

General information about company	
Scrip code	530611
NSE Symbol	
MSEI Symbol	
ISIN	INE134F01026
Name of the entity	STURDY INDUSTRIES LTD
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	31-12-2018
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		
Whether the listed entity has a Regular Chairperson													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 for not providing PAN	Notes for not providing DIN
1	Mr	Mohan Lal Gupta	AASPG0382R	00161184	Executive Director	Chairperson related to Promoter	CEO-MD	01-10-2015		3	1	0	0		
2	Mr	Ramesh Kumar Gupta	ADIPG7669L	00161363	Executive Director	Not Applicable		27-07-1989		3	1	2	0		
3	Mr	Amit Gupta	AHMPG9022D	00161417	Executive Director	Not Applicable		30-09-2003		3	1	0	0		
4	Mr	Devinder Nath Sharma	APLPS6698J	00161621	Non-Executive - Independent Director	Not Applicable		30-09-2006	03-10-2018	144	0	0	0		

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

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 for not providing PAN	Notes for not providing DIN
5	Ms	PUJA	CGRPP3263P	08054543	Non-Executive - Independent Director	Not Applicable		31-01-2018		10	1	1	1		
6	Mr	SHAMSHER KUMAR SHARMA	AIHPS7652K	08063703	Non-Executive - Independent Director	Not Applicable		27-08-2018		4	1	1	1		
7	Mrs	PUSHPA DEVI	CFJPD6457A	08238587	Non-Executive - Independent Director	Not Applicable		03-10-2018		3	1	1	0		

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

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		Textual Information(1)
3	00161363	RAMESH KUMAR GUPTA	Executive Director	Member	03-10-2018		
4	00161621	Devinder Nath Sharma	Non-Executive - Independent Director	Member	30-09-2006	03-10-2018	

Sr Text Block	
Textual Information(1)	CHAIRPERSON W.E.F. 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	Member	03-10-2018		
2	08054543	PUJA	Non-Executive - Independent Director	Member	31-01-2018		
3	08063703	SHAMSHER KUMAR SHARMA	Non-Executive - Independent Director	Chairperson	27-08-2018		Textual Information(1)
4	00161621	Devinder Nath Sharma	Non-Executive - Independent Director	Member	30-09-2006	03-10-2018	

Sr Text Block	
Textual Information(1)	CHAIRPERSON W.E.F. 03-10-2018

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		Textual Information(1)
3	00161363	RAMESH KUMAR GUPTA	Executive Director	Member	03-10-2018		
4	00161621	Devinder Nath Sharma	Non-Executive - Independent Director	Member	30-09-2006	03-10-2018	

Sr Text Block	
Textual Information(1)	CHAIRPERSON W.E.F. 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					No		
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		Textual Information(1)
2	08054543	PUJA	Non-Executive - Independent Director	Chairperson	31-01-2018		Textual Information(2)
3	08063703	SHAMSHER KUMAR SHARMA	Non-Executive - Independent Director	Member	27-08-2018		Textual Information(3)

Sr Text Block	
Textual Information(1)	COMMITTEE NOT APPLICABLE
Textual Information(2)	COMMITTEE NOT APPLICABLE
Textual Information(3)	COMMITTEE NOT APPLICABLE

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)
1	13-09-2018		
2		03-10-2018	19
3		14-11-2018	41
4		10-12-2018	25

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	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		27-08-2018		
2	Nomination and remuneration committee		Yes		27-08-2018		
3	Stakeholders Relationship Committee		Yes		27-08-2018		
4	Audit Committee	03-10-2018	Yes				
5	Audit Committee	14-11-2018	Yes				
6	Nomination and remuneration committee	03-10-2018	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	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	14-11-2018	Yes				
8	Stakeholders Relationship Committee	03-10-2018	Yes				
9	Stakeholders Relationship Committee	14-11-2018	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

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	RAMESH GUPTA
2	Designation	Director

Signatory Details	
Name of signatory	RAMESH KUMAR GUPTA
Designation of person	Director
Place	PARWANOO
Date	11-01-2019

