ANNEXURE I

Format to be submitted by listed entity on quarterly basis

 Name of Listed Entity
 Quarter ending - Sirca Paints India Limited

- 31-Mar-2022

Composition Of Board Of Director i.

T i t l e (Mr./Ms)	Na me of the Dir ect or			Cat ego ry (Ch airp ers on /Exe cutiv e/No n- Exec utive/ Inde pend ent/ Nomi nee)	Sub Category C	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	Wheth er special resolution passed?	Dat e of passin gs pe cial resolution	No. of Directors hi pin listed entities in cluding this listed entity	No of Indepe ndent Direct orship in listed entitie s including this listed entity	No of me mb ers hips in Au dit/ Sta keh old er Co mm itte e(s) incl udi ng this list ed enti ty	No foot of charge son in A dit sold en a dit	Me mbe rshi p in Co mmi ttee s of the Co mpa ny	Rem arks
r.	NJ AY AG AR WA	3 0 2	A C P A 8	ED	E O - M D	Jan - 20 06	Nov- 2017			5- F e b- 1								

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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 - 20 06	14- Nov- 2017		1 8- Ju 1- 1 9 8 7	NA	1	0	1	0	AC,RC	
M r.	GU RJI T SIN GH BAI NS	0 1 9 7 0 3 2	C G P P B 7 7 1 0 R	NED		19- Jan - 20 06	19- Jan- 2006		2 8- M a y- 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 AJ P K 5 9 4 7 R	ID		14- Dec - 20 17	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 SIN	0 8 1 9 6 2 9 4	Z Z Z Z Z 9 9 9 9	NED		27- Sep - 20 18	27- Sep- 2018		0 1- Ju 1- 1 9 6	NA	1	0	0	0	NA	MR UGO PEL OSIN IS NON RESI DEN T OF INDI A.
M r.	AN IL KU MA R	0 5 3 8	A D L P	ID		04- Jul- 20 19	06- Sep- 2019	6 0	0 1- Ju l- 1	NA	1	1	0	0	NA	

M rs	ME HR OT RA U CH AU HA N	4 4 6 0 8 5 0 0 0 5 6	4 8 0 3 B A V H P C 0 9 6	ID	04- Jul- 20 19	06- Sep- 2019	6 0	9 5 9 0 1- N 0 v- 1 9 8 7	NA	1	1	2	1	AC,SC, RC,NR C	
M r.	SH YA M LA L GO YA L	0 8 8 1 5 5 3 0	C A AI P G 3 0 3 1 H	ID	18- Sep - 20 20	18- Sep- 2020	6 0	1 2- Ju 1- 1 9 5 6	NA	1	1	1	1	AC,RC	

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 Permanent chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	Yes

ii. Composition of Committees

a. Audit Committee

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

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	Yes		
chairperson appointed			

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	APOORV AGARWAL	ED	Chairperson	28-May-2021	
3	SHYAM LAL GOYAL	ID	Member	28-May-2021	

Company Remarks			
Whether Permanent	Yes		
chairperson appointed			

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	Yes
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
09-0ct-2021	05-Feb-2022	Yes	6	2
09-Nov-2021	24-Mar-2022	Yes	7	3

Company Remarks	
Maximum gap between any	87
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	09-Nov-2021	05-Feb-2022	Yes	3	3
Stakeholders	09-Nov-2021	05-Feb-2022	Yes	2	1
Relationship					

Committee					
Nomination &	09-Nov-2021			0	0
Remuneration					
Committee					
Risk Management	09-Nov-2021	01-Jan-2022	Yes	3	2
Committee					
Risk Management		05-Feb-2022	Yes	3	2
Committee					

Company Remarks	
Maximum gap between any	87
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
party transactions and
Disclosure of notes of material
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) Yes
- 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:

Report for the quarter ended December 31, 2021 was placed before the Board at its meeting held on February 05, 2022. The same has been noted by the Board.

