

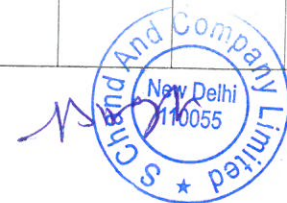
ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **S Chand And Company Limited**
 2. Quarter ending - **31-Dec-2018**

i. Composition Of Board Of Director

T i t l e (M r / M s)	Name of the Director	DI N	P A N	Cate gory (Chai rpers on /Execu tive/No n- Execut ive/ Indepe ndent/ Nomin ee)	S u b C a t e g o r y	Dat e of App oint me nt	Dat e of ces sati on	T e n u r e	No of Dir ect ors hip in list ed enti ties incl udi ng this list ed enti ty	No of me mb ers hips in Au dit/ Sta keh old er Co mm itte e(s) incl udi ng this list ed enti ty	No of post of Chai rper son in Audi t/ Stak ehol der Co mmi tee held in liste d entit ies incl udi ng this liste d entit y	Me mbe rshi p in Co mmi tee s of the Co mpa ny	Remarks
Mr	DESH RAJ DOGRA	0 0 2 2 6 7 7 5	AD ZP D5 926 E	ID,C & NED		10- Nov- 2016		6 0	4	9	3	AC,N RC	
Mr	HIMANSHU GUPTA	0 0 0 5 4 0 1 5	AE RP G5 035 N	ED	M D	22- May- 2014			1	1	0	SC	



Mr	DINESH KUMAR JHUNJHNUW ALA	0 0 2 8 2 9 8 8	AH LPJ 429 9E	ED	C E O	28- Mar- 2014		1	1	0	NA	
Mr s.	ARCHANA CAPOOR	0 1 2 0 4 1 7 0	AB SP C4 053 C	ID		10- Nov- 2016		6 0	6	2	0	AC.N RC
Mr	SANJAY VIJAY BHANDARKA R	0 1 2 6 0 2 7 4	AA IPB 092 7D	ID		10- Nov- 2016		6 0	5	8	2	NA
Mr	DEEP MISHRA	0 2 2 4 9 5 8 2	AC UP M4 635 M	NED, ND		27- Sep- 2012	05- No v- 201 8		0	0	0	NA
Mr s.	SAVITA GUPTA	0 0 0 5 3 9 8 8	AA PP G0 819 E	NED		28- Mar- 2014			1	1	1	SC
Mr	GAURAV KUMAR JHUNJHNUW ALA	0 3 5 1 8 7 6 3	AG DP J73 78 M	NED		11- Apr- 2011			1	0	0	NA



Mr	RAJAGOPALA N CHANDRASH EKAR	0 3 6 3 4 0 0 2	AE PP C7 680 F	ID		23- Jul- 2018		6 0	1	3	0	SC	
Mr	SANJAY GUJRAL	0 1 2 2 5 2 6 3	AA AP G3 678 G	NED		05- Nov- 2018			1	1	0	AC,N RC	

Company Remarks	
Whether Permanent chairperson appointed	Yes

ii. **Composition of Committees**

a. **Audit Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	DESH RAJ DOGRA	ID,C & NED	Chairperson	30-Nov-2016	
2	ARCHANA CAPOOR	ID	Member	30-Nov-2016	
3	SANJAY GUJRAL	NED	Member	05-Nov-2018	

Company Remarks	Mr. Deep Mishra ceased to be member of the Audit Committee with effect from 05.11.2018
Whether Permanent chairperson appointed	Yes

b. **Stakeholders Relationship Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	HIMANSHU GUPTA	ED	Member	30-Nov-2016	
2	SAVITA GUPTA	NED	Chairperson	30-Nov-2016	
3	RAJAGOPALAN CHANDRASHEKAR	ID	Member	05-Nov-2018	

Company Remarks	Mr. Deep Mishra ceased to be member of the Stakeholders Relationship Committee with effect from 05.11.2018
Whether Permanent chairperson appointed	Yes



c. Risk Management Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
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Company Remarks	Pursuant to Reg 21 of Listing Regulations, Risk Management Committee is not mandatory since the Company does not fall under the criteria of top 100 listed companies determined on the basis of market capitalization
Whether Permanent chairperson appointed	No

d. Nomination and Remuneration Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	ARCHANA CAPOOR	ID	Chairperson	30-Nov-2016	
2	DESH RAJ DOGRA	ID,C & NED	Member	30-Nov-2016	
3	SANJAY GUJRAL	NED	Member	05-Nov-2018	

Company Remarks	Mr. Deep Mishra ceased to be member of the NRC Committee with effect from 05.11.2018
Whether Permanent chairperson appointed	Yes

iii. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter
	19-Dec-2018
08-Aug-2018	05-Nov-2018

Company Remarks	
Maximum gap between any two consecutive (in number of days)	88

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Requirement of Quorum met (details)	Whether requirement of Quorum met (Yes/No)
Audit Committee	08-Aug-2018	05-Nov-2018	2	Yes
Stakeholders Relationship Committee	11-Jul-2018	09-Oct-2018	2	Yes
Nomination & Remuneration Committee	08-Aug-2018		3	Yes

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	88



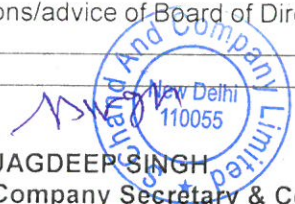
v. **Related Party Transactions**

<i>Subject</i>	<i>Compliance status (Yes/No/NA)</i>	<i>Remark</i>
Whether prior approval of audit committee obtained	Not Applicable	
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	Not Applicable	

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
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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. - **Yes**
 b. Any comments/observations/advice of Board of Directors may be mentioned here:



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