

## ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity : Sidh Management Corporate Services Limited  
 2. Quarter ending : 31<sup>st</sup> March, 2016

I. Composition of Board of Directors									
Title (Mr./Ms)	Name of the Director	PANs & 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	4	2	2	
Mr.	Abhishek Kumar Jain	PAN: ADDPJ4501D DIN: 00054582	Non- Executive Director	23/08/2001	0	4	5	1	
Mr.	Dhaupat Kumar Bothra	PAN: AECPB4173P DIN: 02838445	Non- Independent Director	26/09/2015	5	1	1	1	
Mr.	Biswajit Barua	PAN: AXYPB8032B 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 Singhi	PAN: CCSPS3473H 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 in continuity without any cooling off period.



Handwritten signature or initials.

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

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)
November 14, 2015	February 13, 2016 March 30, 2016	90 days 45 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
Audit Committee February 12, 2016	Yes - All Members Present	November 12, 2015
* 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 2(56) 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 Corporation Limited



Umesh Kumar Thaker  
Company Secretary / Compliance Officer / Managing Director - WTD / CEO



Format to be submitted by listed entity at the end of the financial year (for the whole of financial year)

<b>I. Disclosure on website in terms of Listing Regulations</b>		
<b>Item</b>	<b>Compliance status (Yes/No/NA) refer note below *</b>	
Details of business	Yes	
Terms and conditions of appointment of independent directors	Yes	
Composition of various committees of board of directors	Yes	
Code of conduct of board of directors and senior management personnel	Yes	
Details of establishment of vigil mechanism/ Whistle Blower policy	Yes	
Criteria of making payments to non-executive directors	Yes	
Policy on dealing with related party transactions	Yes	
Policy for determining 'material' subsidiaries	N.A.	
Details of familiarization programmes imparted to independent directors	Yes	
Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes	
email address for grievance redressal and other relevant details	Yes	
Financial results	Yes	
Shareholding pattern	Yes	
Details of agreements entered into with the media companies and/or their associates	N.A.	
New name and the old name of the listed entity	N.A.	
<b>II Annual Affirmations</b>		
<b>Particulars</b>	<b>Regulation Number</b>	<b>Compliance status (Yes/No/NA) refer note below</b>
Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes
Board composition	17(1)	Yes
Meeting of Board of directors	17(2)	Yes
Review of Compliance Reports	17(3)	Yes
Plans for orderly succession for appointments	17(4)	Yes
Code of Conduct	17(5)	Yes
Fees/compensation	17(6)	Yes
Minimum Information	17(7)	Yes
Compliance Certificate	17(8)	Yes
Risk Assessment & Management	17(9)	Yes
Performance Evaluation of Independent Directors	17(10)	Yes
Composition of Audit Committee	18(1)	Yes
Meeting of Audit Committee	18(2)	Yes
Composition of nomination & remuneration committee	19(1) & (2)	Yes
Composition of Stakeholder Relationship Committee	20(1) & (2)	Yes
Composition and role of risk management committee	21(1),(2),(3),(4)	Yes
Vigil Mechanism	22	Yes
Policy for related party Transaction	23(1),(5),(6),(7) & (8)	Yes
Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes
Approval for material related party transactions	23(4)	N.A.
Composition of Board of Directors of unlisted material Subsidiary	24(1)	N.A.
Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	N.A.



Maximum Directorship & Tenure	25(1) & (2)	Yes
Meeting of independent directors	25(3) & (4)	Yes
Familiarization of independent directors	25(7)	Yes
Memberships in Committees	26(1)	Yes
Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes
Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes
Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes

**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.
  - 3 If the Listed Entity would like to provide any other information the same may be indicated here.
- \*The compliance with Corporate Governance provisions in regulations 17 to 27 & 46(2) under SEBI (LODR) Regulation 2015 not applicable to the Company.  
The Company is under dissemination board of the Delhi Stock Exchange Limited.

**III Affirmations:**

The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied.

For Sidh Management Corporate Services Limited

*Umesh Kumar Thaker*



Umesh Kumar Thaker

Company Secretary / Compliance Officer / Non-Executive Director - WTD / CEO