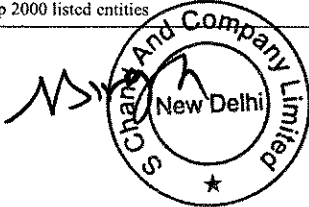
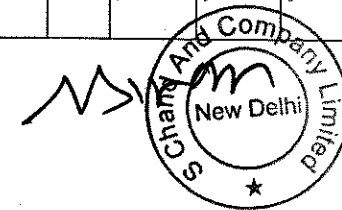


| General information about company | |
|----------------------------------------------------------------|-----------------------------|
| Scrip code | 540497 |
| NSE Symbol | SCHAND |
| MSEI Symbol | NOTLISTED |
| ISIN | INE807K01035 |
| Name of the entity | S CHAND AND COMPANY LIMITED |
| Date of start of financial year | 01-04-2023 |
| Date of end of financial year | 31-03-2024 |
| Reporting Quarter | Quarterly |
| Date of Report | 30-06-2023 |
| Risk management committee | Applicable |
| Market Capitalisation as per immediate previous Financial Year | Top 2000 listed entities |



| 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 | | | | | | | | Yes | | | | | | | | | | | | | | | | | |
| Whether Chairperson is related to MD or CEO | | | | | | | | No | | | | | | | | | | | | | | | | | |
| | | | | | | | | Disqualification of Directors under section 164 of the Companies Act, 2013 | | | | | | | | | | | | | | | | | |
| 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 the director is disqualified? | Start Date of disqualification | End Date of disqualification | Details of disqualification | Current status | 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) | Notes for not providing PAN | Notes for not providing DIN |
| 1 | Mr | Desh Raj Dogra | ADZPD5926E | 00226775 | Non-Executive - Independent Director | Chairperson | Shareholder Director | 21-09-1954 | No | | | | Active | NA | | 10-11-2016 | 10-11-2021 | | 79.21 | 5 | 5 | 4 | 3 | | |
| 2 | Mr | Himanshu Gupta | AERPG5035N | 00054015 | Executive Director | Not Applicable | MD | 27-09-1978 | No | | | | Active | NA | | 21-04-2000 | 22-05-2019 | | | 1 | 0 | 1 | 0 | | |
| 3 | Mr | Dinesh Kumar Jhunjhunwala | AHLPJ4299E | 00282988 | Executive Director | Not Applicable | MD | 26-08-1960 | No | | | | Active | NA | | 11-12-2004 | 28-03-2019 | | | 1 | 0 | 1 | 0 | | |
| 4 | Mrs | Archana Capoor | ABSPC4053C | 01204170 | Non-Executive - Independent Director | Not Applicable | Shareholder Director | 17-09-1958 | No | | | | Active | NA | | 10-11-2016 | 10-11-2021 | | 79.21 | 5 | 5 | 6 | 2 | | |

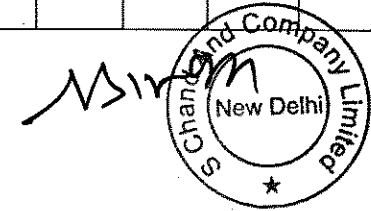


I. Composition of Board of Directors

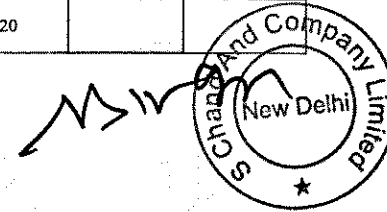
Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

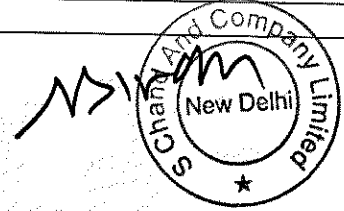
| Sr | Title (Mr / Ms) | Name of the Director | PAN | DIN | Category 1 of directors | Category 2 of directors | Category 3 of directors | Date of Birth | Whether the director is disqualified? | Start Date of disqualification | End Date of disqualification | Details of disqualification | Current status | 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) | Notes for not providing PAN | Notes for not providing DIN |
|----|-----------------|---------------------------|------------|----------|------------------------------------------|-------------------------|-------------------------|---------------|---------------------------------------|--------------------------------|------------------------------|-----------------------------|----------------|-------------------------------------------------------------------------------|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------|-----------------------------|
| 5 | Mr | Rajagopalan Chandrashekar | AEPPC7680F | 03634002 | Non-Executive - Independent Director | Not Applicable | Shareholder Director | 07-09-1977 | No | | | | Active | NA | | 23-07-2018 | 23-07-2018 | | 59.09 | 1 | 1 | 3 | 0 | | |
| 6 | Ms | Savita Gupta | AAPPG0819E | 00053988 | Non-Executive - Non Independent Director | Not Applicable | | 27-10-1949 | No | | | | Active | NA | | 20-10-1989 | 20-05-2016 | | | 1 | 0 | 1 | 1 | | |
| 7 | Mr | Gaurav Kumar Jhanjhuwala | AGDPJ7378M | 03518763 | Non-Executive - Non Independent Director | Not Applicable | | 20-02-1987 | No | | | | Active | NA | | 11-04-2011 | 20-05-2016 | | | 1 | 0 | 0 | 0 | | |



