

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	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	31-12-2023
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

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
1	Mr	AJAY PESHKAR	ABPPP2887G	03094090	Executive Director	Not Applicable		14-08-1974
2	Mr	UDESH DASSANI	AFNPD9470M	00511709	Non-Executive - Independent Director	Not Applicable		11-02-1973
3	Ms	DEEPIKA ARORA	AIVPA7011N	07117491	Non-Executive - Non Independent Director	Not Applicable		03-05-1983
4	Mr	NIMISHEK VED	AARPV0535A	07362817	Non-Executive - Independent Director	Not Applicable		04-04-1980
5	Mr	SHASHIKANT PADGIL	ACHPP2891F	07896216	Non-Executive - Independent Director	Not Applicable		23-08-1954
6	Mrs	ANKITA HASMUKHDAS SETHI	CEWPS4902K	08467476	Non-Executive - Independent Director	Not Applicable		02-02-1990
7	Mr	VIJAY KUMAR RATHI	AAYP6721P	01474776	Non-Executive - Independent Director	Not Applicable		07-01-1952

I. Composition of Board of Directors

Disqualification of Directors under section 164 of the Companies Act, 2013

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active

I. Composition of Board of Directors

Sr	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 [with reference to proviso to regulation 17A(1) & 17A(2)]	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	NA		19-05-2023			0	1	0	1	0		
2	NA		01-04-2014	01-04-2019		117	1	1	4	2		
3	NA		16-03-2015				1	0	0	0		
4	NA		30-06-2018	30-06-2023		66	1	1	2	0		
5	NA		01-08-2023			5	1	1	2	0		
6	NA		01-08-2023			5	2	2	4	2		
7	NA		01-04-2014	01-04-2019	13-10-2023	114.39	1	1	2	2		

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	08467476	ANKITA HASMUKHDAS SETHI	Non-Executive - Independent Director	Chairperson	01-08-2023		Textual Information(1)
2	07896216	SHASHIKANT PADGIL	Non-Executive - Independent Director	Member	01-08-2023		Textual Information(2)
3	07362817	NIMISHEK VED	Non-Executive - Independent Director	Member	27-11-2017		

Sr Text Block

Textual Information(1)

Appointed in Committee w.e.f 13.10.2023.

Textual Information(2)

Appointed in Committee w.e.f 13.10.2023.

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	08467476	ANKITA HASMUKHDAS SETHI	Non-Executive - Independent Director	Chairperson	01-08-2023		Textual Information(1)
2	07896216	SHASHIKANT PADGIL	Non-Executive - Independent Director	Member	01-08-2023		Textual Information(2)
3	07362817	NIMISHEK VED	Non-Executive - Independent Director	Member	27-11-2017		

Sr Text Block

Textual Information(1)

Appointed in Committee w.e.f 13.10.2023.

Textual Information(2)

Appointed in Committee w.e.f 13.10.2023.

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	08467476	ANKITA HASMUKHDAS SETHI	Non-Executive - Independent Director	Chairperson	01-08-2023		Textual Information(1)
2	07896216	SHASHIKANT PADGIL	Non-Executive - Independent Director	Member	01-08-2023		Textual Information(2)
3	07362817	NIMISHEK VED	Non-Executive - Independent Director	Member	27-11-2017		
4	03094090	AJAY PESHKAR	Executive Director	Member	19-05-2023		

Sr Text Block

Textual Information(1)

Appointed in Committee w.e.f 13.10.2023.

Textual Information(2)

Appointed in Committee w.e.f 13.10.2023.

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	03094090	AJAY PESHKAR	Executive Director	Chairperson	19-05-2023		
2	07362817	NIMISHEK VED	Non-Executive - Independent Director	Member	27-11-2017		
3	99999999	OM PRAKASH MUNDRA	CFO	Member	05-07-2022		Textual Information(1)

Sr Text Block

Textual Information(1)

DIN not available.

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	14-07-2023				Yes	5	4	3
2	12-08-2023		28		Yes	7	6	5
3	25-09-2023		43		Yes	7	6	5
4		14-10-2023	18		Yes	6	6	4
5		09-11-2023	25		Yes	6	6	4
6		11-11-2023	1		Yes	6	6	4

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	12-08-2023				Yes	3	3	3	0
2	Audit Committee	25-09-2023	43			Yes	3	3	3	0
3	Audit Committee	09-11-2023	44			Yes	3	3	3	0
4	Stakeholders Relationship Committee	09-11-2023				Yes	4	4	3	0
5	Nomination and remuneration committee	14-10-2023				Yes	3	3	3	0
6	Risk Management Committee	14-10-2023				Yes	2	2	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

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

Details of Cyber security incidence

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter

No

Signatory Details

Name of signatory	RIYA BHANDARI
Designation of person	Company Secretary and Compliance Officer
Place	INDORE
Date	13-01-2024

