

<b>General information about company</b>	
Scrip code	530265
NSE Symbol	
MSEI Symbol	
ISIN	INE584B01013
Name of the entity	Sainik Finance & Industries Limited
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	30-06-2019
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

**Annexure I**

**Annexure I to be submitted by listed entity on quarterly basis**

**I. Composition of Board of Directors**

Disclosure of notes on composition of board of directors explanatory										Textual Information(1)					
Whether the listed entity has a Regular Chairperson										No					
Whether Chairperson is related to MD or CEO										No					
Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes no provic PAI
Director	ANPPS3885D	00006999	Non-Executive - Non Independent Director	Not Applicable		02-02-1956	22-08-1991			0	2	0	4	0	
Director	AAOPS0365E	00009212	Non-Executive - Non Independent Director	Not Applicable		02-01-1956	27-03-1997			0	1	0	0	0	
Director	ADLPS4698E	00235036	Non-Executive - Independent Director	Not Applicable		22-03-1956	28-09-2017			60	1	1	2	0	
Director	ADBPH8525P	03611979	Non-Executive - Independent Director	Not Applicable		11-11-1977	30-09-2015			60	1	1	0	2	

**Text Block**

Textual Information(1)

The Company does not have regular Chairperson od Board of Directors, However the directors present at Board Meeting will elect Chairperson at such meeting among themselves.

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	03611979	Renuka Hooda	Non-Executive - Independent Director	Chairperson	30-03-2015		
2	00006999	Rudra Sen Sindhu	Non-Executive - Non Independent Director	Member	30-12-2000		
3	00235036	Samai Singh	Non-Executive - Independent Director	Member	31-07-2013		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	03611979	Renuka Hooda	Non-Executive - Independent Director	Chairperson	30-03-2015		
2	00006999	Rudra Sen Sindhu	Non-Executive - Non Independent Director	Member	31-07-2013		
3	00235036	Samai Singh	Non-Executive - Independent Director	Member	31-07-2013		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	03611979	Renuka Hooda	Non-Executive - Independent Director	Chairperson	30-03-2015		
2	00006999	Rudra Sen Sindhu	Non-Executive - Non Independent Director	Member	05-05-1995		
3	00235036	Samai Singh	Non-Executive - Independent Director	Member	31-07-2013		



Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00006999	Rudra Sen Sindhu	Non-Executive - Non Independent Director	Chairperson	23-05-2018		
2	00009212	Kuldeep Singh Solanki	Non-Executive - Non Independent Director	Member	23-05-2018		
3	03611979	Renuka Hooda	Non-Executive - Independent Director	Member	23-05-2018		



Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

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

Disclosure of notes on meeting of board of directors explanatory							
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	06-02-2019				Yes	4	2
2	29-03-2019		50		Yes	4	2
3		27-05-2019	58		Yes	4	2

**Annexure 1**

**IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory								
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	06-02-2019				Yes	3	2
2	Audit Committee	27-05-2019	109			Yes	3	2
3	Nomination and remuneration committee	29-03-2019				Yes	3	2
4	Nomination and remuneration committee	27-05-2019	58			Yes	3	2
5	Stakeholders Relationship Committee	06-02-2019				Yes	3	2
6	Stakeholders Relationship Committee	29-03-2019	50			Yes	3	2

**Annexure 1**

**IV. Meeting of Committees**

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
7	Stakeholders Relationship Committee	30-04-2019	31			Yes	3	2
8	Stakeholders Relationship Committee	27-05-2019	26			Yes	3	2
9	Stakeholders Relationship Committee	29-06-2019	32			Yes	3	2

**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	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

**Annexure 1**

<b>VI. Affirmations</b>		
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)	NA
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.	Yes

**Annexure 1**

Sr	Subject	Compliance status
1	Name of signatory	Rudra Sen Sindhu
2	Designation	Director

<b>Signatory Details</b>	
Name of signatory	Rudra Sen Sindhu
Designation of person	Director
Place	Delhi
Date	11-07-2019

Name of signatory	Rudra Sen Sindhu
Designation of person	Director
Place	Delhi
Date	11-07-2019