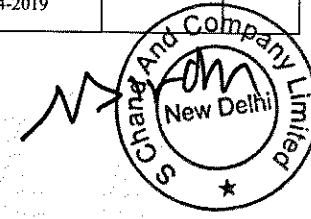
| Audit Committee Details | | | | | | | |
|-------------------------------------------------------|------------|---------------------------|--------------------------------------|-------------------------|---------------------|-------------------|-------------------------|
| Whether the Audit Committee 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 | 01204170 | Archana Capoor | Non-Executive - Independent Director | Chairperson | 30-11-2016 | | Textual Information (1) |
| 2 | 00226775 | Desh Raj Dogra | Non-Executive - Independent Director | Member | 30-11-2016 | | |
| 3 | 03634002 | Rajagopalan Chandrashekar | Non-Executive - Independent Director | Member | 11-11-2020 | | |



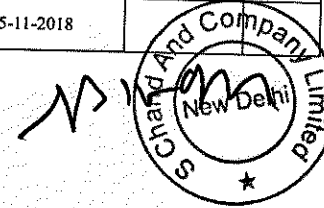
| Sr Text Block | |
|------------------------|-----------------------------------------------|
| Textual Information(1) | Appointed as Chairperson on February 14, 2019 |



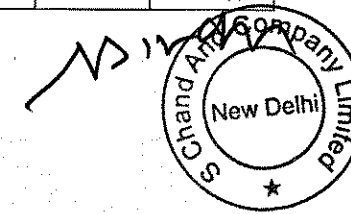
| Nomination and remuneration committee | | | | | | | |
|-----------------------------------------------------------------------------|------------|---------------------------|--------------------------------------|-------------------------|---------------------|-------------------|---------|
| Whether 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 | 01204170 | Archana Capoor | Non-Executive - Independent Director | Chairperson | 30-11-2016 | | |
| 2 | 00226775 | Desh Raj Dogra | Non-Executive - Independent Director | Member | 30-11-2016 | | |
| 3 | 03634002 | Rajagopalan Chandrashekar | Non-Executive - Independent Director | Member | 11-04-2019 | | |



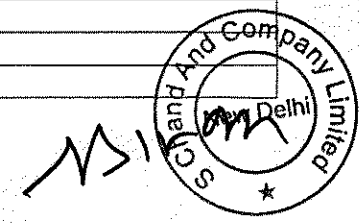
| Stakeholders Relationship Committee | | | | | | | |
|---------------------------------------------------------------------------|------------|---------------------------|------------------------------------------|-------------------------|---------------------|-------------------|---------|
| Whether 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 | 00053988 | Savita Gupta | Non-Executive - Non Independent Director | Chairperson | 30-11-2016 | | |
| 2 | 00054015 | Himanshu Gupta | Executive Director | Member | 30-11-2016 | | |
| 3 | 03634002 | Rajagopalan Chandrashekar | Non-Executive - Independent Director | Member | 05-11-2018 | | |



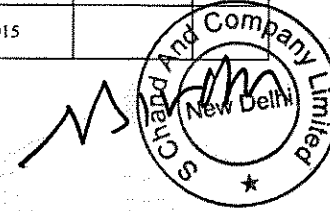
| Risk Management Committee | | | | | | | |
|-----------------------------------------------------------------|------------|---------------------------|--------------------------------------|-------------------------|---------------------|-------------------|------------------------|
| Whether the Risk Management 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 | 03634002 | Rajagopalan Chandrashekar | Non-Executive - Independent Director | Chairperson | 09-06-2021 | | Textual Information(1) |
| 2 | 00226775 | Desh Raj Dogra | Non-Executive - Independent Director | Member | 09-06-2021 | | |
| 3 | 00054015 | Himanshu Gupta | Executive Director | Member | 09-06-2021 | | |
| 4 | 99999999 | Saurabh Mittal | Chief Financial Officer | Member | 09-06-2021 | | Textual Information(2) |
| 5 | 99999999 | Atul Soni | Head- Investor Relation | Member | 09-06-2021 | | Textual Information(3) |



