

### General information about company

Scrip code	531930
NSE Symbol	
MSEI Symbol	
ISIN	INE074H01012
Name of the entity	Sarthak Industries Limited
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Half Yearly
Date of Report	30-09-2022
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																									
Whether the listed entity has a Regular Chairperson		N																							
Whether Chairperson related to Promoter		N	Disqualification of Directors under section 164 of the Companies Act, 2013																						
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 the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg.	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Term of director (in months)	No of Directorship in listed entities included	No of Independent Directorship in listed	Number of memberships in Audit/ Stakeholder	No of post of Chairpersons in Audit/ Stakeholder	Notes for not providing PAN	Notes for not providing DIN

												17(1 A) of Listing Regulations]						ding this listed entity (Refer Regulation 17A of Listing Regulations)	entites including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	der Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)			
1	Mr	YOGENDER MOHAN SHARMA	ABM PS27 67F	036 444 80	Executive Director	Not Applicable		15-11-1951	No			Active	NA		15-07-2014	15-07-2022			2	1	4	1		
2	Mr	UDESH DASANI	AFN PD94 70M	005 117 09	Non-Executive - Independent Director	Not Applicable		11-02-1973	No			Active	NA		01-04-2014	01-04-2019		102	1	1	4	2		
3	M	VIJA	AAY	014	Non	Not		0	No			Ac	NA		01-	01-		10	2	2	4	4		

	r	Y KU MA R RAT HI	PR67 21P	747 76	- Exec utive - Inde pend ent Dire ctor	App lica ble		7- 0 1- 1 9 5 2					tiv e			04- 2014	04- 2019		2						
4	M s	DEE PIK A ARO RA	AIVP A701 IN	071 174 91	Non - Exec utive - Non Inde pend ent Dire ctor	Not App lica ble		0 3- 0 5- 1 9 8 3	No				Ac tiv e	NA		16- 03- 2015				1	0	0	0		

## I. Composition of Board of Directors

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

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

S r	T it le ( M r / M s)	Nam e of the Dire ctor	PAN	DI N	Cate gory 1 of direc tors	Cate gory 2 of direc tors	Cate gory 3 of direc tors	D ate of B ir th	Whe ther the direc tor is disq ualifi ed?	Start Date of disqu alifica tion	End Date of disqu alifica tion	Detail s of disqu alifica tion	Cu rre nt sta tus	Whe ther speci al resol ution pass ed? [Ref er Reg. 17(1 A) of Listi ng Regu latio	Dat e of pas sin g spe cial reso luti on	Initi al Date of appo intm ent	Date of Re- appo intm ent	Dat e of ces sati on	Te nur e of dire ctor (in month s)	No of Dire ctors in liste d entiti es inclu ding this liste d entit y (Ref	No of Inde pend ent Dire ctors hip in liste d entiti es inclu ding this liste d	Num ber of mem bersh ips in Audit / Stake holde r Com mitte e(s) inclu ding this listed	No of post of Chai rpers on in Audi t/ Stak ehol der Com mitte e held in liste	Not es for not provi ding PA N	Not es for not provi ding DI N
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3	00511709	UDES DASSANI	Non-Executive - Independent Director	Member	15-07-2014		
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<b>Nomination and remuneration committee</b>							
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	01474776	VIJAY KUMAR RATHI	Non-Executive - Independent Director	Chairperson	15-07-2014		
2	00511709	UDES DASSANI	Non-Executive - Independent Director	Member	15-07-2014		
3	07362817	NIMISHEK VED	Non-Executive - Independent Director	Member	27-11-2017		

<b>Stakeholders Relationship Committee</b>							
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	01474776	VIJAY KUMAR RATHI	Non-Executive - Independent Director	Chairperson	15-07-2014		Textual Information(1)
2	00511709	UDES DASSANI	Non-Executive - Independent Director	Member	15-07-2014		Textual Information(2)
3	03644480	YOGENDER MOHAN SHARMA	Executive Director	Member	15-07-2014		

<b>Sr Text Block</b>	
Textual Information(1)	The date of appointment of Mr. Vijay Kumar Rathi in Committee is 15.07.2014 and date of change of designation from member to Chairperson is 15.08.2019.
Textual Information(2)	Date of appointment of Mr.Udesh Dassani in Committee is 15.07.2014 and date for change of designation from Chairperson to member is 15.08.2019.

