

General information about company	
Scrip code	530265
Name of the company	SAINIK FINANCE & INDUSTRIES LIMITED
Reporting Quarter	Third Quarter
Date of Report	31-12-2015
Risk management committee	No

Annexure I

Format to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 2 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 3 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
1	Mr	KULDEEP SINGH SOLANKI	AAOPS0365E	00009212	Promoter Director	Non - Executive Director	Non - Independent Director	27-03-1997			1	0	0
2	Mr	RUDRA SEN SINDHU	ANPPS3885D	00006999	Promoter Director	Non - Executive Director	Non - Independent Director	22-08-1991			2	4	0
3	Mr	SAMAI SINGH	ADLPS4698E	00235036	Independent Director	Non - Executive Director		30-09-2014	29-09-2017	36	2	2	0
4	Mrs	RENUKA HOODA	ADBPH8525P	03611979	Independent Director	Non - Executive Director	Woman Director	30-03-2015	29-03-2020	60	1	0	2

Annexure 1					
II. Composition of Committees					
Sr	Name Of Committee	Name of Committee members	Category 1 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 2 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 3 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)
1	Audit Committee	RENUKA HOODA	Independent Director	Non - Executive Director	Woman Director
2	Audit Committee	RUDRA SEN SINDHU	Non - Independent Director	Non - Executive Director	Promoter Director
3	Audit Committee	SAMAI SINGH	Independent Director	Non - Executive Director	
4	Nomination and remuneration committee	RENUKA HOODA	Independent Director	Non - Executive Director	Woman Director
5	Nomination and remuneration committee	RUDRA SEN SINDHU	Non - Independent Director	Non - Executive Director	Promoter Director
6	Nomination and remuneration committee	SAMAI SINGH	Independent Director	Non - Executive Director	
7	Stakeholders Relationship Committee	RENUKA HOODA	Independent Director	Non - Executive Director	Woman Director
8	Stakeholders Relationship Committee	RUDRA SEN SINDHU	Non - Independent Director	Non - Executive Director	Promoter Director
9	Stakeholders Relationship Committee	SAMAI SINGH	Independent Director	Non - Executive Director	

Annexure 1**III. Meeting of Board of Directors**

Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
1	11-08-2015	10-11-2015	
2	28-08-2015	22-12-2015	

Annexure 1

IV. Meeting of Committees

Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
1	Audit Committee	10-11-2015	Yes		11-08-2015	
2	Audit Committee		Yes		28-08-2015	
3	Stakeholders Relationship Committee	16-10-2015			04-09-2015	
4	Stakeholders Relationship Committee	22-12-2015				
5	Nomination and remuneration committee	10-11-2015			28-08-2015	

Annexure 1			
V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	
	Any other information to be provided		

Annexure 1		
VI. Affirmations		
Sr	Subject	Compliance status (Yes/No)
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
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 100 listed entities)	Yes
6	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
7	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
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

Text Block	
Textual Information(1)	The regulation relating to composition of Risk Management Committee is not applicable to our Company

Signatory Details	
Name of signatory	KULDEEP SINGH SOLANKI
Designation of person	Director
Place	NEW DELHI
Date	13-01-2016