Name : Designation : SURAJ SINGH Company Secretary & 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		mplianc	Compa	ny Remark	W	Vebsite Vebsite
	es	tatus	-			
As per regulation 46(2) of the LODR:						
Details of business	Yes				ww	/w.sircapaints.com
Terms and conditions of appointment of	Yes					/w.sircapaints.com
Composition of various committees of	Yes					/w.sircapaints.com
Code of conduct of board of directors and	Yes					/w.sircapaints.com
Details of establishment of vigil mechanism/						/w.sircapaints.com
Criteria of making payments to non-	Yes					/w.sircapaints.com
Policy on dealing with related party	Yes					/w.sircapaints.com
Policy for determining 'material' subsidiaries					1000	w.sireapaints.com
Details of familiarization programs imparted					14/14	/w.sircapaints.com
Email address for grievance redressal and	Yes					/w.sircapaints.com
other relevant details entity who are					VVV	7W.3II Capaliits.com
Contact information of the designated	Yes				ww	w.sircapaints.com
Financial results	Yes				ww	w.sircapaints.com
Shareholding pattern	Yes					/w.sircapaints.com
Details of agreements entered into with the	Yes					/w.sircapaints.com
media companies and/or their associates						
Schedule of analyst or institutional investor	Yes				ww	w.sircapaints.com
meet and presentations madeby the listed						
New name and the old name of the listed	Yes	'es www.sirca		/w.sircapaints.com		
Advertisements as per regulation 47 (1)	Yes	res www.sirca		/w.sircapaints.com		
Credit rating or revision in credit rating	Not					
Separate audited financial statements of	Yes				ww	w.sircapaints.com
As per other regulations of the LODR:						•
Whether company has provided information					ww	w.sircapaints.com
under separate section on its website as	Yes					•
per Regulation 46(2)						
Materiality Policy as per Regulation 30	Yes			w.sircapaints.com		
Dividend Distribution policy as per	Yes			www.sircapaints		w.sircapaints.com
It is certified that these contents on the	Yes				ww	w.sircapaints.com
II Annual Affirmations						Г
Particulars		Regulati	on	Compl		Company
		Number		iance		Remark
Independent director(s) have been		16(1)(b)	8. 25(6)	status		
appointed in terms of specified criteria of		10(1)(0)	3 20(U)	Yes		
'independence' and/or 'eligibility'						
Board composition		17(1), 17	(1A) &	Yes		
		17(1B)	-	100		
Meeting of Board of directors		17(2)		Yes		
Quorum of Board meeting		17(2A)		Yes		
Review of Compliance Reports		17(3)		Yes		
Plans for orderly succession for		17(4)		Yes		
appointments		47/5				
Code of Conduct		17(5)		Yes		

