

General information about company

Scrip code	524542
NSE Symbol	
MSEI Symbol	
ISIN	INE450E01011
Name of the entity	SUKHJIT STARCH & CHEMICALS LIMITED
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Half Yearly
Date of Report	30-09-2022
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

Category 1 of directors explanatory																
as a Regular Chairperson		No														
Person related to Promoter		No														
		Disqualification of Directors under section 164 of the Companies Act, 2013														
Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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 Directors/ in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)
Independent Director	Chairperson		27-10-1952	No				Active	NA		08-08-2019				1	0
Independent Director	Not Applicable	MD	02-02-1948	No				Active	NA		01-09-1990	25-05-2019			1	0
Independent Director	Not Applicable		14-06-1953	No				Active	NA		01-08-2016	31-05-2021			1	0
Independent Director	Not Applicable		17-09-1944	No				Active	Yes	13-08-2020	13-08-2020			26	1	1

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Director	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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 Regulation)
Independent Director	Not Applicable		04-12-1961	No				Active	NA		01-04-2019	28-03-2022		42	2	1
Independent Director	Not Applicable		29-07-1964	No				Active	NA		21-01-2020			32	1	1
Independent Director	Not Applicable		30-07-1963	No				Active	NA		21-01-2020			32	1	1
Independent Director	Not Applicable		23-10-1949	No				Active	NA		31-05-2021			16	2	1

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)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	30-05-2022				Yes	8	7	3
2		08-07-2022	38		Yes	8	8	4
3		13-08-2022	35		Yes	8	8	4

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)	Total Number of Directors as on date of the meeting	Number of Directors (All directors including Independent director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	30-05-2022				Yes	8	4	3	0
2	Audit Committee	08-07-2022	38			Yes	8	4	3	0
3	Audit Committee	13-08-2022	35			Yes	8	4	3	0
4	Nomination and remuneration committee	30-05-2022				Yes	8	3	3	0
5	Nomination and remuneration committee	08-07-2022	38			Yes	8	3	3	0
6	Stakeholders Relationship Committee	30-05-2022				Yes	8	3	2	0

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)	Total Number of Directors as on date of the meeting	Number of Directors (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	13-08-2022	74			Yes	8	3	2	0
8	Corporate Social Responsibility Committee	30-05-2022				Yes	8	3	2	0
9	Corporate Social Responsibility Committee	13-08-2022	74			Yes	8	3	2	0

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 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	K.K. SARDANA
2	Designation	Managing Director

Text Block

Annexure III

III. Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

Annexure III

1	Name of signatory	K.K. SARDANA
2	Designation	Managing Director

Additional Half yearly Disclosure		
Applicability of disclosure	Not Applicable	
Reason for Non Applicability	Textual Information(1)	

Signatory Details

Name of signatory	K.K. SARDANA
Designation of person	Managing Director
Place	PHAGWARA
Date	19-10-2022

