

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	Quarterly
Date of Report	31-12-2022
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																		Textual Information(1)							
Whether the listed entity has a Regular Chairperson								No																	
Whether Chairperson is related to MD or CEO								No	Disqualification of Directors under section 164 of the Companies Act, 2013																
S	T	Nam	PAN	DI	Cate	Cat	Cat	D	Whe	Start	End	Detail	Cu	Whe	Dat	Initi	Date	Dat	Te	No	No	Num	No	Not	Not
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(le	the			1 of	2 of	3 of	of	the	of	of	disqu	nt	spe	pas	Date	Re-	of	e	of	of	of	of	for	for
M	r	Director			directors	directors	directors	Board	director	disqualification	disqualification	alification	status	cial	sin	appo	appo	ces	of	Director	Director	members	post	not	not
/	/							ir	is					ation	g	intm	ation	Director	in	in	in	Chai	pro	pro	
M	M							th	disq					res	special	ment	ment	(in	list	Director	Audi	on in	vidi	vidi	
									ualifi						res				hip	hip	t/	Audi	PA	DI	

	s)											[Ref er Reg. 17(1 A) of Listi ng Regu latio ns]	ol ution				month s)	entiti es inclu ding this liste d entit y (Ref er Regu latio n 17A of Listi ng Regu latio ns)	in liste d entiti es inclu ding this liste d entit y (Ref er Regu latio n 17A (1) of Listi ng Regu latio ns)	Stake holde r Com mitte e(s) inclu ding this listed entit y (Ref er Regu latio n 26(1) of Listi ng Regu latio ns)	t/ Stak ehol der Com mitte e held in liste d entiti es inclu ding this liste d entit y (Ref er Regu latio n 26(1)) of Listi ng Regu latio ns)	N	N		
1	M r	YOG END ER MO HAN SHA RM A	ABM PS27 67F	036 444 80	Exec utive Dire ctor	Not App lica ble		1 5- 1 0- 1 9 5 1	No				Ac tiv e	NA		15- 07- 2014	15- 07- 2022		2	1	4	1			
2	M r	UDE SH DAS	AFN PD94 70M	005 117 09	Non - Exec	Not App lica ble		1 1- 1- 0	No				Ac tiv e	NA		01- 04- 2014	01- 04- 2019		10 5	1	1	4	2		

		SAN I			utive - Independent Director	ble		2-1973																		
3	Mr	VIJAY KUMAR RATHI	AAY PR67 21P	014 747 76	Non - Executive - Independent Director	Not Applicable		07-01-1995	No					Active	NA		01-04-2014	01-04-2019		105	2	2	4	4		
4	Ms	DEEPIKA ARORA	AIVP A701 IN	071 174 91	Non - Executive - Non Independent Director	Not Applicable		03-05-1983	No					Active	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

Sr	Title (M)	Name of the Director	PAN	DIN	Category of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resol	Date of passing	Initial Date of appo	Date of Re-appointm	Date of Resati on	Tenure of dir	No of Directors	No of Independent	Number of members	No of post of Chair	Not for pro	Not for pro
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	r / Ms)				ctors	directors	irth	disqualified?	tion	tion			ution passed? [Refer Reg. 17(1 A) of Listing Regulations]	special resolution	intment	ent		ect or (in months)	in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	Directors in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	ips in Audit / Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	persons in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	viding PAN	viding DIN
5	Mr	NIMISH EKVED	AAR PV0535A	07362817	Non-Executive - Independent Director	Not Applicable		04-04-1980	No				Active	NA				54	1	1	0	0		

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Text Block	
Textual Information(1)	The Board is properly constituted.

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	01474776	VIJAY KUMAR RATHI	Non-Executive - Independent Director	Chairperson	15-07-2014		
2	03644480	YOGENDER MOHAN SHARMA	Executive Director	Member	15-07-2014		
3	00511709	UDESHPASSANI	Non-Executive - Independent Director	Member	15-07-2014		

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	01474776	VIJAY KUMAR RATHI	Non-Executive - Independent Director	Chairperson	15-07-2014		
2	00511709	UDESHPASSANI	Non-Executive - Independent Director	Member	15-07-2014		
3	07362817	NIMISHEK VED	Non-Executive -	Member	27-11-2017		

			Independent Director				
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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	01474776	VIJAY KUMAR RATHI	Non-Executive - Independent Director	Chairperson	15-07-2014		Textual Information(1)
2	00511709	UDESH DASSANI	Non-Executive - Independent Director	Member	15-07-2014		Textual Information(2)
3	03644480	YOGENDER MOHAN SHARMA	Executive Director	Member	15-07-2014		

Sr Text Block	
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

Risk Management Committee							
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	CFO	Member	05-07-2022		
3	07362817	NIMISHEK VED	Non-Executive - Independent Director	Member	27-11-2017		

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	

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)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	04-07-2022				Yes	5	4	2
2	10-08-2022		36		Yes	5	4	3
3	26-09-2022		46		Yes	5	4	2
4		14-11-2022	48		Yes	5	3	2
5		05-12-2022	20		Yes	5	3	1
6		22-12-2022	16		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 in the Committee as on date of the meeting	Number of Directors Present (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	04-07-2022				Yes	3	3	2	0
2	Audit Committee	10-08-2022	36			Yes	3	3	2	0
3	Audit Committee	26-09-2022	46			Yes	3	3	2	0
4	Audit Committee	14-11-2022	48			Yes	3	3	2	0
5	Audit Committee	05-12-2022	20			Yes	3	3	2	0
6	Audit Committee	22-12-2022	16			Yes	3	3	2	0

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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Stakeholders Relationship Committee	10-08-2022				Yes	3	3	2	0
8	Stakeholders Relationship Committee	14-11-2022	95			Yes	3	3	2	0
9	Stakeholders Relationship Committee	22-12-2022	37			Yes	3	3	2	0
10	Nomination and remuneration committee	04-07-2022				Yes	3	3	3	0
11	Risk Management Committee	10-08-2022	36			Yes	3	3	1	1

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

Signatory Details	
Name of signatory	RIYA BHANDARI
Designation of person	Company Secretary and Compliance Officer
Place	INDORE
Date	19-01-2023