

**ANNEXURE I**

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

1. Name of Listed Entity - **Sirca Paints India Limited**  
 2. Quarter ending - **30-Sep-2019**

**i. Composition Of Board Of Director**

T i t l e ( M r . / M s )	Name of the Director	DI N	P A N	C a t e g o r y ( C h a i r p e r s o n / E x e c u t i v e / N o n - E x e c u t i v e / I n d e p e n d e n t / N o m i n e e)	S u b C a t e g o r y	Ini t i a l D a t e o f A p p o i n t m e n t	D a t e o f A p p o i n t m e n t	D a t e o f c e s s a t i o n	T e n u r e	D a t e o f B i r t h	No. o f D i r e c t o r s h i p i n l i s t e d e n t i e s i n c l u d i n g t h i s l i s t e d e n t i t y	No o f I n d e p e n d e n t D i r e c t o r s h i p i n l i s t e d e n t i e s i n c l u d i n g t h i s l i s t e d e n t i t y	No o f m e m b e r s h i p s i n A u d i t / S t a k e h o l d e r C o m m i t t e e ( s i n c l u d i n g t h i s l i s t e d e n t i t y	No o f p o s t o f C h a i r p e r s o n i n A u d i t / S t a k e h o l d e r C o m m i t t e e h e l d i n l i s t e d e n t i e s i n c l u d i n g t h i s l i s t e d e n t i t y	M e m b e r s h i p i n C o m m i t t e e s o f t h e C o m p a n y	Rem a r k s
M r.	SANJAY AGARW AL	0 1 3 0 2 4 7 9 9 7 L	A A C P A 8 9 9 7 L	C & ED	M D	19- Jan- 2006	14- Nov- 2017			05- Feb - 196 0	1	0	0	0	NA	
M r.	APOORV AGARW AL	0 1 3 0 2 5 3 7	A H V P A 2 6 1 8	ED	M D	19- Jan- 2006	14- Nov- 2017			18- Jul- 198 7	1	0	1	0	AC	

			Q												
M r.	GURJIT SINGH BAINS	0 1 9 7 7 0 3 2	C G P B 7 1 0 R	NE D		19- Jan- 2006	19- Jan- 2006			28- Ma y- 196 7	1	0	1	0	SC,N RC
M r.	SANJAY KAPOOR	0 0 3 8 3 2 7 5	A A J P K 5 9 4 7 R	ID		14- Dec- 2017	14- Dec- 2017		6 0	18- Jun - 196 4	1	1	2	1	AC,S C,N RC
M rs .	ARCHA NA AGARW AL	0 8 0 3 8 1 8 8	A O B P S 4 6 8 0 P	ID		03- Jan- 2018	03- Jan- 2018		6 0	13- Sep - 196 6	1	1	2	1	AC,S C,N RC
M r.	UGO PELOSIN	0 8 1 9 6 2 9 4	Z Z Z Z 9 9 9 Z	NE D		27- Sep- 2018	27- Sep- 2018			01- Jul- 196 6	1	0	0	0	NA  MR UGO PEL OSI N IS NON RESI DEN CE OF INDI A
M r.	ANIL KUMAR MEHRO TRA	0 5 3 3 8 4 4	A D L P M 4 8	ID		04- Jul- 2019	06- Sep- 2019		6 0	01- Jul- 195 9	1	1	0	0	

		6	0												
			3												
			B												
Mrs .	ANU CHAUHAN	0800056	AVHPCC	ID	04-Jul-2019	06-Sep-2019		60	01-Nov-1987	1	1	0	0		

Company Remarks	
Whether Permanent 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	Yes

### 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	
Whether Permanent chairperson appointed	Yes

### 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	Yes

**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
25-May-2019	04-Jul-2019	Yes	5	2
	12-Jul-2019	Yes	4	1
	03-Aug-2019	Yes	4	1

Company Remarks	
Maximum gap between any two consecutive (in number of days)	39

**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	29-Apr-2019	04-Jul-2019	Yes	3	2
Nomination & Remuneration Committee	29-Apr-2019	04-Jul-2019	Yes	3	2
Stakeholders Relationship Committee		12-Sep-2019	Yes	1	1

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	65

**v. Related Party Transactions**

Subject	Compliance status(Yes/No/NA)
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	Not Applicable

Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes
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Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
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## VI. Affirmations

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**
  - b. Nomination & remuneration committee - **Yes**
  - c. Stakeholders relationship committee - **Yes**
  - d. Risk management committee (applicable to the top 100 listed entities) - **Not applicable**
3. 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**
4. 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**
5.
  - a. This report and/or the reports submitted in the previous quarter has been placed before Board of Directors. - **Yes**
  - b. Any comments/observations/advice of Board of Directors may be mentioned here:

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

**ANNEXURE III****Affirmations**

<b>Broad Heading</b>	<b>Regulation Number</b>	<b>Compliance Status</b>	<b>Company Remark</b>
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	
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	No	Due to Ill Health
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	No	Due to Emergency Of Family Situation
Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	No	Due to Emergency Of Family Situation
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Note:

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