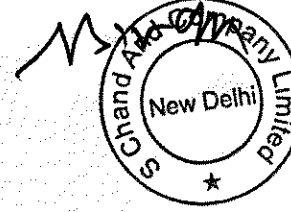
| Sr Text Block | |
|------------------------|------------------------------------------|
| Textual Information(1) | Appointed as Chairperson on May 24, 2022 |
| Textual Information(2) | Chief Financial Officer |
| Textual Information(3) | Head- Investor Relation |



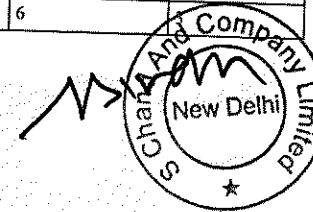
| Corporate Social Responsibility Committee | | | | | | | |
|---------------------------------------------------------------------------------|------------|---------------------------|--------------------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Corporate Social Responsibility 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 | 00226775 | Desh Raj Dogra | Non-Executive - Independent Director | Chairperson | 30-11-2016 | | |
| 2 | 00054015 | Himanshu Gupta | Executive Director | Member | 26-02-2015 | | |
| 3 | 00282988 | Dinesh Kumar Jhunjhnuwala | Executive Director | Member | 26-02-2015 | | |



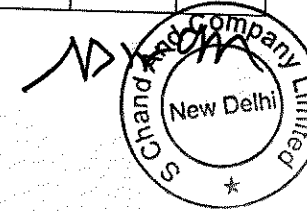
| Other Committee | | | | | | |
|-----------------|------------|---------------------------|-------------------------|-------------------------|-------------------------|---------|
| Sr | DIN Number | Name of Committee members | Name of other committee | Category 1 of directors | Category 2 of directors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



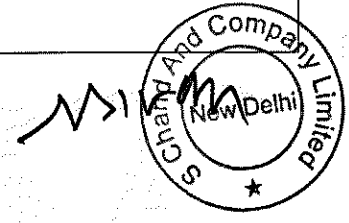
| Annexure 1 | | | | | | | | |
|------------------------------------------------------------------|-----------------------------------------------------|----------------------------------------------------|-------------------------------------------------------------|------------------------------|--------------------------------------------|-----------------------------------------------------|-----------------------------------------------------------------------------|-----------------------------------------------------|
| 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) | Total Number of Directors as on date of the meeting | Number of Directors present* (All directors including Independent Director) | No. of Independent Directors attending the meeting* |
| 1 | 10-02-2023 | | | | Yes | 7 | 7 | 3 |
| 2 | 16-03-2023 | | 33 | | Yes | 7 | 4 | 3 |
| 3 | | 30-05-2023 | 74 | | Yes | 7 | 6 | |



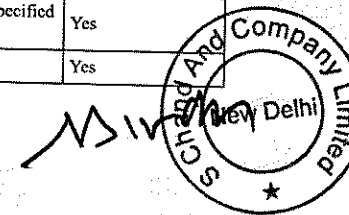
| Annexure 1 | | | | | | | | | | |
|----------------------------------------------------------|---------------------------|-------------------------------------------------------------------------------------------------|-------------------------------------------------------------|-------------------------|-------------------------------|--------------------------------------------|----------------------------------------------------------------------|----------------------------------------------------------------------------|-----------------------------------------------------|----------------------------------------------------------------------|
| 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) | Total Number of Directors in the Committee as on date of the meeting | Number of Directors Present (All Directors including Independent Director) | No. of Independent Directors attending the meeting* | No. of members attending the meeting (other than Board of Directors) |
| 1 | Audit Committee | 07-02-2023 | | | | Yes | 3 | 3 | 3 | 0 |
| 2 | Audit Committee | 10-02-2023 | 2 | | | Yes | 3 | 3 | 3 | 0 |
| 3 | Audit Committee | 27-05-2023 | 105 | | | Yes | 3 | 3 | 3 | 0 |
| 4 | Audit Committee | 30-05-2023 | 2 | | | Yes | 3 | 3 | 3 | 0 |
| 5 | Risk Management Committee | 16-03-2023 | | | | Yes | 3 | 2 | 2 | 2 |



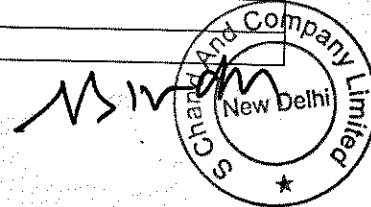
| Annexure 1 | | | |
|-------------------------------|--------------------------------------------------------------------------------------------------------|-------------------------------|----------------------------------------------------------------|
| V. Related Party Transactions | | | |
| Sr | 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 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 1000 listed entities) | Yes |
| 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 Officer |
| Place | New Delhi |
| Date | 17-07-2023 |

