

General information about company	
Scrip code	521232
NSE Symbol	
MSEI Symbol	
ISIN	INE124M01015
Name of the entity	SUNIL INDUSTRES LIMITED
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	31-12-2021
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																
Whether Chairperson is related to MD or CEO																
	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)
1	AACPL8966C	00064774	Executive Director	Chairperson		08-07-1949	NA		02-07-1979				1	0	0	0
sad	AGEPR2827A	00130283	Executive Director	Not Applicable		15-06-1962	NA		01-11-1999				1	0	1	0
	AHOPK4266D	00130351	Executive Director	Not Applicable		22-01-1950	NA		01-09-2001				1	0	0	0
ia	AGXPG1899A	02175342	Non-Executive - Independent Director	Not Applicable		27-08-1984	NA		15-03-2012			60	1	1	2	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 (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)	Number in Stakeholder Committee (Refer Regulation 26(1) of Listing Regulations)
5	Mrs	Shruti Saraf	ARGPK1333B	07521927	Non-Executive - Independent Director	Not Applicable		08-10-1987	NA		27-05-2016	27-05-2021		60	1	1	2
6	Mr	Rajesh Tibrewal	AAXPT2635B	00130509	Non-Executive - Independent Director	Not Applicable		31-01-1972	NA		22-08-2017			60	1	1	2

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	00130509	Rajesh Tibrewal	Non-Executive - Independent Director	Chairperson	22-08-2017		
2	02175342	Rohit Gadia	Non-Executive - Independent Director	Member	15-03-2012		
3	00130283	Pradeep Chatruprasad Roongta	Executive Director	Member	01-11-1999		
4	07521927	Shruti Saraf	Non-Executive - Independent Director	Member	27-05-2016		

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	00130509	RAJESH SITARAM TIBREWAL	Non-Executive - Independent Director	Chairperson	22-08-2017		
2	02175342	ROHIT GADIA	Non-Executive - Independent Director	Member	15-03-2012		
3	07521927	SHRUTI RITESH SARAF	Non-Executive - Independent Director	Member	27-05-2016		

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	00130509	RAJESH SITARAM TIBREWAL	Non-Executive - Independent Director	Chairperson	22-08-2017		
2	02175342	ROHIT GADIA	Non-Executive - Independent Director	Member	15-03-2012		
3	07521927	SHRUTI RITESH SARAF	Non-Executive - Independent Director	Member	27-05-2016		

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							
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)	Number of Directors present* (other than Independent Director)	No. of Independent Directors attending the meeting*
1	14-08-2021				Yes	3	3
2	30-08-2021		15		Yes	3	3
3		13-11-2021	74		Yes	3	3
4		31-12-2021	47		Yes	3	3

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)	Number of Directors present* (other than Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	14-08-2021				Yes	1	3
2	Audit Committee	30-08-2021	15			Yes	1	3
3	Audit Committee	13-11-2021				Yes	4	0
4	Audit Committee	31-12-2021				Yes	4	0
5	Nomination and remuneration committee	30-08-2021				Yes	0	3
6	Nomination and remuneration committee	31-12-2021				Yes	3	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)	Number of Directors present* (other than Independent Director)	No. of Independent Directors attending the meeting*
7	Stakeholders Relationship Committee	30-08-2021				Yes	0	3
8	Stakeholders Relationship Committee	13-11-2021				Yes	3	0

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	Yes	
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 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

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	sourabh shau
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	Sourabh Sahu
Designation of person	Company Secretary and Compliance Officer
Place	DOMBIVLI
Date	04-01-2022