<b>Risk Management Committee</b>
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Whether the Risk Management 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	03644480	YOGENDER MOHAN SHARMA	Executive Director	Chairperson	15-07-2014		
2	99999999	OM PRAKASH MUNDRA	Executive Director	Member	05-07-2022		Textual Information(1)
3	07362817	NIMISHEK VED	Non-Executive - Independent Director	Member	27-11-2017		
4	99999999	KAILASH KUMAR AGARWAL	Executive Director	Member	11-04-2015	01-07-2022	Textual Information(2)

### Sr Text Block

Textual Information(1)	Mr. Om Prakash Mundra is not an executive director. He is CFO of the Company.
Textual Information(2)	Mr. Kailash Kumar Agarwal is not an executive director. He is CFO of the Company.

### 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	

### Other Committee

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

#### Annexure 1

#### III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory								
Sr	Date(s) of	Date(s) of	Maximum gap	Notes for	Whether	Total	Number of	No. of

	meeting (if any) in the previous quarter	meeting (if any) in the current quarter	between any two consecutive (in number of days)	not providing Date	requirement of Quorum met (Yes/No)	Number of Directors as on date of the meeting	Directors present* (All directors including Independent Director)	Independent Directors attending the meeting*
1	30-05-2022				Yes	5	4	3
2		04-07-2022	34		Yes	5	4	2
3		10-08-2022	36		Yes	5	4	3
4		26-09-2022	46		Yes	5	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)	Total Number of Directors as on date of the meeting	Number of Directors (All directors including Independent director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	30-05-2022				Yes	3	3	2	0
2	Audit Committee	04-07-2022	34			Yes	3	3	2	0
3	Audit Committee	10-08-2022	36			Yes	3	3	2	0
4	Audit Committee	26-09-2022				Yes	3	3	2	0
5	Stakeholders Relationship	10-06-2022				Yes	3	3	2	0

	Committee									
6	Stakeholders Relationship Committee	10-08-2022	60			Yes	3	3	2	0

### Annexure 1

<b>IV. Meeting of Committees</b>										
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)	Total Number of Directors as on date of the meeting	Number of Directors (All directors including Independent director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Nomination and remuneration committee	04-07-2022				Yes	3	3	3	0
8	Risk Management Committee	10-08-2022	36			Yes	3	3	1	1

### Annexure 1

<b>V. Related Party Transactions</b>			
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	
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### 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 1000 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	RIYA BHANDARI
2	Designation	Company Secretary and Compliance Officer

### Annexure III

#### III. Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

### Annexure III

1	Name of signatory	RIYA BHANDARI
2	Designation	Company Secretary and Compliance Officer

### Additional Half yearly Disclosure

Applicability of disclosure	Applicable	
Reason for Non Applicability	Textual Information(1)	
<b>I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below</b>		
(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to		
Entity	Aggregate amount advanced during	Balance

	six months	outstanding at the end of six months	
Promoter or any other entity controlled by them	0	0	
Promoter Group or any other entity controlled by them	0	0	
Directors (including relatives) or any other entity controlled by them	0	0	
KMPs or any other entity controlled by them	0	0	
<b>(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By</b>			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
<b>(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by</b>			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0

<b>(D) Additional Information</b>		Textual Information(2)
<b>II. Affirmations</b>		
Affirmations	Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.	Yes	Textual Information(3)
Name	OM PRAKASH MUNDRA	
Designation	CFO	
Place	INDORE	
Date	19-10-2022	

<b>Signatory Details</b>	
Name of signatory	RIYA BHANDARI
Designation of person	Company Secretary and Compliance Officer
Place	INDORE
Date	20-10-2022