

# 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-2021

### i. Composition Of Board Of Director

T i t l e ( M r . / M s )	N a m e o f t h e D i r e c t o r	D I 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	I n i 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	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	N o 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	N o 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	N o 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 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	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	A A C P A 8 9	C & ED	C E O - M D	19- Jan - 200 6	14- Nov- 2017			0 5- Feb - 1 9	NA		1	0	0	0		

		9	9 7 L						6 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,R C	
M r.	GU RJI T SI NG H BA IN S	0 1 9 7 7 0 3 2 2 0 R	C G P P B 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 9 Z	NED		27- Sep - 201 8	27- Sep- 2018			0 1- Ju l- 1 9 6 9	NA		1	0	0	0		MR UGO PEL OSI N IS NON RESI DEN T OF INDI A..M R UGO PEL OSI N IS NON RESI

																		DEN T 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 B	ID		04- Jul- 201 9	06- Sep- 2019		6 0	0 1- Ju l- 1 9 5 9	NA		1	1	0	0		
M rs .	AN U CH AU HA N	0 8 5 0 0 0 5 6	A V H P 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 ,RC,N RC	
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,R C	

Company Remarks	Mr. Sanjay Agarwal is the Chairman, Managing Director & CEO. Therefore, we have chosen YES for Whether Chairperson is related to MD or CEO
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	ANU CHAUHAN	ID	Member	28-Sep-2020	
2	SHYAM LAL GOYAL	ID	Chairperson	28-Sep-2020	
3	APOORV AGARWAL	ED	Member	03-Jan-2018	
4	SANJAY KAPOOR	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	ANU CHAUHAN	ID	Chairperson	28-Sep-2020	
2	GURJIT SINGH BAINS	NED	Member	03-Jan-2018	
3	SANJAY KAPOOR	ID	Member	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
1	ANU CHAUHAN	ID	Member	09-Nov-2021	
2	BALJEET SINGH BHURGY	VP	Member	28-May-2021	09-Nov-2021
3	APOORV AGARWAL	ED	Chairperson	28-May-2021	
4	SHYAM LAL GOYAL	ID	Member	28-May-2021	

Company Remarks	
Whether Permanent chairperson appointed	Yes

**d. Nomination and Remuneration Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	ANU CHAUHAN	ID	Chairperson	28-Sep-2020	
2	GURJIT SINGH BAINS	NED	Member	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
10-Jul-2021				
30-Jul-2021	09-Oct-2021	Yes	6	3
	09-Nov-2021	Yes	6	4

Company Remarks	
Maximum gap between any two consecutive (in number of	70

days)	
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iv. **Meeting of Committees**

<b>Name of the Committee</b>	<b>Date(s) of meeting during of the committee in the previous quarter</b>	<b>Date(s) of meeting of the committee in the relevant quarter</b>	<b>Whether requirement of Quorum met (Yes/No)</b>	<b>Number of Directors present</b>	<b>Number of independent directors present</b>
Audit Committee	22-Jul-2021	09-Nov-2021	Yes	4	3
Stakeholders Relationship Committee		09-Nov-2021	Yes	2	2
Nomination & Remuneration Committee		09-Nov-2021	Yes	2	2

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	109

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**

- The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **Yes**
- The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
  - Audit Committee - **Yes**
  - Nomination & remuneration committee - **Yes**
  - Stakeholders relationship committee - **Yes**
  - Risk management committee (applicable to the top 100 listed entities) - **Yes**
- 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:

<b>Report for the quarter ended September 30, 2021 was placed before the Board at its meeting held on November 09, 2021. The same has been noted by the Board.</b>
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**Name** : **SURAJ SINGH**  
**Designation** : **Company Secretary & Compliance Officer**