

**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	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Half Yearly
Date of Report	30-09-2020
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

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)	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 for not providing PAN	Notes for not providing DIN
1	Mrs	MANJOO SARDANA	ABOPS1728C	08533106	Non-Executive - Non Independent Director	Chairperson		27-10-1952	NA		08-08-2019			1	0	0	0			
2	Mr	KULDIP KRISHAN SARDANA	AJKPS2652M	00398376	Executive Director	Not Applicable	MD	02-02-1948	NA		01-09-1990	25-05-2019		1	0	1	0			
3	Mr	MADAN GOPAL SHARMA	ADDPS5500P	00398326	Executive Director	Not Applicable		14-06-1953	NA		01-08-2016	25-05-2019		1	0	1	1			
4	Mr	RANBIR SINGH SEEHRA	ABQPS0692H	01572708	Non-Executive - Independent Director	Not Applicable		04-12-1961	NA		01-04-2019			18	2	1	0	2		

## 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)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of Chairperson in Audit/ Stakeholder Committee(s) 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	NA		10-04-2019			18	1	1	2	0
6	Mr	VIKAS UPPAL	AAAPU9828J	00796828	Non-Executive - Independent Director	Not Applicable		29-07-1964	NA		21-01-2020			8	2	1	1	0
7	Mrs	SHALINI UMESH CHABLANI	ACQPC6735L	00885883	Non-Executive - Non Independent Director	Not Applicable		30-07-1963	NA		21-01-2020			8	1	1	0	0
8	Mr	TARSEM SINGH LALLY	ABNPS2286E	00381009	Non-Executive - Independent Director	Not Applicable		17-09-1944	Yes	13-08-2020	13-08-2020			2	1	1	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	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	08417902	RUBY AGRAWAL	Non-Executive - Independent Director	Member	10-04-2019		
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	08417902	RUBY AGRAWAL	Non-Executive - Independent Director	Member	10-04-2019		

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	01572708	RANBIR SINGH SEEHRA	Non-Executive - Independent Director	Chairperson	01-04-2019		
2	08417902	RUBY AGRAWAL	Non-Executive - Independent Director	Member	10-04-2019		
3	00398376	KULDIP KRISHAN SARDANA	Executive Director	Member	01-09-1990		

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	00796828	VIKAS UPPAL	Non-Executive - Independent Director	Member	21-01-2020		
3	08417902	RUBY AGRAWAL	Non-Executive - Independent Director	Member	10-04-2019		



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	12-06-2020				Yes	7	3
2		14-08-2020	62		Yes	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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	12-06-2020				Yes		
2	Audit Committee	14-08-2020	62			Yes	4	3
3	Corporate Social Responsibility Committee	12-06-2020				Yes		
4	Corporate Social Responsibility Committee	14-08-2020				Yes		
5	Stakeholders Relationship Committee	14-08-2020				Yes		

**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 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

**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



**Signatory Details**

Name of signatory	K.K. SARDANA
Designation of person	Managing Director
Place	PHAGWARA
Date	09-10-2020

