

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity **Sirca Paints India Limited**
 2. Quarter ending **30.09.2020**

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 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	Dat e o f A p p o i n t m e n t	Dat 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	W h e t h e r s p e c i a l r e s o l u t i o n p a s s e d ?	D a t e o f p a s s i n g s p e c i a l r e s o l u t i o n	N o. 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 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 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 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 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 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	R e m a r k s
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	C & E D	M D	19- J a n - 200 6	14- N o v- 2017			0 5- F e b - 1 9 6 0	N A		1	0	0	0		

			L														
M r.	AP OO RV AG AR WA L	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 SIN GH BAI NS	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 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 WA L	0 8 0 3 8 1 8 8	A O B P S 4 6 8 0 P	ID		03- Jan - 201 8	03- Jan- 2018	28- Sep - 202 0	6 0	1 3- S ep - 1 9 6 6	NA		1	1	2	1	AC,SC ,NRC
M r.	UG O PE LO SIN	0 8 1 9 6 2 9 4	Z Z Z Z 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	MR UGO PEL OSI N IS NON RESI DEN CE OF

																		INDIA.MRUGOPEL OSIN ISNON RESIDENCE OF INDIA
Mr.	ANIL KUMAR MEHROTRA	05338446	ADLPMM4803B	ID	04-Jul-2019	06-Sep-2019		60	01-Jul-1959	NA		1	1	0	0			
Ms.	ANU CHAUHAN	08500056	AVHPCC0961C	ID	04-Jul-2019	06-Sep-2019		60	01-Nov-1987	NA		1	1	2	1			AC,SC,NRC
Mr.	SHYAMLAL GOYAL	08815330	AAIPG3031H	ID	18-Sep-2020	18-Sep-2020		60	12-Jul-1956	NA		1	1	1	1			AC

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 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	Member	03-Jan-2018	
2	APOORV AGARWAL	ED	Member	03-Jan-2018	
3	SHYAM LAL GOYAL	ID	Chairperson	28-Sep-2020	
4	ANU CHAUHAN	ID	Member	28-Sep-2020	
5	ARCHANA AGARWAL	ID	Member	03-Jan-2018	28-Sep-2020

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	ANU CHAUHAN	ID	Chairperson	28-Sep-2020	
4	ARCHANA AGARWAL	ID	Member	03-Jan-2018	28-Sep-2020

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	SANJAY KAPOOR	ID	Member	03-Jan-2018	
3	ANU CHAUHAN	ID	Chairperson	28-Sep-2020	
4	ARCHANA AGARWAL	ID	Member	03-Jan-2018	28-Sep-2020

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
29-Jun-2020	20-Aug-2020	Yes	5	2

	28-Sep-2020	Yes	4	2

Company Remarks	
Maximum gap between any two consecutive (in number of days)	51

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	20-Jun-2020	17-Aug-2020	Yes	3	2
Nomination & Remuneration Committee	20-Jun-2020	17-Aug-2020	Yes	3	2

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	57

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 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
3. Audit Committee - Yes
4. Nomination & remuneration committee - Yes
5. Stakeholders relationship committee - Yes
6. Risk management committee (applicable to the top 100 listed entities) - Not applicable
7. 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
8. 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

9. 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**

NNEXUREIII**Affirmations**

Broad Heading	Regulation Number	Compliance Status	Company Remark
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 Ill Health
Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	No	Due to Ill Health
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**