Minimum Information 17(7) Yes Compliance Certificate 17(8) Yes Risk Assessment & Management 17(9) Yes 17(10) Yes 17(10) Yes 17(11) Yes 17(10) Yes 17(11) Y	Fees/compensation	17(6)	Yes	
Composition of Nateholder Relationship committee Meeting of Stakeholder relationship committee Meeting of Risk Management 20(2A) Wes 19(3A) Wes 20(3A) Wes 20(3				
Risk Assessment & Management 17(9) Yes Performance Evaluation of Independent 17(10) Yes Recommendation of Board 17(11) Yes Recommendation of Board 17(11) Yes Recommendation of Board 17(11) Yes Maximum number of directorship 17A Yes Meeting of Audit Committee 18(1) Yes Meeting of Audit Committee 18(2) Yes Meeting of Nomination & remuneration 19(1) & (2) Yes Quorum of Nomination and Remuneration Yes Quorum of Nomination & remuneration 19(2A) Yes Meeting of nomination & remuneration 20(1), 20(2) and 20(2A) Meeting of stakeholder Relationship 20(1), 20(2) and 20(2A) Meeting of stakeholder relationship 20(3A) Yes Composition and role of risk management 21(1),(2),(3),(4) Yes Composition and role of risk management 22 Yes Policy for related party Transaction 23(1),(14),(5),(6) Yes Prior or Omnibus approval of Audit 23(2), (3) Yes Composition of Board of Directors of unlisted material Subsidiary 23(4) Not Applicable transactions 23(9) Yes Disclosure of related party transactions on consolidated basis 24(1) Not Applicable Alternate Director to Independent Director 24(2),(3),(4),(5) Yes Meeting of independent directors 24(2),(3),(4),(5) Yes Meeting of independent directors 25(2) Yes Meeting of independent directors 25(2) Yes Meeting of independent directors 25(2) Yes Meeting of independent directors 25(3) & (4) Yes Meeting of independent directors 25(2) Yes Meeting of independent directors 25(3) & (4) Yes Meeting of independent directors 25(1) Yes Meeting of independent directors 25(3) & (4) Yes Meeting of independent directors 25(3) & (4) Yes Meeting of independent directors 25(1) Yes		, ,		
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Vigil Mechanism 22 Yes Policy for related party Transaction 23(1),(1A),(5),(6 Yes Prior or Omnibus approval of Audit Committee for all related party 23(2), (3) Yes Approval for material related party transactions on Consolidated basis 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 Annual Secretarial Compliance Report 24(2),(3),(4),(5) Yes Alternate Director to Independent Director 25(1) Yes Maximum Tenure Yes Meeting of independent directors 25(2) Yes Meeting of independent directors 25(3) & (4) Yes Familiarization of independent Director 25(3) & (9) Yes Declaration from Independent Director 25(8) & (9) 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(4) Yes Disclosure of Shareholding by Non- 26(4) Yes	Meeting of Risk Management Committee		Yes	
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Prior or Omnibus approval of Audit Committee for all related party Approval for material related party transactions Disclosure of related party transactions on consolidated basis Composition of Board of Directors of unlisted material Subsidiary Other Corporate Governance requirements with respect to subsidiary of Annual Secretarial Compliance Report Alternate Director to Independent Director Meeting of independent directors Declaration from Independent Director Delaration from Independent Director Delaration with compliance to code of conduct from members of Board of Directors and Senior management personnel Disclosure of Shareholding by Non- 23(9) Ves 24(1) Not Applicable Ves 44(1) Not Applicable Ves 24(2),(3),(4),(5) Ves 24(2),(3),(4),(5) Ves 24(2),(3),(4),(5) Ves 24(2),(3),(4),(5) Ves 24(A) Ves 25(1) Ves 25(1) Ves 25(2) Ves 25(3) 8 (4) Ves 25(2) Ves 25(3) 8 (9) Ves 25(8) Ves 26(3) Ves 26(3) Ves 26(3) Ves 26(3) Ves	Vigil Mechanism	22	Yes	
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Other Corporate Governance requirements with respect to subsidiary of Annual Secretarial Compliance Report Alternate Director to Independent Director Maximum Tenure Meeting of independent directors Familiarization of independent Director Disclosure of Shareholding by Non- 24(2),(3),(4),(5) (4) Yes Yes Yes Yes Yes Yes Yes 24(A) Yes Yes 25(1) Yes Yes 25(2) Yes 25(3) & (4) Yes 25(7) Yes Pes Declaration from Independent directors 25(8) & (9) Yes Memberships in Committees 26(1) Yes Yes Yes Yes Yes Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel Disclosure of Shareholding by Non- 24(2),(3),(4),(5) Yes Yes	l .	24(1)	Not Applicable	
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Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel Disclosure of Shareholding by Non- 26(4) 26(3) Yes	·			
conduct from members of Board of Directors and Senior management personnel Disclosure of Shareholding by Non- 26(4) Yes			103	
Directors and Senior management personnel Disclosure of Shareholding by Non- 26(4) Yes Yes				
personnel Disclosure of Shareholding by Non- 26(4) Yes			Yes	
Disclosure of Shareholding by Non- 26(4) Yes				
		26(4)	Yes	
	Executive Directors			

Policy with respect to Obligations of	26(2) & 26(5)	Yes	
directors and senior management			

Other Information	
Other information	

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	
Othor information	

Name : SURAJ SINGH

Designation : Company Secretary & Compliance Officer

ANNEXURE IV

%symbol%	%companyName%	%quarterEnded%

(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to

Aggregate amount advanced during six months			Balar	ice outstand	ling at the end o	f six months	
Promoter or any other entity controlled by them	Promoter Group or any other entity controlled by them	Directors (including relatives) or any other entity controlled by them	KMPs or any other entity controlled by them	Promot er or any other entity controll ed by them	Promoter Group or any other entity controlled by them	Directors (including relatives) or any other entity controlled by them	KMPs or any other entity controlled by them

(B) Any guarantee/ comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months (taking into account any invocation)
Promoter or any other entity controlled by them			
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			

(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type of Security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them			
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them	tity would like to provide any o		man ha indicated have

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Affirmations

All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company

Company Remarks	ir
case of non-	
compliant status	

NO loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.

Name: SHALLU

Designation: Chief Financial

Officer
Place: DELHI
Date: 16-Apr-2022