

Format to be submitted by listed entity on quarterly basis

ANNEXURE I

1. Name of Listed Entity : Sidh Management Corporate Services Limited  
2. Quarter ending : 31<sup>st</sup> December, 2015

I. Composition of Board of Directors								
Title (Mr./ Ms)	Name of the Director	PAN & DIN	Category (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee) &	Date of Appointment in the current term /cessation	Tenure*	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)
Mr.	Umesh Kumar Thaker	PAN: ACNPT6156B DIN: 00054631	Whole-time director / Executive	01/09/2014	0	3	0	2
Mr.	Abhishek Kumar Jain	PAN: ADDPJ4501D DIN: 00054582	Non- Executive Director	23/08/2001	0	4	5	1
Mr.	Dhanpat Kumar Bothra	PAN: AECPB4173P DIN: 02838445	Non- Independent Director	26/09/2015	5	1	1	1
Mr.	Biswajit Barua	PAN: AXVPPB8032B DIN: 06992250	Non- Independent Director	30/09/2014	5	2	-1	1
Mrs.	Bela Garg	PAN: ALKPG5290R DIN: 03422782	Woman Director / Non- Independent Director	30/09/2014	5	2	3	0
Mrs.	Sunita Hanuman Singh	PAN: CCSPPS3473H DIN: 06992243	Non- Independent Director	30/09/2014	5	2	1	0

\*PAN number of any director would not be displayed on the website of Stock Exchange & Category of directors means executive/non-executive/independent/Nominee. If a director fits into more than one category write all categories separating them with hyphen

\* to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity continuously without any cooling off period.



II. - Composition of Committees			
Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/Independent/Nominee) \$	
1. Audit Committee	Mr. Dhanpat Kumar Bothra	Chairperson / Non - Independent Director	
	Mr. Abhishek Kumar Jain	Non - Executive Director	
	Mr. Biswajit Barua	Non - Independent Director	
	Mrs. Bela Garg	Non - Independent Director	
	Mr. Dhanpat Kumar Bothra	Non - Independent Director	
2. Nomination & Remuneration Committee	Mr. Abhishek Kumar Jain	Non - Executive Director	
	Mr. Biswajit Barua	Chairperson / Non - Independent Director	
	Mrs. Sunita Hanuman Singhi	Non - Independent Director	
3. Risk Management Committee(if applicable)	Not Applicable		
4. Stakeholders Relationship Committee*	Mr. Dhanpat Kumar Bothra	Non - Independent Director	
	Mr. Abhishek Kumar Jain	Non - Executive Director	
	Mr. Biswajit Barua	Chairperson / Non - Independent Director	
	Mrs. Sunita Hanuman Singhi	Non - Independent Director	

\*Category of directors means executive/non-executive/independent/Nominee. If a director fits into more than one category write all categories separating them with hyphen

III. Meeting of Board of Directors			
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)	
August 13, 2015	November 14, 2015	12 days	
Just 26, 2015		79 days	

IV. Meeting of Committees			
Date(s) of meeting of the committee in the relevant quarter	Whether 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*
Audit Committee November 12, 2015	Yes - All Members Present	August 12, 2015	91 Days

\* This Information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional

V. Related Party Transactions		
Subject	Compliance status (Yes/No/NA)refer note below	
Whether prior approval of audit committee obtained	NA*	
Whether shareholder approval obtained for material RPT	NA*	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA*	

Note

1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.

2 If status is "No" details of non-compliance may be given here.  
\*There were no contracts or arrangements made with related parties as defined under Section 188 of the Companies Act, 2013 during the relevant quarter ended under review.

**VI. Affirmations**

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
2. The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
  - a. Audit Committee
  - b. Nomination & remuneration committee
  - c. Stakeholders relationship committee
  - d. Risk management committee (applicable to the top 100 listed entities)
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
4. 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.
5. 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:

**For Sidh Management Corporate Services Limited**

**Umesh Kumar Thaker**

**Company Secretary / Compliance Officer / Managing Director - WTD /**

