

General information about company	
Scrip code	531930
Name of the entity	SARTHAK INDUSTRIES LIMITED
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Quarterly
Date of Report	31-12-2017
Risk management committee	Not Applicable

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														
Is there any change in information of board of directors compare to previous quarter												Yes		
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	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 (Refer Regulation 25(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
1	Mr	YOGENDER MOHAN SHARMA	ABMPS2767F	03644480	Executive Director	Not Applicable		15-07-2014			2	3	1	
2	Mr	UDESH DASSANI	AFNPD9470M	00511709	Non-Executive - Independent Director	Not Applicable		01-04-2014		60	1	1	3	
3	Mr	VIJAY RATHI	AAYP6721P	01474776	Non-Executive - Independent Director	Not Applicable		01-04-2014		60	2	1	3	
4	Ms	DEEPIKA ARORA	AIVPA7011N	07117491	Non-Executive - Non Independent Director	Not Applicable		16-03-2015			1	0	0	

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I. Composition of Board of Directors														
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	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 (Refer Regulation 25(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
5	Mr	NIMISHEK VED	AARPV0535A	07362817	Non-Executive - Non Independent Director	Not Applicable		27-11-2017			1	0	0	
6	Mr	SARTAJ SING CHHABRA PRITAM SING	ACTPC5036H	05342507	Non-Executive - Non Independent Director	Not Applicable		30-08-2012	25-11-2017		1	1	2	

Annexure 1					
II. Composition of Committees					
Disclosure of notes on composition of committees explanatory					
Is there any change in information of committees compare to previous quarter					Yes
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	VIJAY RATHI	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	UDESH DASSANI	Non-Executive - Independent Director	Member	
3	Audit Committee	YOGENDER MOHAN SHARMA	Executive Director	Member	
4	Nomination and remuneration committee	VIJAY RATHI	Non-Executive - Independent Director	Chairperson	
5	Nomination and remuneration committee	UDESH DASSANI	Non-Executive - Independent Director	Member	
6	Nomination and remuneration committee	NIMISHEK VED	Non-Executive - Non Independent Director	Member	
7	Stakeholders Relationship Committee	UDESH DASSANI	Non-Executive - Independent Director	Chairperson	
8	Stakeholders Relationship Committee	VIJAY RATHI	Non-Executive - Independent Director	Member	
9	Stakeholders Relationship Committee	YOGENDER MOHAN SHARMA	Executive Director	Member	

Annexure 1			
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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)
1	24-07-2017		
2	02-08-2017		8
3	28-08-2017		25
4	14-09-2017		16
5		27-11-2017	73
6		14-12-2017	16

Annexure 1							
IV. Meeting of Committees							
Disclosure of notes on meeting of committees explanatory							
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)	Name of other committee
1	Audit Committee		Yes		02-08-2017		
2	Audit Committee		Yes		28-08-2017	25	
3	Audit Committee		Yes		14-09-2017	16	
4	Audit Committee	14-12-2017	Yes			90	
5	Stakeholders Relationship Committee		Yes		18-08-2017		
6	Stakeholders Relationship Committee	16-11-2017	Yes				

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)	Name of other committee
7	Nomination and remuneration committee		Yes		28-08-2017		
8	Nomination and remuneration committee	27-11-2017	Yes				

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		
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)	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

Signatory Details	
Name of signatory	AMIT JAIN
Designation of person	Company Secretary
Place	INDORE
Date	09-01-2018

