPS0692H	01572708	Non-Executive - Independent Director	Not Applicable		04-12-1961	NA		01-04-2019			33	2	1	0
6	Mr	VIKAS UPPAL	AAAPU9828J	00796828	Non-Executive - Independent Director	Not Applicable		29-07-1964	NA		21-01-2020			23	2	2	1
7	Mrs	SHALINI UMESH SHALINI	ACQPC6735L	00885883	Non-Executive - Non Independent Director	Not Applicable		30-07-1963	NA		21-01-2020			23	1	1	0
8	Mr	SARAVJIT SINGH HOTHI	ABCPH0286Q	09182046	Non-Executive - Independent Director	Not Applicable		23-10-1949	NA		31-05-2021			7	1	1	0

Audit Committee Details							
Whether the Audit 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
1	01572708	RANBIR SINGH SEEHRA	Non-Executive - Independent Director	Chairperson	01-04-2019		
2	00796828	VIKAS UPPAL	Non-Executive - Independent Director	Member	21-01-2020		
3	09182046	SARAVJIT SINGH HOTHU	Non-Executive - Independent Director	Member	31-05-2021		
4	00398326	MADAN GOPAL SHARMA	Executive Director	Member	25-05-2019		

Nomination and remuneration committee							
Whether the Nomination and remuneration 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
1	01572708	RANBIR SINGH SEEHRA	Non-Executive - Independent Director	Chairperson	01-04-2019		
2	00796828	VIKAS UPPAL	Non-Executive - Independent Director	Member	21-01-2020		
3	09182046	SARAVJIT SINGH HOTHU	Non-Executive - Independent Director	Member	31-05-2021		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship 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
1	01572708	RANBIR SINGH SEEHRA	Non-Executive - Independent Director	Chairperson	01-04-2019		
2	09182046	SARAVJIT SINGH HOTHI	Non-Executive - Independent Director	Member	31-05-2021		
3	00398376	KULDIP KRISHAN SARDANA	Executive Director	Member	01-09-1990		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility 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	00398376	KULDIP KRISHAN SARDANA	Executive Director	Chairperson	01-09-1990		
2	00796828	VIKAS UPPAL	Non-Executive - Independent Director	Member	21-01-2020		
3	09182046	SARAVJIT SINGH HOTHU	Non-Executive - Independent Director	Member	31-05-2021		

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* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	06-08-2021				Yes		
2	19-09-2021		43		Yes	8	4
3		07-11-2021	48		Yes	8	4
4		15-11-2021	7		Yes	7	3

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* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	06-08-2021				Yes		
2	Audit Committee	14-09-2021	38			Yes	4	3
3	Audit Committee	07-11-2021	53			Yes	3	2
4	Stakeholders Relationship Committee	06-08-2021				Yes		
5	Stakeholders Relationship Committee	07-11-2021				Yes	3	2
6	Corporate Social Responsibility Committee	06-08-2021				Yes		

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* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
7	Corporate Social Responsibility Committee	07-11-2021				Yes	3	2

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	
Disclosure of notes on related party transactions			Textual Information(1)

Text Block

Textual Information(1)

THERE IS NO MATERIAL RELATED PARTY TRANSACTION

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	K.K. SARDANA
2	Designation	Managing Director

Text Block

Signatory Details

Name of signatory	K.K. SARDANA
Designation of person	Managing Director
Place	PHAGWARA
Date	14-01-2022

