

**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	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	31-12-2021
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 100 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																				
No																				
Whether Chairperson is related to MD or CEO																				
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 special resolution passed? [Refer Reg. 17(A) 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)	No 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	ADZPDS926E	00226775	Non-Executive - Independent Director	Chairperson	Shareholder Director	21-09-1954	NA		10-11-2016	10-11-2021		62	6	6	6	3		
2	Mr	Himanshu Gupta	AERPG5035N	00054015	Executive Director	Not Applicable	MD	27-09-1978	NA		21-04-2000	22-05-2019		1	0	1	0	0		
3	Mr	Dinesh Kumar Jhunjhrawala	AHLPJ4299E	00282988	Executive Director	Not Applicable	MD	26-08-1960	NA		11-12-2004	28-03-2019		1	0	1	0	0		
4	Mrs	Archana Capoor	ABSPC4055C	01204170	Non-Executive - Independent Director	Not Applicable	Shareholder Director	17-09-1958	NA		10-11-2016	10-11-2021		62	5	5	5	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 special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of 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)
5	Mr	Rajagopalan Chandrashekar	AEPPC7680F	03634002	Non-Executive - Independent Director	Not Applicable	Shareholder Director	07-09-1977	NA		23-07-2018	23-07-2018		41	1	1	3	0
6	Ms	Savita Gupta	AAPPG0819E	00053988	Non-Executive - Non Independent Director	Not Applicable		27-10-1949	NA		20-10-1989	20-05-2016			1	0	1	1
7	Mr	Gaurav Kumar Jhunjhunwala	AGDPJ7378M	03518763	Non-Executive - Non Independent Director	Not Applicable		20-02-1987	NA		11-04-2011	20-05-2016			1	0	0	0
8	Mr	Sanjay Vijay Bhandarkar	A-AIPB0927D	01260274	Non-Executive - Independent Director	Not Applicable	Shareholder Director	26-03-1968	NA		10-11-2016		10-11-2021	60	3	3	7	4



Audit Committee Details							
Sr	DIN Number	Name of Committee members	Whether the Audit Committee has a Regular Chairperson		Date of Appointment	Date of Cessation	Remarks
			Category 1 of directors	Category 2 of directors			
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	11-11-2020		
4	01260274	Sanjay Vijay Bhandarkar	Non-Executive - Independent Director	Member	14-02-2019	10-11-2021	



Nomination and remuneration committee								
Whether the Nomination and remuneration committee has a Regular Chairperson								
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Yes	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							
Sr	DIN Number	Name of Committee members	Whether the Stakeholders Relationship Committee has a Regular Chairperson		Date of Appointment	Date of Cessation	Remarks
			Category 1 of directors	Category 2 of directors			
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						
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Remarks
1	00226775	Desh Raj Dogra	Non-Executive - Independent Director	Member	09-06-2021	
2	03634002	Rajagopalan Chandrashekar	Non-Executive - Independent Director	Member	09-06-2021	
3	00054015	Himanshu Gupta	Executive Director	Member	09-06-2021	
4	99999999	Saurabh Mittal	Member	Member	09-06-2021	
5	99999999	Atul Soni	Member	Member	09-06-2021	



Corporate Social Responsibility Committee							
Sr	DIN Number	Name of Committee members	Whether the Corporate Social Responsibility Committee has a Regular Chairperson		Date of Appointment	Date of Cessation	Remarks
			Category 1 of directors	Category 2 of directors			
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 Jhunjhunwala	Executive Director	Member	26-02-2015		





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



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**Annexure 1**

**Annexure 1**

**III. Meeting of Board of Directors**

Sr	Disclosure of notes on meeting of board of directors explanatory		Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter					
1	12-08-2021				Yes	7	4
2	31-08-2021		18		Yes	6	4
3	27-09-2021		26		Yes	6	4
4		13-11-2021	46		Yes	7	3
5		24-12-2021	40		Yes	4	2



*MSK*

## Annexure 1

## IV. Meeting of Committees

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Disclosure of notes on meeting of committees explanatory					No. of Independent Directors attending the meeting*
			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)	Number of Directors present* (All directors including Independent Director)	
1	Audit Committee	11-08-2021				Yes		
2	Audit Committee	11-11-2021	91			Yes	3	3
3	Nomination and remuneration committee	12-08-2021				Yes		
4	Stakeholders Relationship Committee	02-08-2021				Yes		
5	Stakeholders Relationship Committee	06-12-2021				Yes	2	0
6	Risk Management Committee	13-11-2021				Yes	5	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	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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*(Blue circular stamp: S Chand Company Limited, New Delhi)*

## 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 500 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



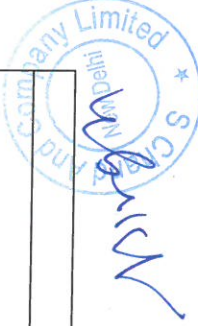

**Annexure I**

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	18-01-2022



A handwritten signature in blue ink is written over a circular blue stamp. The stamp contains the text "S. Chandra and Company Limited" around the top edge and "New Delhi" in the center. There are two small stars on either side of the center text.

