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-Sep-2022

i. Composition Of Board Of Director

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

Company Remarks	
Whether Permanent	Yes
chairperson appointed	

d. Nomination and Remuneration Committee

Sr.	Name of the Director	Category	Chairperson/Membership	Appointment	Cessation Date
No.				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 of the committee(s) in the previous quarter and in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present (All directors including Independent Director)	Number of Independent Directors present
16-Apr-2022	Yes	8	6	4
26-May-2022	Yes	8	6	4
20-Jun-2022	Yes	8	7	4
28-Jun-2022	Yes	8	7	4
28-Jul-2022	Yes	8	7	4
26-Sep-2022	Yes	8	7	4

Company Remarks	
Maximum gap between any	59
two consecutive (in number of	
days)	

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting of the committee(s) in the previous quarter and in the relevant quarter relevant quarter	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Total Number of Director s attended the meeting (All directors including Independent Director)	Number of Independen t directors attending the meeting	Number of Members attending the Meeting (Other than Board of Directors)
Audit Committee	26-May-2022	Yes	4	4	3	0
Audit Committee	20-Jun-2022	Yes	4	4	3	0
Audit Committee	28-Jul-2022	Yes	4	4	3	0
Stakeholders Relationship Committee	26-May-2022	Yes	3	2	2	0
Stakeholders Relationship Committee	28-Jul-2022	Yes	3	3	3	0
Nomination & Remuneratio n Committee	20-Jun-2022	Yes	3	3	2	0

Risk	26-May-2022	Yes	3	3	2	0
Managemen						
t Committee						

Company Remarks	
Maximum gap between any	37
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 June 30, 2022 was placed before the Board at its meeting held on July 28, 2022. The same has been noted by the Board.

Name : SURAJ SINGH

Designation : Company Secretary & Compliance Officer

ANNEXURE III

Affirmations

Broad Heading	Regulation Number	Compliance Status	Company Remark
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

	Note:			
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SURAJ SINGH Company Secretary & Compliance Officer Name : Designation :

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			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	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			

(D) If the Listed Entity would like to provide any other information the same may be indicated here			
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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 in 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: 18-Oct-2022

