



SIDH MANAGEMENT CORPORATE SERVICES LTD.

CIN NO.: L65999DL1985PLC019846

10th January 2020

To,
Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th Floor,
Plot No C 62, Opp. Trident Hotel
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 098

Dear Sir,

Sub:- Compliance Report on Corporate Governance as per Regulation 27 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We attach herewith quarterly compliance report on Corporate Governance as per Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in the format of Annexure I for the quarter ended December 31, 2019.

Please acknowledge the receipt.

Yours faithfully,

For Sidh Management Corporate Services Limited

Dinesh Sharma
(Whole Time Director)
DIN: 07526355



Encl.: As above

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 : 31st December, 2019

I. Composition of Board of Directors												
Title (Mr./Ms)	Name of the Director	PAN S & DIN	Category (Chairperson/Executive/Non-Executive/Independent/Nominee)	Initial Date of Appointment	Date of appointment	Date of cessation	Tenure* (in months)	Date of Birth	No of Directorship in listed entities including this listed entity (Refer Regulation 17 A (1) of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [In reference to proviso to regulation 17A(1)]	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 (Refer Regulation 26(1) of Listing Regulations)
Mr.	Dinesh Sharma	PAN: CNRPS2437M DIN: 07526355	Whole-Time Director	15-12-2016	-	-	-	15-04-1976	1	0	0	0
Mr.	Dhanpat Kumar Bothra	PAN: AECPB4173P DIN: 02838445	Non Executive - Independent Director	31-01-2011	26-09-2015	-	51	24-02-1957	1	1	2	0
Mr.	Biswajit Barua	PAN: AXVPB8032B DIN: 06992250	Non Executive - Independent Director	26-08-2014	25-08-2019	-	63	25-01-1977	1	1	0	2
Mrs.	Bela Garg	PAN: ALKPG5290R DIN: 03422782	Woman Director / Non Executive - Independent Director	26-08-2014	25-08-2019	-	63	19-07-1967	1	1	1	0
Mrs.	Sunita Hanuman Singhi	PAN: CCSPS3473H DIN: 06992243	Non Executive - Independent Director	26-08-2014	25-08-2019	-	63	25-02-1968	2	2	3	0
Mr.	Gopal Paul	PAN: BBUPP6099L	Chief Financial Officer	15-12-2016	-	-	-	06-01-1980	-	-	-	-
Mr.	Mahesh Purohit	PAN: ALXPP4604R	Company Secretary	01-04-2019	-	-	-	04-05-1981	-	-	-	-
Whether Regular chairperson appointed				Yes								
Whether Chairperson is related to managing director or CEO				No								



SPAN 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.

II. Composition of Committees					
Name of Committee	Whether Regular chairperson appointed	Name of Committee members	Category (Chairperson/Executive/Non-Executive/Independent/Nominee) \$	Date of Appointment	Date of Cessation
1. Audit Committee	Yes	Mr. Dhanpat Kumar Bothra Mrs. Bela Garg Mr. Biswajit Barua	Non Executive - Independent Director Non Executive - Independent Director Chairperson / Non Executive - Independent Director	15-12-2016 30-09-2014 15-12-2016	- - -
2. Nomination & Remuneration Committee	Yes	Mr. Dhanpat Kumar Bothra Mr. Biswajit Barua Mrs. Sumita Hanuman singhi	Non Executive - Independent Director Chairperson / Non Executive - Independent Director Non executive - independent director	26-09-2015 30-09-2014 30-09-2014	- - -
3. Risk Management Committee (if applicable)	Yes	Mr. Dhanpat Kumar Bothra Mr. Biswajit Barua Mrs. Sumita Hanuman Singhi	Non Executive - Independent Director Chairperson / Non Executive - Independent Director Non Executive - Independent Director	26-09-2015 30-09-2014 30-09-2014	- - -
4. Stakeholders Relationship Committee	Yes	Mr. Dhanpat Kumar Bothra Mr. Biswajit Barua Mrs. Sumita Hanuman Singhi	Non Executive - Independent Director Chairperson / Non Executive - Independent Director Non Executive - Independent Director	26-09-2015 30-09-2014 30-09-2014	- - -
& 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	Whether requirement of Quorum met*	Number of Directors present*	Number of independent directors present*	Maximum gap between any two consecutive (in number of days)
10 th August, 2019	09 th November, 2019	Yes	5	4	90 Days
* to be filled in only for the current quarter meetings					

IV. Meeting of Committees

Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)*	Number of Directors present*	Number of independent directors present*	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
Audit Committee 09 th November, 2019	Yes - All Members Present	3	3	10 th August, 2019	90 Days



<p>* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional **to be filled in only for the current quarter meetings</p>			

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 <ol style="list-style-type: none"> Audit Committee Nomination & remuneration committee Stakeholders relationship committee 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



Dinesh Sharma
DIN :07526355
Company Secretary / Compliance Officer / Managing Director / Whole Time Director / CEO / CFO

Note:
Information at Table I and II above need to be necessarily given in 1st quarter of each financial year. However if there is no change of information in subsequent quarter(s) of that financial year, this information may not be given by Listed entity and instead a statement "same as previous quarter" may be given.