

**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-2020**

**i. Composition Of Board Of Director**

T i t l e ( M r / M s )	Na me of th e Di rect or	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 of A p p oi nt m e nt	Dat e of App oint m e nt	Dat e of ces sati on	T e n u r e	D a t e of Bi rt h	Wh eth er spe cial res olut ion pas sed ?	D a t e of p a ss in g s p e ci al res ol uti on	N o. of Di rec tor s hi p in lis ted e nt iti es in clu ding th is lis ted e nt ity	No of Inde pend ent Dire ctor ship in lis ted entit ies in clud ing this lis ted entit y	No of m em ber ship sin Au dit/ Sta keh old erC om mitt ee( s) in clu ding thi s lis ted entit y	No of po sto fC hair per son in Au dit/ St ak eh old er Com mit tee held in lis ted entit ies in clud ing thi s lis ted entit y	Me mbe rshi p in Com mit tees of the Com pany	Rem arks
M r.	SA NJ AY AG AR W AL	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			

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 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	0	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 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 INDI A.
M r.	AN IL KU M AR ME HR OT RA	0 5 3 3 8 4 4 6	A D L P M 4 8 0 3	ID		04- Jul- 201 9	06- Sep- 2019		6 0	0 1- Ju l- 1 9 5 9	NA		1	1	0	0		

			B															
M rs .	AN U CH AU HA N	0 8 5 0 0 5 6	A V H P C C 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	2	1	AC,SC ,NRC	
M r.	SH YA M LA L GO YA L	0 8 8 1 5 5 3 0	A A IP G 3 0 3 1 H	ID		18- Sep - 202 0	18- Sep- 2020		6 0	1 2- Ju l- 1 9 5 6	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 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	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	

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	

Company Remarks	
Whether Permanent	Yes

chairperson appointed	
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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	No

**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	

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
28-Sep-2020	10-Nov-2020	Yes	5	3
	28-Dec-2020	Yes	4	0

Company Remarks	
Maximum gap between any two consecutive (in number of days)	47

**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	17-Aug-2020	31-Oct-2020	Yes	3	2

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	74

v. **Related Party Transactions**

<b>Subject</b>	<b>Compliance status(Yes/No/NA)</b>	<b>Remark</b>
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
  - 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 there port 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 and Compliance officer**