

<b>General information about company</b>	
Scrip code	530611
NSE Symbol	
MSEI Symbol	
ISIN	INE134F01026
Name of the entity	STURDY INDUSTRIES LTD
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	31-12-2019
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											Yes				
Whether Chairperson is related to MD or CEO											Yes				
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)
AASPG0382R	00161184	Executive Director	Chairperson related to Promoter	CEO-MD	11-01-1950	NA		01-10-2015		07-10-2019	48	1	0	0	0
ADIPG7669L	00161363	Executive Director	Not Applicable		14-09-1961	NA		27-07-1989			365	1	0	2	0
AHMPG9022D	00161417	Executive Director	Not Applicable		21-11-1978	NA		30-09-2003		07-10-2019	192	1	0	0	0
CGRPP3263P	08054543	Non-Executive - Independent Director	Not Applicable		15-08-1986	Yes	31-01-2018	31-01-2018			23	1	1	1	1

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 (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)
5	Mr	SHAMSHER KUMAR SHARMA	AIHPS7652K	08063703	Non-Executive - Non Independent Director	Not Applicable		06-06-1945	NA		27-08-2018			16	1	0
6	Mrs	PUSHPA DEVI	CFJPD6457A	08238587	Non-Executive - Independent Director	Not Applicable		17-08-1992	Yes	03-10-2018	03-10-2018			15	1	1
7	Mr	Amit Bhatti	APXPB6096H	08580944	Non-Executive - Non Independent Director	Not Applicable		20-08-1981	NA		07-10-2019			3	1	0

<b>Text Block</b>	
Textual Information(1)	Mohan Lal Gupta and Amit Gupta has given resignation from Board on 30-09-2019 and same as been approved by Board on 07-10-2019.

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	08238587	PUSHPA DEVI	Non-Executive - Independent Director	Member	03-10-2018		
2	08054543	PUJA	Non-Executive - Independent Director	Chairperson	31-01-2018		
3	00161363	Ramesh Kumar Gupta	Executive Director	Member	03-10-2018		

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	08238587	PUSHPA DEVI	Non-Executive - Independent Director	Chairperson	03-10-2018		
2	08054543	PUJA	Non-Executive - Independent Director	Member	31-01-2018		
3	08063703	SHAMSHER KUMAR SHARMA	Non-Executive - Non Independent Director	Member	27-08-2018		

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	08238587	PUSHPA DEVI	Non-Executive - Independent Director	Member	03-10-2018		
2	08054543	PUJA	Non-Executive - Independent Director	Chairperson	31-01-2018		
3	00161363	Ramesh Kumar Gupta	Executive Director	Member	03-10-2018		

Risk Management Committee							
Whether the Risk Management 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



Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility 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	08238587	PUSHPA DEVI	Non-Executive - Independent Director	Member	03-10-2018		
2	08054543	PUJA	Non-Executive - Independent Director	Chairperson	31-01-2018		
3	08063703	SHAMSHER KUMAR SHARMA	Non-Executive - Non Independent Director	Member	27-08-2018		

<b>Other Committee</b>						
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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	24-08-2019				Yes	6	3
2		07-10-2019	43		Yes	5	2
3		14-11-2019	37		Yes	5	2
4		26-11-2019	11		Yes	5	2
5		26-12-2019	29		Yes	5	2

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory							Number of Directors present*	No. of Independent Directors attending the meeting*
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)		
1	Audit Committee	14-08-2019				Yes		
2	Audit Committee	14-11-2019	91			Yes	3	2
3	Stakeholders Relationship Committee	14-08-2019				Yes		
4	Stakeholders Relationship Committee	14-11-2019	91			Yes	3	2
5	Nomination and remuneration committee	14-08-2019				Yes		
6	Nomination and remuneration committee	14-11-2019	91			Yes	3	2

<b>Annexure 1</b>			
<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	

<b>Annexure 1</b>		
<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

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	GURWINDER SINGH
2	Designation	Company Secretary and Compliance Officer

<b>Signatory Details</b>	
Name of signatory	GURWINDER SINGH
Designation of person	Company Secretary and Compliance Officer
Place	PARWANOO
Date	14-01-2020



