

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-March-2021**

i. Composition Of Board Of Director

T i t l e (M r / M s)	Na me of th e Di r e c t o r	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 A	C & ED	M D	19- Jan - 200 6	14- Nov- 2017			0 5- Feb - 1 9 6 0	NA		1	0	0	0		

			L														
M r.	AP OO RV AG AR W AL	0 1 3 0 2 5 3 7	A H V A 2 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 4 9 9 Z	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	0 5 3 3 8 4 4 6	A D L P M 4 8 0	ID		04- Jul- 201 9	06- Sep- 2019		6 0	0 1- Ju l- 1 9 5 9	NA		1	1	0	0	

	RA		3 B															
M rs .	AN U CH AU HA N	0 8 5 0 0 5 6	A V H P C C 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	2	1	AC,SC ,NRC	
M r.	SH YA M LA L GO YA L	0 8 8 1 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 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	

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 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	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-Dec-2020	30-Jan-2021	Yes	5	2
	27-Feb-2021	Yes	4	1

Company Remarks	
Maximum gap between any two consecutive (in number of days)	32

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	31-Oct-2020	21-Jan-2021	Yes	4	4
Stakeholders Relationship Committee		18-Mar-2021	Yes	3	3

Company Remarks	
Maximum gap between any two consecutive (in number of days)	81

days) [Only for Audit Committee]	
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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
 - a. Audit Committee - **Yes**
 - b. Nomination & remuneration committee - **Yes**
 - c. Stakeholders relationship committee - **Yes**
 - d. Risk management committee(applicable to the top100 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 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:

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Name : **Chahat Mahajan**
Designation : **Company Secretary and Compliance officer**

ANNEXURE II

Format to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of Listing Regulations			
Item	Compliance status (Ye	Company Remark	Website
As per regulation 46(2) of the LODR:			
Details of business	Yes		www.sircapaints.com
Terms and conditions of appointment	Yes		www.sircapaints.com
Composition of various committees of	Yes		www.sircapaints.com
Code of conduct of board of	Yes		www.sircapaints.com
Details of establishment of vigil mechanism/	Yes		www.sircapaints.com
Criteria of making payments to non-	Yes		www.sircapaints.com
Policy on dealing with related party	Yes		www.sircapaints.com
Policy for determining 'material' subsidiaries	Not		
Details of familiarization programs imparted	Yes		www.sircapaints.com
Email address for grievance redressal and other relevant details entity who are	Yes		www.sircapaints.com
Contact information of the designated	Yes		www.sircapaints.com
Financial results	Yes		www.sircapaints.com
Shareholding pattern	Yes		www.sircapaints.com
Details of agreements entered into with the media companies and/or their associates	Yes		www.sircapaints.com
Schedule of analyst or institutional investor meet and presentations made by the listed	Yes		www.sircapaints.com
New name and the old name of the listed	Yes		www.sircapaints.com
Advertisements as per regulation 47 (1)	Yes		www.sircapaints.com
Credit rating or revision in credit rating	Not		
Separate audited financial statements of	Yes		www.sircapaints.com
As per other regulations of the LODR:			
Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes		www.sircapaints.com
Materiality Policy as per Regulation 30	Yes		www.sircapaints.com
Dividend Distribution policy as per	Not		
It is certified that these contents on the	Yes		www.sircapaints.com
II Annual Affirmations			
Particulars	Regulation Number	Compliance status	Company Remark
<i>Independent director(s) have been appointed in terms of specified criteria of 'independence' and</i>	16(1)(b) & 25(6)	Yes	
<i>Board composition</i>	17(1), 17(1A) & 17(1B)	Yes	
<i>Meeting of Board of directors</i>	17(2)	Yes	
<i>Quorum of Board meeting</i>	17(2A)	Yes	
<i>Review of Compliance Reports</i>	17(3)	Yes	
<i>Plans for orderly succession for appointments</i>	17(4)	Yes	
<i>Code of Conduct</i>	17(5)	Yes	
<i>Fees/compensation</i>	17(6)	Yes	

Minimum Information	17(7)	Yes	
Compliance Certificate	17(8)	Yes	
Risk Assessment & Management	17(9)	Yes	
Performance Evaluation of Independent Directors	17(10)	Yes	
Recommendation of Board	17(11)	Yes	
Maximum number of directorship	17A	Yes	
Composition of Audit Committee	18(1)	Yes	
Meeting of Audit Committee	18(2)	Yes	
Composition of nomination & remuneration committee	19(1) & (2)	Yes	
Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
Meeting of nomination & remuneration committee	19(3A)	Yes	
Composition of Stakeholder Relationship Committee	20(1), 20(2) and 20(2A)	Yes	
Meeting of stakeholder relationship committee	20(3A)	Yes	
Composition and role of risk management committee	21(1), (2), (3), (4)	Not Applicable	
Meeting of Risk Management Committee	22	Not Applicable	
Vigil Mechanism	22	Yes	
Policy for related party Transaction	23(1), (1A), (5), (6)	Yes	
Prior or Omnibus approval of Audit Committee for all	23(2), (3)	Yes	
Approval for material related party transactions	23(4)	Not Applicable	
Disclosure of related party transactions on consolidated basis	23(9)	Yes	
Composition of Board of Directors of unlisted material Subsidiary	24(1)	Not Applicable	
Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2), (3), (4), (5) & (6)	Yes	
Annual Secretarial Compliance Report	24(A)	Yes	
Alternate Director to Independent Director	25(1)	Yes	
Maximum Tenure	25(2)	Yes	
Meeting of independent directors	25(3) & (4)	Yes	
Familiarization of independent directors	25(7)	Yes	
Declaration from Independent Director	25(8) & (9)	Yes	
D & O Insurance for Independent	25(10)	Yes	
Memberships in Committees	26(1)	Yes	
Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	

Other Information	
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III Affirmations:

The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied. - **Not Applicable**

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