

**General information about company**

Scrip code	524542
NSE Symbol	SUKHJITS
MSEI Symbol	NOTLISTED
ISIN	INE450E01011
Name of the entity	SUKHJIT STARCH & CHEMICALS LIMITED
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	30-06-2024
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							Textual Information(1)	
Whether the listed entity has a Regular Chairperson							No	
Whether Chairperson is related to MD or CEO							No	
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
1	Mrs	MANJOO SARDANA	ABOPS1728C	08533106	Non-Executive - Non Independent Director	Chairperson		27-10-1952
2	Mr	KULDIP KRISHAN SARDANA	AJKPS2652M	00398376	Executive Director	Not Applicable	MD	02-02-1948
3	Mr	MADAN GOPAL SHARMA	ADDPS5500P	00398326	Executive Director	Not Applicable		14-06-1953
4	Mr	TARSEM SINGH LALLY	ABNPS2286E	00381009	Non-Executive - Independent Director	Not Applicable		17-09-1944
5	Mr	RANBIR SINGH SEEHRA	ABQPS0692H	01572708	Non-Executive - Independent Director	Not Applicable		04-12-1961
6	Mr	VIKAS UPPAL	AAAPU9828J	00796828	Non-Executive - Independent Director	Not Applicable		29-07-1964
7	Mrs	SHALINI UMESH CHABLANI	ACQPC6735L	00885883	Non-Executive - Non Independent Director	Not Applicable		30-07-1963
8	Mr	SURESH ARORA	AAVPA7044F	10641466	Non-Executive - Independent Director	Not Applicable		26-09-1958
9	Mr	SARAVJIT SINGH HOTHI	ABCPH0286Q	09182046	Non-Executive - Independent Director	Not Applicable		23-10-1949

**I. Composition of Board of Directors****Disqualification of Directors under section 164 of the Companies Act, 2013**

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active
9	No				Active

**I. Composition of Board of Directors**

Sr	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 [with reference to proviso to regulation 17A(1) & 17A(2)]	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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		08-08-2019	08-08-2019			1	0	0	0			
2	NA		01-09-1990	01-05-2024			1	0	1	0			
3	NA		01-08-2016	11-08-2023			1	0	1	0			
4	Yes	13-08-2020	13-08-2020	11-08-2023		47	1	1	0	0			
5	NA		01-04-2019	28-03-2022		63	2	1	0	2			
6	NA		21-01-2020	21-01-2020		53	1	1	1	0			
7	NA		21-01-2020	21-01-2023			1	0	0	0			
8	NA		29-05-2024	29-05-2024		1	1	1	2	0			
9	NA		31-05-2021	31-05-2021	30-05-2024	36	2	1	0	0	Tenure Completion		

<b>Text Block</b>	
Textual Information(1)	

Textual Information(1)

<b>Audit Committee Details</b>							
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		Textual Information(1)
2	10641466	SURESH ARORA	Non-Executive - Independent Director	Member	29-05-2024		Textual Information(2)
3	00796828	VIKAS UPPAL	Non-Executive - Independent Director	Member	21-01-2020		Textual Information(3)
4	00398326	MADAN GOPAL SHARMA	Executive Director	Member	25-05-2019		
5	09182046	SARAVJIT SINGH HOTHU	Non-Executive - Independent Director	Member	31-05-2021	29-05-2024	Textual Information(4)

**Sr Text Block**

Textual Information(1)	
Textual Information(2)	Shri Saravjit Singh Hothi was completing his tenure as an Independent Director of the Company on 30-05-2024 & retiring accordingly. The Board has, therefore, appointed Sh. Suresh Arora as new member of the Committee w.e.f. 29-05-2024.
Textual Information(3)	
Textual Information(4)	Shri Saravjit Singh Hothi was completing his tenure as an Independent Director of the Company on 30-05-2024 & retiring accordingly. The Board has, therefore, appointed Sh. Suresh Arora as new member of the Committee w.e.f. 29-05-2024.

