

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	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	30-06-2019
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

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	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)
AJKPS2652M	00398376	Executive Director	Not Applicable	MD	02-02-1948	01-09-1990	25-05-2019			1	0	1	0
ADDP55500P	00398326	Executive Director	Not Applicable		14-06-1953	01-08-2016	25-05-2019			1	1	2	0
ADEPK1362N	00957729	Non-Executive - Independent Director	Chairperson		28-11-1948	26-12-2005	27-07-2017		23	1	1	2	2
ABQPS0692H	01572708	Non-Executive - Independent Director	Not Applicable		04-12-1961	01-04-2019			3	1	1	1	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	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)
5	Mrs	RUBY AGRAWAL	AAVPA4759R	08417902	Non-Executive - Independent Director	Not Applicable		02-03-1968	10-04-2019			3	1	1	2	0
6	Mr	INDER KRISHAN SARDANA	AJKPS2651J	00398202	Executive Director	Not Applicable		02-08-1946	29-09-1977	01-07-2018	30-04-2019		1	0	0	0
7	Mr	SATISH CHANDRA JINDAL	ABNPJ0980C	01173299	Non-Executive - Independent Director	Not Applicable		25-01-1932	23-06-1971	27-07-2017	01-04-2019	23	0	0	0	0
8	Mr	SHIV KUMAR ANAND	ACOPA3940P	00528532	Non-Executive - Independent Director	Not Applicable		01-09-1942	26-12-2005	27-07-2017	01-04-2019	23	0	0	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	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)
9	Mr	NARESH SARDANA	AAOPS7574H	01213955	Non-Executive - Non Independent Director	Not Applicable		16-10-1939	28-02-2007	27-07-2017	01-04-2019		0	0	0	0
10	Mr	VERINDER KUMAR SARDANA	ATBPS8378K	00528271	Non-Executive - Non Independent Director	Not Applicable		21-12-1929	02-06-1994	27-07-2016	01-04-2019		0	0	0	0
11	Mrs	RAVI CHOWDHRY	AFOPC1200R	07082698	Non-Executive - Non Independent Director	Not Applicable		15-09-1938	02-02-2015	08-08-2018	01-04-2019		0	0	0	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	00957729	VINOD PAL KAPAHI	Non-Executive - Independent Director	Chairperson	27-07-2017		
2	01572708	RANBIR SINGH SEEHRA	Non-Executive - Independent Director	Member	01-04-2019		
3	08417902	RUBY AGRAWAL	Non-Executive - Independent Director	Member	10-04-2019		
4	00398326	MADAN GOPAL SHARMA	Executive Director	Member	25-05-2019		
5	00528532	SHIV KUMAR ANAND	Non-Executive - Independent Director	Member	27-07-2017	01-04-2019	
6	01173299	SATISH CHANDRA JINDAL	Non-Executive - Independent Director	Member	27-07-2017	01-04-2019	
7	00398376	KULDIP KRISHAN SARDANA	Executive Director	Member	01-09-2015	25-05-2019	

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					No	Date of Cessation	Remarks
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment		
1	01572708	RANBIR SINGH SEEHRA	Non-Executive - Independent Director	Chairperson	01-04-2019		
2	00957729	VINOD PAL KAPAHI	Non-Executive - Independent Director	Member	27-07-2017		
3	08417902	RUBY AGRAWAL	Non-Executive - Independent Director	Member	10-04-2019		
4	01173299	SATISH CHANDRA JINDAL	Non-Executive - Independent Director	Member	27-07-2017	01-04-2019	
5	00528532	SHIV KUMAR ANAND	Non-Executive - Independent Director	Chairperson	27-07-2017	01-04-2019	

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	00957729	VINOD PAL KAPAHI	Non-Executive - Independent Director	Chairperson	27-07-2017		
2	08417902	RUBY AGRAWAL	Non-Executive - Independent Director	Member	10-04-2019		
3	00398376	KULDIP KRISHAN SARDANA	Executive Director	Member	01-09-2015		
4	00528532	SHIV KUMAR ANAND	Non-Executive - Independent Director	Member	27-07-2017	01-04-2019	
5	01173299	SATISH CHANDRA JINDAL	Non-Executive - Independent Director	Chairperson	27-07-2017	01-04-2019	

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	01-09-2015		
2	00957729	VINOD PAL KAPAHI	Non-Executive - Independent Director	Member	27-07-2017		
3	08417902	RUBY AGRAWAL	Non-Executive - Independent Director	Member	10-04-2019		
4	01173299	SATISH CHANDRA JINDAL	Non-Executive - Independent Director	Member	27-07-2017	01-04-2019	

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*	No. of Independent Directors attending the meeting*
1	30-03-2019				Yes	6	1
2		11-04-2019	11		Yes	4	1
3		25-05-2019	43		Yes	4	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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	06-02-2019				Yes		
2	Audit Committee	25-05-2019	107			Yes	3	2
3	Nomination and remuneration committee	06-02-2019				Yes		
4	Nomination and remuneration committee	11-04-2019	63			Yes	2	2
5	Nomination and remuneration committee	25-05-2019	43			Yes	2	2
6	Stakeholders Relationship Committee	06-02-2019				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*	No. of Independent Directors attending the meeting*
7	Stakeholders Relationship Committee	25-05-2019	107			Yes	2	1
8	Corporate Social Responsibility Committee	06-02-2019				Yes		
9	Corporate Social Responsibility Committee	25-05-2019	107			Yes	2	1

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 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

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	15-07-2019

