

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-Jun-2022**

i. Composition Of Board Of Director

| T i t l e (M r . / M s) | Name of the Dir ect or | D I N | P A N | Cat ego ry (Ch air pers on / Exe cut iv e/ No n- Exe cut iv e/ I nd ep end ent/ No mi nee) | S u b C a t e g o r y | Ini tia l D a t e of A p p o i n t m e n t | Dat e of App oint m e n t | Dat e of ces sati on | T e n u r e | D a t e of B i r t h | Wh eth er spe cial res olu tion pas sed ? | D a t e of p a ss in g s p e c i a l res olu tion | N o. of Di rec tor s h i p in lis te d e n t i t i e s in cl u d i n g th is lis te d e n t i t y | No of I nd ep end ent Dir ect or sh i p in lis te d e n t i t i e s in cl u d i n g th is lis te d e n t i t y | No of m em ber sh i p s in Au dit/ St ak eh old er Co m m i t t e (s) in cl u d i n g th is lis te d e n t i t y | No of po st of Ch air pers on in Au dit/ St ak eh old er Co m m i t t e h e l d in lis te d e n t i t i e s in cl u d i n g th is lis te d e n t i t y | Me m ber sh i p in Co m m i t t e s of the Co m p a n y | Rem arks |
|---|---------------------------------------|---------------------------------|--------------------------------------|---|---|--|---|-------------------------------------|----------------------------|---|---|--|--|--|--|---|---|-------------|
| M r. | SA NJ AY AG AR W AL | 0 1 3 0 2 4 7 | A A C P A 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 | | | |

| | | | | | | | | | | | | | | | | | | |
|--------------|---|--------------------------------------|--|----|--|-----------------------------|---------------------|--|--------|---|----|--|---|---|---|---|----------------------|---------------------------|
| | | | | | | | | | | | | | | | | | | 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 M 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 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 | |

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| 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 | |

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| 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 | |

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| 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 | Chairperson | 28-May-2021 | |
| 2 | APOORV AGARWAL | ED | Member | 28-May-2021 | |
| 3 | SHYAM LAL GOYAL | ID | Member | 09-Nov-2021 | |

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|---|-----|
| 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 | |

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|---|-----|
| 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 |
|---|---|-----------------------------------|-----------------------------|---|
| 05-Feb-2022 | 16-Apr-2022 | Yes | 6 | 4 |
| 24-Mar-2022 | 26-May-2022 | Yes | 6 | 4 |
| | 20-Jun-2022 | Yes | 7 | 4 |
| | 28-Jun-2022 | Yes | 7 | 4 |
| | | | | |
| | | | | |

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|-------------------------|----|
| Company Remarks | |
| Maximum gap between any | 39 |

| | |
|-------------------------------------|--|
| two consecutive (in number of days) | |
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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 | 05-Feb-2022 | 26-May-2022 | Yes | 4 | 3 |
| Audit Committee | | 20-Jun-2022 | Yes | 4 | 3 |
| Stakeholders Relationship Committee | 05-Feb-2022 | 26-May-2022 | Yes | 2 | 2 |
| Nomination & Remuneration Committee | | 20-Jun-2022 | Yes | 3 | 2 |
| Risk Management Committee | 01-Jan-2022 | | | | |
| Risk Management Committee | 05-Feb-2022 | 26-May-2022 | Yes | 3 | 2 |

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

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 | |

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| 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) - **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**
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:

Report for the quarter ended March 31, 2022 was placed before the Board at its meeting held on May 26, 2022. The same has been noted by the Board.

Name : SURAJ SINGH
Designation : Company Secretary & Compliance Officer