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	00381009	TARSEM SINGH LALLY	Non-Executive - Independent Director	Chairperson	29-05-2024		Textual Information(1)
2	01572708	RANBIR SINGH SEEHRA	Non-Executive - Independent Director	Member	01-04-2019		Textual Information(2)
3	00796828	VIKAS UPPAL	Non-Executive - Independent Director	Member	21-01-2020		Textual Information(3)
4	09182046	SARAVJIT SINGH HOTH	Non-Executive - Independent Director	Member	31-05-2021	29-05-2024	Textual Information(4)



**Sr Text Block**

Textual Information(1)	Shri Saravjit Singh Hothi was completing his tenure as an Independent Director of the Company on 30-05-2024 & retiring accordingly. The Board has, therefore, reconstituted the Committee with Sh. Tarsem Singh Lally as Chairman & Sh. Ranbir Singh Seehra and Sh. Vikas Uppal as members w.e.f. 29-05-2024.
Textual Information(2)	Shri Saravjit Singh Hothi was completing his tenure as an Independent Director of the Company on 30-05-2024 & retiring accordingly. The Board has, therefore, reconstituted the Committee with Sh. Tarsem Singh Lally as Chairman & Sh. Ranbir Singh Seehra and Sh. Vikas Uppal as members w.e.f. 29-05-2024.
Textual Information(3)	Shri Saravjit Singh Hothi was completing his tenure as an Independent Director of the Company on 30-05-2024 & retiring accordingly. The Board has, therefore, reconstituted the Committee with Sh. Tarsem Singh Lally as Chairman & Sh. Ranbir Singh Seehra and Sh. Vikas Uppal as members w.e.f. 29-05-2024.
Textual Information(4)	Shri Saravjit Singh Hothi was completing his tenure as an Independent Director of the Company on 30-05-2024 & retiring accordingly. The Board has, therefore, reconstituted the Committee with Sh. Tarsem Singh Lally as Chairman & Sh. Ranbir Singh Seehra and Sh. Vikas Uppal as members w.e.f. 29-05-2024.

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	10641466	SURESH ARORA	Non-Executive - Independent Director	Member	29-05-2024		Textual Information(1)
3	00398376	KULDIP KRISHAN SARDANA	Executive Director	Member	01-09-1990		
4	09182046	SARAVJIT SINGH HOTH	Non-Executive - Independent Director	Member	31-05-2021	29-05-2024	Textual Information(2)

**Sr Text Block**

Textual Information(1)	Shri Saravjit Singh Hothi was completing his tenure as an Independent Director of the Company on 30-05-2024 & retiring accordingly. The Board has, therefore, appointed Sh. Suresh Arora as new member of the Committee w.e.f. 29-05-2024.
Textual Information(2)	Shri Saravjit Singh Hothi was completing his tenure as an Independent Director of the Company on 30-05-2024 & retiring accordingly. The Board has, therefore, appointed Sh. Suresh Arora as new member of the Committee w.e.f. 29-05-2024.

Risk Management Committee							
Whether the Risk Management 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

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	00381009	TARSEM SINGH LALLY	Non-Executive - Independent Director	Member	21-01-2020		Textual Information(1)
3	00796828	VIKAS UPPAL	Non-Executive - Independent Director	Member	29-05-2024		
4	09182046	SARAVJIT SINGH HOTH	Non-Executive - Independent Director	Member	31-05-2021	29-05-2024	Textual Information(2)

**Sr Text Block**

Textual Information(1)	Shri Saravjit Singh Hothi was completing his tenure as an Independent Director of the Company on 30-05-2024 & retiring accordingly. The Board has, therefore, appointed Sh. Tarsem Singh Lally as new member of the Committee w.e.f. 29-05-2024.
Textual Information(2)	Shri Saravjit Singh Hothi was completing his tenure as an Independent Director of the Company on 30-05-2024 & retiring accordingly. The Board has, therefore, appointed Sh. Tarsem Singh Lally as new member of the Committee w.e.f. 29-05-2024.

<b>Other Committee</b>						
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	03-01-2024				Yes	8	8	4
2	30-01-2024		26		Yes	8	7	3
3	18-03-2024		47		Yes	8	7	3
4		29-05-2024	71		Yes	8	8	4
5		03-06-2024	4		Yes	8	5	2



**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 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)
1	Audit Committee	03-01-2024				Yes	4	4	3	0
2	Audit Committee	30-01-2024	26			Yes	4	3	2	0
3	Audit Committee	29-05-2024	119			Yes	4	3	2	0
4	Nomination and remuneration committee	18-03-2024				Yes	3	2	2	0
5	Nomination and remuneration committee	29-05-2024	71			Yes	3	3	3	0
6	Stakeholders Relationship Committee	30-01-2024				Yes	3	2	1	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 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	29-05-2024	119			Yes	3	2	1	0
8	Corporate Social Responsibility Committee	30-01-2024				Yes	3	3	2	0
9	Corporate Social Responsibility Committee	29-05-2024	119			Yes	3	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	

## 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

<b>Details of Cyber security incidence</b>		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

**Signatory Details**

Name of signatory	K. K. SARDANA
Designation of person	Managing Director
Place	PHAGWARA
Date	18-07-2024

