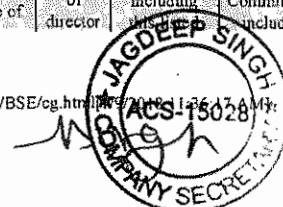


General information about company	
Scrip code	540497
Name of the entity	S CHAND AND COMPANY LIMITED
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Quarterly
Date of Report	30-06-2017
Risk management committee	Not Applicable

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														
Sl	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
1	Mr	Desh Raj Dogra	ADZPDS926E	00226775	Non-Executive - Independent Director	Chairperson	Shareholder Director	10-11-2016		60	6	3	1	
2	Mr	Himanshu Gupta	AERPG5035N	00054015	Executive Director	Not Applicable	MD	23-05-2014			1	1	0	
3	Mr	Dinesh Kumar Jhunjhunwala	AHLP14299E	00282988	Executive Director	Not Applicable	CEO	28-03-2014			1	2	0	
4	Ms	Archana Kapoor	ABSRC4053C	01204170	Non-Executive - Independent Director	Not Applicable	Shareholder Director	10-11-2016		60	6	4	0	

Annexure I														
Annexure I to be submitted by listed entity on quarterly basis														
I. Composition of Board of Directors														
Sl	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment	Date of cessation	Tenure of director	No of Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee(s) including	No of post of Chairperson in Audit/ Stakeholder Committee held in listed	Notes

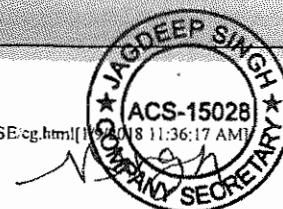


	/ Ms)	Director			of directors	directors	of directors	in the current term	cessation	(in months)	entity (Refer Regulation 25(1) of Listing Regulations)	this listed entity (Refer Regulation 26(1) of Listing Regulations)	entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
5	Mr	Sanjay Vijay Bhandarkar	AAIPB0927D	01260274	Non-Executive - Independent Director	Not Applicable	Shareholder Director	10-11-2016		60	2	3	1
6	Mr	Deep Mishra	ACUPM4635M	02249582	Non-Executive - Nominee Director	Not Applicable		27-09-2012			1	2	0
7	Ms	Savita Gupta	AAPP08319E	00083988	Non-Executive - Non Independent Director	Not Applicable	Shareholder Director	28-03-2014			1	1	1
8	Mr	Gaurav Kumar Jhunjhunwala	AGDPJ7378M	03518763	Non-Executive - Non Independent Director	Not Applicable	Shareholder Director	11-04-2011			1	0	0

Annexure I					
II. Composition of Committees					
Disclosure of notes on composition of committees explanatory					
Is there any change in information of committees compare to previous quarter					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	Mr. Desh Raj Dogra	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Ms. Archana Capoor	Non-Executive - Independent Director	Member	
3	Audit Committee	Mr. Deep Mishra	Non-Executive - Nominee Director	Member	
4	Nomination and remuneration committee	Ms. Archana Capoor	Non-Executive - Independent Director	Chairperson	
5	Nomination and remuneration committee	Mr. Desh Raj Dogra	Non-Executive - Independent Director	Member	
6	Nomination and remuneration committee	Mr. Deep Mishra	Non-Executive - Nominee Director	Member	
7	Stakeholders Relationship Committee	Ms. Savita Gupta	Non-Executive - Non Independent Director	Chairperson	
8	Stakeholders Relationship Committee	Mr. Himanshu Gupta	Executive Director	Member	
9	Stakeholders Relationship Committee	Mr. Deep Mishra	Non-Executive - Non Independent Director	Member	
10	Corporate Social Responsibility Committee	Mr. Desh Raj Dogra	Non-Executive - Independent Director	Chairperson	

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Annexure I

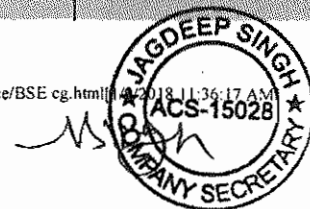


II. Composition of Committees					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
11	Corporate Social Responsibility Committee	Mr. Himanshu Gupta	Executive Director	Member	
12	Corporate Social Responsibility Committee	Mr. Dinesh Kumar Jhunjhuwala	Executive Director	Member	
13	Corporate Social Responsibility Committee	Mr. Deep Mishra	Non-Executive - Nominee Director	Member	

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	02-03-2017		
2	27-03-2017		24
3		13-04-2017	16
4		02-05-2017	18
5		12-06-2017	40

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 (details)	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	12-06-2017	Yes	All the members of the Audit Committee were present in the meeting.	27-03-2017	76	
2	Corporate Social Responsibility Committee		Yes	All the members of the CSR Committee were present in the meeting.	31-03-2017		

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	Yes	



have been reviewed by Audit Committee		
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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	No

Signatory Details	
Name of signatory	JAGDEEP SINGH
Designation of person	Company Secretary
Place	New Delhi
Date	10-07-2017



General information about company	
Scrip code	540497
Name of the entity	S CHAND AND COMPANY LIMITED
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Half Yearly
Date of Report	30-09-2017
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	
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
1	Mr	Desh Raj Dogra	ADZPD5926E	00226775	Non-Executive - Independent Director	Chairperson	Shareholder Director	10-11-2016		60	7	4	3	
2	Ms	Archana Kapoor	ABSPC4053C	01204170	Non-Executive - Independent Director	Not Applicable	Shareholder Director	10-11-2016		60	6	5	0	
3	Mr	Sanjay Vijay Bhandarkar	AAIFB0927D	01269274	Non-Executive - Independent Director	Not Applicable	Shareholder Director	10-11-2016		60	2	5	1	
4	Mr	Deep Mishra	ACUPM4635M	02249582	Non-Executive - Nominee Director	Not Applicable		27-09-2012			1	3	0	

Annexure I	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	
Is there any change in information of committees compare to previous quarter	
	No

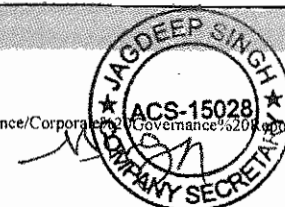


Annexure 1			
Annexure 1			
III. Meeting of Board of Directors			
Disclosure of notes on meeting of board of directors explanatory			
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)
1	13-04-2017		
2	02-05-2017		18
3	12-06-2017		40
4		09-08-2017	57
5		21-08-2017	11

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 (details)	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	Stakeholders Relationship Committee	03-07-2017	Yes	Two out of three members were present in the meeting			
2	Nomination and remuneration committee	08-08-2017	Yes	All the members of the NRC Committee were present in the meeting			
3	Audit Committee	09-08-2017	Yes	All the members of the Audit Committee were present in the meeting	12-06-2017	57	
4	Audit Committee	21-08-2017	Yes	Two out of three members were present in the meeting			

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	NA	

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Annexure I

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 III

Annexure III to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year

I. Affirmations				
Sr	Broad heading	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	No	Ms. Archana Kapoor, the Chairperson of Nomination and Remuneration Committee authorized Mr. Desh Raj Dogra, Director of the Company to attend the AGM on her behalf
4	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Signatory Details

Name of signatory	Jagdeep Singh
Designation of person	Company Secretary
Place	New Delhi
Date	09-10-2017

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