

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **S Chand And Company Limited**
 2. Quarter ending - **30-Jun-2017**

I. Composition of Board of Directors										
Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chairperson/Executive/Non-Executive/Independent/Nominee)	Date of Appointment	Date of cessation	Tenure	No of Directorship in listed entities including this listed entity	No of memberships in Audit/Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/Stakeholder Committee held in listed entities including this listed entity
Mr.	DESH RAJ DOGRA	00226775	ADZPD5926E	ID,C & NED	10-Nov-2016			6	3	1
Mr.	HIMANSHU GUPTA	00054015	AERPG5035N	ED	22-May-2014			1	1	0
Mr.	DINESH KUMAR JHUNJHUNWALA	00282988	AHLPJ4299E	ED	28-Mar-2014			1	2	0
Mrs.	ARCHANA CAPOOR	01204170	ABSPC4053C	NED,ID	10-Nov-2016		60	6	4	0
Mr.	SANJAY VIJAY BHANDARKAR	01260274	AAIPB0927D	NED,ID	10-Nov-2016		60	2	3	1
Mr.	DEEP MISHRA	02249582	ACUPM4635M	NED,N D	27-Sep-2012			1	2	0
Mrs.	SAVITA GUPTA	00053988	AAPPG0819E	NED	28-Mar-2014			1	1	1
Mr.	GAURAV KUMAR JHUNJHUNWALA	03518763	AGDPJ7378M	NED	11-Apr-2011			1	0	0



II. Composition of Committees

Audit Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	DESH RAJ DOGRA	ID,C & NED	Chairperson
2	ARCHANA CAPOOR	NED,ID	Member
3	DEEP MISHRA	NED,ND	Member

Stakeholders Relationship Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	HIMANSHU GUPTA	ED	Member
2	DEEP MISHRA	NED,ND	Member
3	SAVITA GUPTA	NED	Chairperson

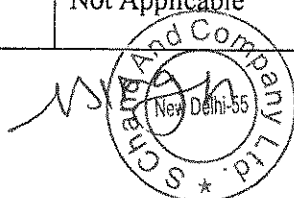
Risk Management Committee-N.A.			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>

Nomination and Remuneration Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	DESH RAJ DOGRA	ID,C & NED	Member
2	ARCHANA CAPOOR	NED,ID	Chairperson
3	DEEP MISHRA	NED,ND	Member

III. Meeting of Board of Directors		
<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
02-Mar-2017	13-Apr-2017	40
27-Mar-2017	02-May-2017	
	12-Jun-2017	

IV. Meeting of Committees				
<i>Name of the committee</i>	<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
Audit Committee	12-Jun-2017	YES	27-Mar-2017	76
Nomination & Remuneration Committee				

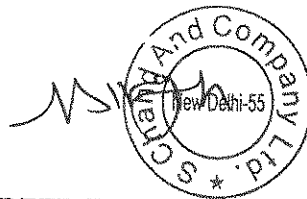
V. Related Party Transactions	
<i>Subject</i>	<i>Compliance status (Yes/No/NA)</i>
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	Not Applicable



Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes
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VI. Affirmations

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**
 - b. Nomination & remuneration committee - **Yes**
 - c. Stakeholders relationship committee - **Yes**
 - d. Risk management committee (applicable to the top 100 listed entities) - **Not applicable**
3. 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**
4. 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**
5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **No**
 b. Any comments/observations/advice of Board of Directors may be mentioned here:



Name : **JAGDEEP SINGH**
Designation : **Company Secretary & Compliance Officer**