

<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	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Quarterly
Date of Report	31-12-2020
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

**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							
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	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 for not providing PAN	Notes for not providing DIN
1	Mr	RUDRA SEN SINDHU	ANPPS3885D	00006999	Non-Executive - Non Independent Director	Not Applicable		02-02-1956	NA		22-08-1991			0	2	0	2	0		
2	Mr	KULDEEP SINGH SOLANKI	AAOPS0365E	00009212	Non-Executive - Non Independent Director	Not Applicable		02-01-1956	NA		27-03-1997			0	1	0	0	0		
3	Mr	SARVESH SINDHU	CKHPS4817K	06545787	Non-Executive - Non Independent Director	Not Applicable		17-08-1991	NA		25-06-2020	30-09-2020		0	1	0	0	0		
4	Mr	SAMAI SINGH	ADLPS4698E	00235036	Non-Executive - Independent Director	Not Applicable		22-03-1956	NA		31-07-2013	28-09-2017		60	1	1	0	2		

### I. Composition of Board of Directors

#### Disclosure of notes on composition of board of directors explanatory

#### Wether the listed entity has a Regular Chairperson

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	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 for not providing PAN	Not provided
5	Mr	RAMESH SHAH	AASPS9513Q	00029864	Non-Executive - Independent Director	Not Applicable		20-05-1958	NA		25-06-2020	30-09-2020		60	3	3	3	4		
6	Mrs	NISHI SABHARWAL	ABAPS1871L	06963293	Non-Executive - Independent Director	Not Applicable		28-08-1960	NA		12-11-2020			60	3	3	9	1		
7	Mrs	RENUKA HOODA	ADBPH8525P	03611979	Non-Executive - Independent Director	Not Applicable		11-11-1977	NA		30-03-2015	30-03-2020	12-11-2020	0	0	0	0	0		

<b>Text Block</b>	
Textual Information(1)	<p>The Company does not have a regular chairman of the Board of Directors of the Company. The Directors present will elect the Chariman at every Board Meeting among themsevles.</p> <p>During the quarter under review, Smt. Renuka Hooda, an Independent Director of the Company tendered his resignation from the Board of Directors of the Company w.e.f. 12-11-2020 and Smt. Nishi Sabharwal has been appointed as an Independent Director of the Company w.e.f. 12-11-2020.</p>

<b>Annexure 1</b>	
<b>II. Composition of Committees</b>	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

**Annexure 1 Text Block**

Textual Information(1)

The Committee have been re-constituted with effect from 12-11-2020 due to resignation of Smt. Renuka Hooda, an Independent Director of the Company from the Board and appointment of Smt. Nishi Sabharwal as an Independent Director at Board of the Company.

Mrs. Renuka Hooda, an Independent Director of the Company resigned from Board and all committees of the Board w.e.f. 12-11-2020.

Sh. Samai Singh, an Independent Director of the Company has been appointed as Chairman of Audit Committee w.e.f. 12-08-2019. Earlier he was member of Audt Committee since 31-07-2013.

Sh. Samai Singh, an Independent Director of the Company has been appointed as Chairman of Nomination And Remuneration Committee and Stakeholders; Relationship Committee w.e.f. 12-11-2020. Earlier he was members of these committees since 31-07-2013.

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	00235036	SAMAI SINGH	Non-Executive - Independent Director	Chairperson	12-08-2019		
2	00029864	RAMESH SHAH	Non-Executive - Independent Director	Member	12-11-2020		
3	06963293	NISHI SABHARWAL	Non-Executive - Independent Director	Member	12-11-2020		
4	00006999	RUDRA SEN SINDHU	Non-Executive - Non Independent Director	Member	30-12-2020		
5	03611979	RENUKA HOODA	Non-Executive - Independent Director	Member	30-03-2015	12-11-2020	

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	00235036	SAMAI SINGH	Non-Executive - Independent Director	Chairperson	12-11-2020		
2	06963293	NISHI SABHARWAL	Non-Executive - Independent Director	Member	12-11-2020		
3	00006999	RUDRA SEN SINDHU	Non-Executive - Non Independent Director	Member	31-07-2013		
4	03611979	RENUKA HOODA	Non-Executive - Independent Director	Chairperson	30-03-2015	12-11-2020	



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	00235036	SAMAI SINGH	Non-Executive - Independent Director	Chairperson	12-11-2020		
2	06963293	NISHI SABHARWAL	Non-Executive - Independent Director	Member	12-11-2020		
3	00006999	RUDRA SEN SINDHU	Non-Executive - Non Independent Director	Member	05-05-1995		
4	03611979	RENUKA HOODA	Non-Executive - Independent Director	Chairperson	30-03-2015	12-11-2020	



Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
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	06963293	NISHI SABHARWAL	Non-Executive - Independent Director	Member	12-11-2020		
4	03611979	RENUKA HOODA	Non-Executive - Independent Director	Member	23-05-2018	12-11-2020	

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							Textual Information(1)
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	17-08-2020				Yes	5	3
2		12-11-2020	86		Yes	5	3

**Text Block**

Textual Information(1)

Smt. Nishi Sabharwal who was appointed as additional director in capacity of independent woman director of the Company also presented at Board Meeting held on 12-11-2020.

**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	17-08-2020				Yes	3	2
2	Audit Committee	12-11-2020	86			Yes	3	2
3	Nomination and remuneration committee	17-08-2020				Yes	3	2
4	Nomination and remuneration committee	12-11-2020				Yes	3	2
5	Stakeholders Relationship Committee	17-08-2020				Yes	3	2
6	Stakeholders Relationship Committee	12-11-2020				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	Corporate Social Responsibility Committee	17-08-2020				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	NA	
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 500 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	12-01-2021

