

# 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-2022

### 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 )	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 t h e d i r e c t o r i s d i s q u a l i f i e d ?	S t a r t D a t e o f d i s q u a l i f i c a t i o n	E n d D a t e o f d i s q u a l i f i c a t i o n	D e t a i l s o f d i s q u a l i f i c a t i o n	C u r r e n t s t a t u s	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 ? [R e f e r R e g . 17 (1 A) o f L i s t i n g R e g u l a t i o n s]	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 [i n r e f e r e n c e t o R e g u l a t i o n 17 A (1 )]	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 [i n r e f e r e n c e t o p r o v i s o t o r e g u	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 o f t h e C o m m i t t e e	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	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
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[illegible]

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M r.	A P O R V A G A R W A L	0 1 3 0 2 5 3 7	A H V P A 2 6 1 8 Q	E D		1 9 - J a n - 2 0 0 6	1 4- N o v - 2 0 2 2			1 8- Ju l- 1 9 8 7	N o				A c t i v e	N A		1	0	1	0	AC, RC	
M r.	G U R J I T S I N G H B A I N S	0 1 9 7 7 0 3 2	C G P P B 7 7 1 0 R	N E D		1 9 - J a n - 2 0 0 6	1 9- Ja n- 2 0 0 6			2 8- M ay - 1 9 6 7	N o				A c t i v e	N A		1	0	1	0	SC, NR C	
M r.	S A N J A Y K A P O O R	0 0 3 8 3 2 7 5	A A J P K 5 9 4 7 R	ID		1 4 - D e c - 2 0 2 2 1 7	1 4- D e c - 2 0 2 2		6 0 . 2 7	1 8- Ju n- 1 9 6 4	N o				A c t i v e	N A		1	1	2	0	AC, SC, NR C	
M r.	U G O P E L O S I N	0 8 1 9 6 2 9 4	Z Z Z Z 9 9 9	N E D		2 7 - S e p - 2 0 2 0	2 7- Se p- 2 0 1 8			0 1- Ju l- 1 9 6 9	N o				A c t i v e	N A		1	0	0	0		MR UG O PE LO SI N IS NO

			Z			18																		N R E S I D E N T O F I N D I A
M r.	A N I L K U M A R M E H R O T R A	0538446	A D L P M 4803B	ID		04-July-2019	04-Jul-2019		41.27	01-Jul-1959	No					A c t i v e	N A		1	1	0	0		
M s.	A N U C H A U H A N	0850056	A V H P C 0961C	ID		04-July-2019	04-Jul-2019		41.27	01-Nov-1987	No					A c t i v e	N A		1	1	2	1	AC, SC, RC, NR C	
M r.	S H Y A M L A L G O Y A L	08815530	A A I P G 3031H	ID		18-Sep-2020	18-September-2020		27.13	12-Jul-1956	No					A c t i v e	N A		1	1	1	1	AC, RC	

	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 Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
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 Regular chairperson appointed	Yes

### b. Stakeholders Relationship Committee

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
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 Regular chairperson appointed	Yes

### c. Risk Management Committee

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
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 Regular chairperson appointed	Yes

### d. Nomination and Remuneration Committee

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
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 Regular	Yes

chairperson appointed	
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iii. **Meeting of Board of Directors**

Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	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)	No. of Independent Directors attending the meeting
28-Jul-2022	Yes	8	7	4
26-Sep-2022	Yes	8	7	4
11-Nov-2022	Yes	8	7	4
29-Dec-2022	Yes	8	7	4

Company Remarks	
Maximum gap between any two consecutive (in number of days)	47

iv. **Meeting of Committees**

Name of the Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors present (All directors including Independent Director)	Number of Independent directors attending the meeting	Number of Members attending the Meeting (Other than Board of Directors)
Audit Committee	28-Jul-2022	Yes	4	4	3	0
Audit Committee	11-Nov-2022	Yes	4	4	3	0
Stakeholder s Relationshi p Committee	28-Jul-2022	Yes	3	3	2	0
Stakeholder s Relationshi p Committee	11-Nov-2022	Yes	3	3	2	0
Risk Manageme nt Committee	11-Nov-2022	Yes	3	3	2	0

Company Remarks	
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Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	105
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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**

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 1000 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 September 30, 2022 was placed before the Board at its meeting held on November 11, 2022. The same has been noted by the Board.**

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