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General information about company

| | |
|---------------------------|---------------------------------|
| Scrip code | 531307 |
| Name of the company | S R K INDUSTRIES LIMITED |
| Reporting Quarter | Third Quarter |
| Date of Report | 14-01-2016 |
| Risk management committee | Yes |

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Annexure I

Format to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

| Sr | Title (Mr / Ms) | Name of the Director | PAN | DIN | Category 1 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee) | Category 2 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee) | Category 3 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee) | 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 | Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity | No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity |
|----|-----------------|----------------------|------------------------|----------|--|--|--|---|-------------------|--------------------------------|--|---|--|
| | | Add | Delete | | | | | | | | | | |
| 1 | Mr | RAKESHCHAND M. JAIN | AAEPJ5606P | 00187350 | Managing Director | | | | | | 1 | 2 | 0 |
| 2 | Mr | H. P. CHOURSIA | AAAPC6757G | 05273660 | Independent Director | | | | | | 1 | 2 | 3 |
| 3 | Mr | S. L. OJHA | AAJPO0625L | 05273671 | Independent Director | | | | | | 1 | 2 | 0 |

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| Sr | Name Of Committee | Name of Committee members | Category 1 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee) | Category 2 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee) | Category 3 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee) |
|---|---------------------------------------|---------------------------|---|---|---|
| <div style="display: flex; justify-content: space-between;">AddDelete</div> | | | | | |
| 1 | Audit Committee | MR. RAKESHCHAND M. JAIN | Managing Director | | |
| 2 | Audit Committee | MR. H. P. CHOURSIA | Chairperson | | |
| 3 | Audit Committee | MR. S.L. OJHA | Independent Director | | |
| 4 | Nomination and remuneration committee | MR. RAKESHCHAND M. JAIN | Managing Director | | |
| 5 | Nomination and remuneration committee | MR. H. P. CHOURSIA | Chairperson | | |
| 6 | Nomination and remuneration committee | MR. S.L. OJHA | Independent Director | | |
| 7 | Risk Management Committee | MR. RAKESHCHAND M. JAIN | Managing Director | | |
| 8 | Risk Management Committee | MR. H. P. CHOURSIA | Chairperson | | |
| 9 | Risk Management Committee | MR. S.L. OJHA | Independent Director | | |
| 10 | Stakeholders Relationship Committee | MR. RAKESHCHAND M. JAIN | Managing Director | | |
| 11 | Stakeholders Relationship Committee | MR. H. P. CHOURSIA | Chairperson | | |
| 12 | Stakeholders Relationship Committee | MR. S.L. OJHA | Independent Director | | |

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Annexure 1

III. Meeting of Board of Directors

| Sr | Date(s) of meeting (if any) in the previous quarter | Date(s) of meeting (if any) in the relevant quarter | Maximum gap between any two consecutive (in number of days) |
|----|---|---|---|
| | Add | Delete | |
| 1 | 14-08-2015 | | |
| 2 | 03-09-2015 | | 20 |
| 3 | | 13-10-2015 | 40 |
| 4 | | 20-10-2015 | 7 |
| 5 | | 14-11-2015 | 25 |

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Annexure 1

IV. Meeting of Committees

| 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) |
|---|-------------------|---|--|-------------------------------------|---|--|
| <p>Add Delete</p> | | | | | | |
| 1 | Audit Committee | 14-11-2015 | Yes | | 14-08-2015 | 92 |

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| 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 | Yes | |
| 3 | Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee | Yes | |
| Any other information to be provided | | | Add Notes |

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| 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 | No |
| 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) | 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. Any comments/observations/advice of Board of Directors may be mentioned here: | Add Notes |

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| | G | H |
|----|--|---|
| 13 | Yes | |
| 14 | Yes | |
| 15 | Yes | |
| 16 | Yes | |
| 17 | Yes | |
| 18 | <input type="button" value="Add Notes"/> | |
| 19 | <input type="button" value="Next"/> | |

The company is yet to appoint the Key Managerial Personnel as mentioned under clause (iii) of sub-section (1) of the section 203 and the woman director as required under section 149 of the Companies Act, 2013. However, the Company has given advertisement in the news paper but till date the company has not found the eligible candidate for the same.

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Signatory Details

| | |
|-----------------------|--------------------------|
| Name of signatory | MS. NIDHI BAGLIKAR |
| Designation of person | Company Secretary |
| Place | MUMBAI |
| Date | 14-01-2016 |

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