

General information about company	
Scrip code	540497
NSE Symbol	SCHAND
MSEI Symbol	NOT APPLICABLE
ISIN	INE807K01035
Name of the entity	S CHAND AND COMPANY LIMITED
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	30-06-2018
Risk management committee	Not Applicable



Annexure I

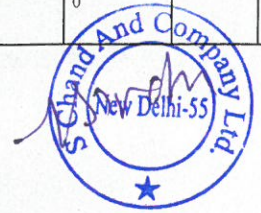
Annexure I to be submitted by listed entity on quarterly basis

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

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	Desh Raj Dogra	ADZPD5926E	00226775	Non-Executive - Independent Director	Chairperson	Shareholder Director	10-11-2016		60	4	4	3		
2	Mrs	Archana Capoor	ABSPC4053C	01204170	Non-Executive - Independent Director	Not Applicable	Shareholder Director	10-11-2016		60	6	2	0		
3	Mr	Sanjay Vijay Bhandarkar	AAIPB0927D	01260274	Non-Executive - Independent Director	Not Applicable	Shareholder Director	10-11-2016		60	2	6	1		
4	Mr	Dinesh Kumar Jhunjhnuwala	AHLPJ4299E	00282988	Executive Director	Not Applicable	CEO	28-03-2014			1	1	0		

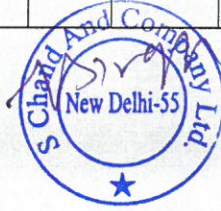


Annexure I

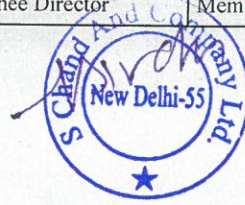
Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

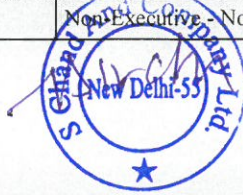
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of 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	Mr	Deep Mishra	ACUPM4635M	02249582	Non-Executive - Nominee Director	Not Applicable		27-09-2012			1	3	0		



Audit Committee Details					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00226775	Desh Raj Dogra	Non-Executive - Independent Director	Chairperson	
2	01204170	Archana Capoor	Non-Executive - Independent Director	Member	
3	02249582	Deep Mishra	Non-Executive - Nominee Director	Member	



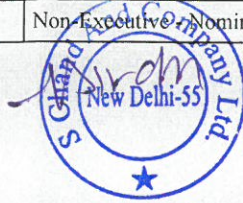
Nomination and remuneration committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	01204170	Archana Capoor	Non-Executive - Independent Director	Chairperson	
2	00226775	Desh Raj Dogra	Non-Executive - Independent Director	Member	
3	02249582	Deep Mishra	Non-Executive - Nominee Director	Member	



Stakeholders Relationship Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00053988	Savita Gupta	Non-Executive - Non Independent Director	Chairperson	
2	00054015	Himanshu Gupta	Executive Director	Member	
3	02249582	Deep Mishra	Non-Executive - Nominee Director	Member	

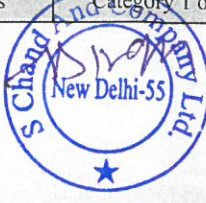


Corporate Social Responsibility Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00226775	Desh Raj Dogra	Non-Executive - Independent Director	Chairperson	
2	00054015	Himanshu Gupta	Executive Director	Member	
3	00282988	Dinesh Kumar Jhunjhnuwala	Executive Director	Member	
4	02249582	Deep Mishra	Non-Executive Nominee Director	Member	

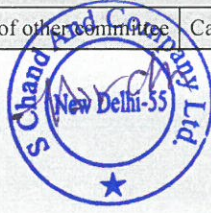


Risk Management Committee

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
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Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

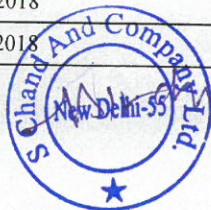


Annexure 1

Annexure 1

III. Meeting of Board of Directors

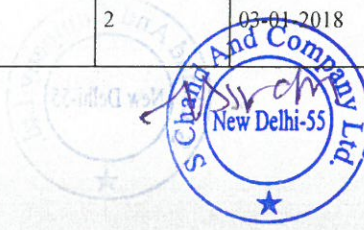
Disclosure of notes on meeting of board of directors explanatory			
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)
1	09-02-2018		
2		06-04-2018	55
3		30-05-2018	53



Annexure 1

IV. Meeting of Committees

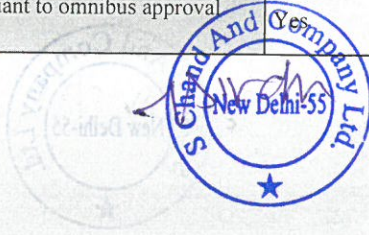
Disclosure of notes on meeting of committees explanatory							
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	06-04-2018	Yes	2	09-02-2018	55	
2	Audit Committee	30-05-2018	Yes	2		53	
3	Stakeholders Relationship Committee	06-04-2018	Yes	2	03-01-2018	92	



Annexure 1

V. Related Party Transactions

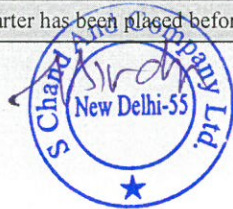
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	NA	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee		



Annexure 1

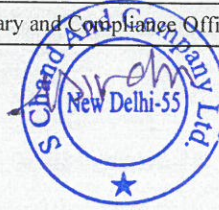
VI. Affirmations

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	Jagdeep Singh
2	Designation	Company Secretary and Compliance Officer



Signatory Details	
Name of signatory	Jagdeep Singh
Designation of person	Company Secretary and Compliance Office
Place	New Delhi
Date	13-07-2018



