

**ANNEXURE I**

**Format to be submitted by listed entity on quarterly basis**

1. Name of Listed Entity      **-Sirca Paints India Limited**  
 2. Quarter ending              **- 31-Dec-2019**

**i. Composition Of Board Of Director**

T i t l e ( M r / M s )	Name of the Director	D I N	P A N	Cat ego ry(C hair per son / Exe cutiv e/ No n- Exec utive/ Inde pend ent/ Nomi nee)	S u b C a t e g o r y	Ini tia l D a t e o f A p p o i n t m e n t	Dat e o f App oint me n t	Dat e o f ces sati on	T e n u r e	D a t e o f B i r t h	Wh eth er spe cial res olu tion pas sed ?	D a t e o f p a s s i n g s p e c i a l res olu tion	N o. o f Di rec tor s h i p i n lis te d e n t i t i e s i n c l u d i n g th is lis te d e n t i t y	No of Independent Directorship in listed entities including this listed entity	No of membership in Audit/ Stakeholder Committee(s) including this listed entity	No of post office holder/ Auditor/ Stakeholder Committee held in listed entities including this listed entity	Me mbe rshi p i n Co m m i t tee s o f the Co m p a ny	Rem arks
M r.	S A N J A Y A G A R W A L	0 1 3 0 2 4 7 9	A A C P A 8 9 9 7 L	C & ED	M D	19- Jan - 200 6	14- Nov- 2017			0 5- Feb - 1 9 6 0	NA		1 0	0	0	0	NA	

M r.	AP OO RV AG AR W AL	0 1 3 0 2 5 3 7	A H V P A 2 6 1 8 Q	ED	M D	19- Jan - 200 6	14- Nov- 2017			1 8- Ju l- 1 9 8 7	NA		1	0	1	0	AC	
M r.	GU RJI T SI NG H BA IN S	0 1 9 7 7 0 3 2	C G P P B 7 7 1 0 R	NED		19- Jan - 200 6	19- Jan- 2006			2 8- M ay - 1 9 6 7	NA		1	0	1	0	SC,NR C	
M r.	SA NJ AY KA PO OR	0 0 3 8 3 2 7 5	A A JP K K 5 9 4 7 R	ID		14- De c- 201 7	14- Dec- 2017		6 0	1 8- Ju n- 1 9 6 4	NA		1	1	2	1	AC,SC ,NRC	
M rs .	AR CH AN A AG AR W AL	0 8 0 3 8 1 8 8	A O B P S 4 6 8 8 0 P	ID		03- Jan - 201 8	03- Jan- 2018		6 0	1 3- S ep - 1 9 6 6	NA		1	1	2	1	AC,SC ,NRC	
M r.	UG O PE LO SI N	0 8 1 9 6 2 9 9 4	Z Z Z Z 9 9 9 9 Z	NED		27- Sep - 201 8	27- Sep- 2018			0 1- Ju l- 1 9 6 6	NA		1	0	0	0	NA	MR UGO PEL OSI N IS NON RESI DEN CE OF INDI

																			A
M r.	AN IL KU M AR ME HR OT RA	0 5 3 8 4 4 6	A D L P M M 4 8 0 3 B	ID		04- Jul- 201 9	06- Sep- 2019		6 0	0 1- Ju l- 1 9 5 9	NA		1	1	0	0			
M rs .	AN U CH AU HA N	0 8 5 0 0 5 6	A V H P C 0 0 9 6 1 C	ID		04- Jul- 201 9	06- Sep- 2019		6 0	0 1- N o v- 1 9 8 7	NA		1	1	0	0			

Company Remarks	CHAIRPERSON AND MD IS THE SAME PERSON, Whether Chairperson is related to MD or CEO- Selected Yes due to same person is MD and Chairperson.
Whether Regular chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	Yes

## ii. Composition of Committees

### a. Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	SANJAY KAPOOR	ID	Chairperson	03-Jan-2018	
2	APOORV AGARWAL	ED	Member	03-Jan-2018	
3	ARCHANA AGARWAL	ID	Member	03-Jan-2018	

Company Remarks	
Whether Permanent chairperson appointed	No

### b. Stakeholders Relationship Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	GURJIT SINGH BAINS	NED	Member	03-Jan-2018	
2	SANJAY KAPOOR	ID	Member	03-Jan-2018	
3	ARCHANA AGARWAL	ID	Chairperson	03-Jan-2018	

Company Remarks	
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Whether Permanent chairperson appointed	No
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**c. Risk Management Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
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Company Remarks	
Whether Permanent chairperson appointed	

**d. Nomination and Remuneration Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	GURJIT SINGH BAINS	NED	Member	03-Jan-2018	
2	ARCHANA AGARWAL	ID	Chairperson	03-Jan-2018	
3	SANJAY KAPOOR	ID	Member	03-Jan-2018	

Company Remarks	
Whether Permanent chairperson appointed	No

**iii. Meeting of Board of Directors**

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present
03-Aug-2019	01-Oct-2019	Yes	5	2
	13-Nov-2019	Yes	4	2

Company Remarks	
Maximum gap between any two consecutive (in number of days)	58

**iv. Meeting of Committees**

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Number of Directors present	Number of independent directors present
Audit Committee	04-Jul-2019	01-Oct-2019	Yes	3	2
Audit Committee		04-Nov-2019	Yes	3	2
Stakeholders Relationship Committee	12-Sep-2019		Yes	2	2
Nomination & Remuneration Committee	04-Jul-2019	01-Oct-2019	Yes	3	2

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	88

v. **RelatedPartyTransactions**

<b>Subject</b>	<b>Compliancestatus(Y/N)</b>
Whetherpriorapprovalofauditcommitteeobtained	Yes
WhethershareholderapprovalobtainedformaterialRPT	Not Applicable
WhetherdetailsofRPTenteredintopursuanttoomnibusapprovalhavebeenreviewedbyAuditCommittee	Yes

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
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VI. **Affirmations**

1. ThecompositionofBoardofDirectorisintermsofSEBI(Listingobligationsanddisclosurerequirements)Regulations,2015. - **Yes**
2. ThecompositionofthefollowingcommitteesintermsofSEBI(Listingobligationsanddisclosurerequirements)Regulations,2015
  - a. AuditCommittee - **Yes**
  - b. Nomination&remunerationcommittee - **Yes**
  - c. Stakeholdersrelationshipcommittee - **Yes**
  - d. Riskmanagementcommittee(applicabletothetop100listedentities) - **Not applicable**
3. Thecommitteemembershavebeenmadeawareoftheirpowers,roleandresponsibilitiesasspecifiedinSEBI(Listingobligationsanddisclosurerequirements)Regulations,2015. - **Yes**
4. ThemeetingsoftheboardofdirectorsandtheabovecommitteeshavebeenconductedinthemannerasspecifiedinSEBI(Listingobligationsanddisclosurerequirements)Regulations,2015.- **Yes**
5.
  - a. Thisreportand/orthereportssubmittedinthepreviousquarterhasbeenplacedbeforeBoardofDirectors.- **Yes**
  - b. Anycomments/observations/adviceofBoardofDirectorsmaybementionedhere:

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**Name** : **CHAHAT MAHAJAN**  
**Designation** : **Company Secretary & Compliance Officer**