

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-2021**

i. Composition Of Board Of Director

T i t l e (M r / M s)	Name of the Director	D I N	P A N	Cat ego ry(C hair per son / Exe cutiv e/ No n- Exec utive/ Inde pend ent/ Nomi nee)	S u b C a t e g o r y	Ini tia l D a t e o f A p p o i n t m e n t	Dat e o f App oint m e n t	Dat e o f ces sati on	T e n u r e	D a t e o f Bi r t h	Wh eth er spe cial res olut ion pas sed ?	D a t e o f p a ss in g s p e ci al res olut ion	N o. o f Di re ct or s hi p in lis te d e n t iti es in cl u d i n g th is lis te d e n t ity	No of Independent Directorship in listed entities including this listed entity	No of membership in Audit/ Stakeholder Committee(s) including this listed entity	No of post office holder/ Auditor/ Stakeholder Committee held in listed entities including this listed entity	Mem ber shi p in Co m m i t tee s o f the Co m p a ny	Rem arks
M r.	S A N J A Y A G A R W A L	0 1 3 0 2 4 7 9	A A C P A 8 9 9 7 L	C & ED	M D	19- Jan - 200 6	14- Nov- 2017			0 5- Feb - 1 9 6 0	NA		1 0	0	0	0	NA	

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	
M r.	GU RJI T SI NG H BA IN S	0 1 9 7 7 0 3 2	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 4	Z Z Z Z 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	NA	MR UGO PEL OSI N IS NON RESI DEN CE 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	ID		04- Jul- 201 9	06- Sep- 2019		6 0	0 1- Ju l- 1 9 5 9	NA		1	1	0	0	NA	

			B															
Mrs.	ANU CHAUHAN	085005661C	AVPCC	ID		04-Jul-2019	06-Sep-2019		60	01-Nov-1987	NA		1	1	2	1	AC,SC,NRC	
Mr.	SHYAM LAL GOYAL	088153301H	AAIPG	ID		18-Sep-2020	18-Sep-2020		60	12-Jul-1956	NA		1	1	1	1	AC	

Company Remarks	CHAIRPERSON AND MD IS THE SAME PERSON, Whether Chairperson is related to MD or CEO- Selected Yes due to same person is MD and Chairperson.
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	SANJAY KAPOOR	ID	Member	03-Jan-2018	
2	APOORV AGARWAL	ED	Member	03-Jan-2018	
3	SHYAM LAL GOYAL	ID	Chairperson	28-Sep-2020	
4	ANU CHAUHAN	ID	Member	28-Sep-2020	

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	GURJIT SINGH BAINS	NED	Member	03-Jan-2018	
2	SANJAY KAPOOR	ID	Member	03-Jan-2018	
3	ANU CHAUHAN	ID	Chairperson	28-Sep-2020	

Company Remarks	
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Whether Permanent chairperson appointed	Yes
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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	BALJEET SINGH BHURGY	NATIONAL SALES MANAGER	Member	28-May-2021	

Company Remarks	
Whether Permanent chairperson appointed	No

d. Nomination and Remuneration Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	GURJIT SINGH BAINS	NED	Member	03-Jan-2018	
2	SANJAY KAPOOR	ID	Member	03-Jan-2018	
3	ANU CHAUHAN	ID	Chairperson	28-Sep-2020	

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
27-Feb-2021	28-May-2021	Yes	5	2

Company Remarks	
Maximum gap between any two consecutive (in number of days)	89

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	21-Jan-2021		Yes	4	3
Audit Committee		24-May-2021	Yes	3	2
Audit Committee		28-Jun-2021	Yes	3	2
Nomination & Remuneration Committee		28-Jun-2021	Yes	2	2

Risk Management Committee		30-Jun-2021	Yes	2	1
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Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	122

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	
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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 top100 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 there port 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:

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Name : CHAHAT MAHAJAN
Designation : Company Secretary & Compliance Officer