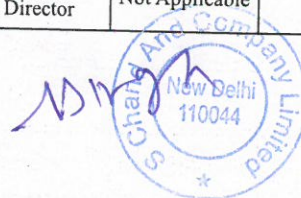


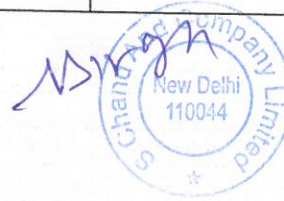
General information about company	
Scrip code	540497
NSE Symbol	SCHAND
MSEI Symbol	NOTLISTED
ISIN	INE807K01035
Name of the entity	S Chand And Company Limited
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	31-12-2023
Risk 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	
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
1	Mr	Desh Raj Dogra	ADZPD5926E	00226775	Non-Executive - Independent Director	Chairperson	Shareholder Director	21-09-1954
2	Mr	Himanshu Gupta	AERPG5035N	00054015	Executive Director	Not Applicable	MD	27-09-1978
3	Mr	Dinesh Kumar Jhunjhnuwala	AHLPJ4299E	00282988	Executive Director	Not Applicable	MD	26-08-1960
4	Mrs	Archana Capoor	ABSPC4053C	01204170	Non-Executive - Independent Director	Not Applicable	Shareholder Director	17-09-1958
5	Mr	Rajagopalan Chandrashekar	AEPPC7680F	03634002	Non-Executive - Independent Director	Not Applicable	Shareholder Director	07-09-1977
6	Ms	Savita Gupta	AAPPG0819E	00053988	Non-Executive - Non Independent Director	Not Applicable		27-10-1949
7	Mr	Gaurav Kumar Jhunjhnuwala	AGDPJ7378M	03518763	Non-Executive - Non Independent Director	Not Applicable		20-02-1987



I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active



I. Composition of Board of Directors												
Sr	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 [with reference to proviso to regulation 17A(1) & 17A(2)]	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	NA		10-11-2016	10-11-2021		85.21	5	5	4	3		
2	NA		21-04-2000	22-05-2019			1	0	1	0		
3	NA		11-12-2004	28-03-2019			1	0	0	0		
4	NA		10-11-2016	10-11-2021		85.21	6	6	6	2		
5	NA		23-07-2018	23-07-2023		65.09	1	1	2	0		
6	NA		20-10-1989	20-05-2016			1	0	1	1		
7	NA		11-04-2011	20-05-2016			1	0	0	0		



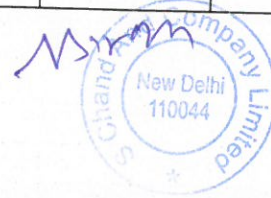
Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01204170	Archana Capoor	Non-Executive - Independent Director	Chairperson	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		



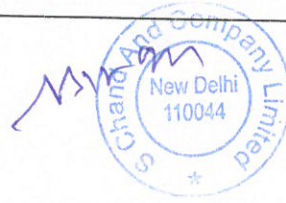
Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00053988	Savita Gupta	Non-Executive - 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 Relations



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 Jhunjhuwala	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

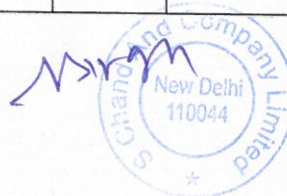
Disclosure of notes on meeting of board of directors explanatory								
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (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	20-07-2023				Yes	7	6	3
2	11-08-2023		21		Yes	7	5	3
3		10-11-2023	90		Yes	7	7	3



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	11-08-2023				Yes	3	3	3	0
2	Audit Committee	10-11-2023	90			Yes	3	3	3	0
3	Nomination and remuneration committee	20-07-2023				Yes	3	3	3	0
4	Risk Management Committee	11-09-2023	52			Yes	3	2	2	2
5	Stakeholders Relationship Committee	12-09-2023	0			Yes	3	2	1	0



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	



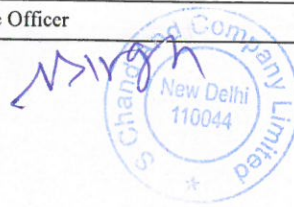
Annexure 1

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



Details of Cyber security incidence	
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	No

(Handwritten signature)
New Delhi
110044
Company Limited

Signatory Details	
Name of signatory	Jagdeep Singh
Designation of person	Company Secretary and Compliance Officer
Place	New Delhi
Date	16-01-2024

