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-Jun-2020

i. Composition Of Board Of Director

T i t l e (M r . / M s)	Na me of the Dir ect or	D I N	AN	Cat ego ry (Ch airp ers on /Exe cutiv e/No n- Exec utive/ Inde pend ent/ Nomi nee)	Sub Category	Initia I D at e of A p p oi nt m e nt	Dat e of App oint me nt	Dat e of ces sati on	T e n ur e	D at e of Bi rt h	Whether special resolution passed?	Date of passings pecial resolution	No. of Directors hip pin listed entities in cluding this listed entity	No of Indepe ndent Direct orship in listed entitie s includi ng this listed entity	No of me mb ers hips in Au dit/ Sta keh old er Co mitte e(s) incl udi ng thist ed enti ty	No f post of C air person in A distriction with the second	Me mbe rshi p in Co mmi ttee s of the Co mpa ny	Remarks	
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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	No		
chairperson appointed			

b. Stakeholders Relationship Committee

	Ctancers residues in the				
Sr.	Name of the Director	Category	Chairperson/Membership	Appointment	Cessation Date
No.				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	No
chairperson appointed	

c. Risk Management Committee

Sr.	Name of the Director	Category	Chairperson/Membership	Appointment	Cessation Date
No.				Date	

Company Remarks		
Whether Permanent	No	
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	
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Company Remarks	
Whether Permanent	No
chairperson appointed	

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
28-Feb-2020	20-Jun-2020	Yes	4	2
	29-Jun-2020	Yes	5	2

Company Remarks	
Maximum gap between any	112
two consecutive (in number of	
days)	

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	27-Jan-2020	20-Jun-2020	Yes	3	2
Nomination &		20-Jun-2020	Yes	2	2
Remuneration					
Committee					

Company Remarks	
Maximum gap between any	144
two consecutive (in number of	
days) [Only for Audit	
Committee]	

v. Related Party Transactions

Subject	Compliance status (Yes/No/NA)	Remark
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	

Disclosure of notes on related	

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related party transactions		
	related party transactions	

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
- 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 report 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:

Name : CHAHAT MAHAJAN

Designation : Company Secretary & Compliance Officer