

General information about company	
Scrip code	530265
NSE Symbol	
MSEI Symbol	
ISIN	INE584B01013
Name of the entity	SAINIK FINANCE & INDUSTRIES LIMITED
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	30-06-2018
Risk management committee	Not Applicable

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

Is there any change in information of board of directors compare to previous quarter

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	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 (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)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	RUDRA SEN SINDHU	ANPPS3885D	00006999	Non-Executive - Non Independent Director	Not Applicable		22-08-1991			2	2	0		
2	Mr	KULDEEP SINGH SOLANKI	AAOPS0365E	00009212	Non-Executive - Non Independent Director	Not Applicable		27-03-1997			1	0	0		
3	Mr	SAMAI SINGH	ADLPS4698E	00235036	Non-Executive - Independent Director	Not Applicable		28-09-2017		60	1	2	0		
4	Mrs	RENUKA HOODA	ADBPH8525P	03611979	Non-Executive - Independent Director	Not Applicable		30-03-2015		60	1	0	2		

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Textual Information(1)
Is there any change in information of committees compare to previous quarter	

Annexure 1 Text Block

Textual Information(1)

During the quarter under review, a Corporate Social Responsibility Committee was constituted by Board of Directors of the Company comprising of Sh. Rudra Sen Sindhu, Sh. Kuldeep Singh Solanki and Smt. Renuka Hooda

Audit Committee Details					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	03611979	RENUKA HOODA	Non-Executive - Independent Director	Chairperson	
2	00006999	RUDRA SEN SINDHU	Non-Executive - Non Independent Director	Member	
3	00235036	SAMAI SINGH	Non-Executive - Independent Director	Member	

Nomination and remuneration committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	03611979	RENUKA HOODA	Non-Executive - Independent Director	Chairperson	
2	00006999	RUDRA SEN SINDHU	Non-Executive - Non Independent Director	Member	
3	00235036	SAMAI SINGH	Non-Executive - Independent Director	Member	

Stakeholders Relationship Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	03611979	RENUKA HOODA	Non-Executive - Independent Director	Chairperson	
2	00006999	RUDRA SEN SINDHU	Non-Executive - Non Independent Director	Member	
3	00235036	SAMAI SINGH	Non-Executive - Independent Director	Member	

Risk Management Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

Corporate Social Responsibility Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	03611979	RENUKA HOODA	Non-Executive - Independent Director	Member	
2	00006999	RUDRA SEN SINDHU	Non-Executive - Non Independent Director	Chairperson	
3	00009212	KULDEEP SINGH SOLANKI	Non-Executive - Non Independent Director	Member	

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)
1	07-02-2018		
2	26-03-2018		46
3		23-05-2018	57

Annexure 1							
IV. Meeting of Committees							
Disclosure of notes on meeting of committees explanatory							
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	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	23-05-2018	Yes		07-02-2018	104	
2	Stakeholders Relationship Committee	30-04-2018	Yes		18-01-2018	101	
3	Stakeholders Relationship Committee	02-06-2018	Yes		26-02-2018	95	
4	Stakeholders Relationship Committee	30-06-2018	Yes		17-03-2018	104	
5	Stakeholders Relationship Committee		Yes		26-03-2018		
6	Nomination and remuneration committee		Yes		26-03-2018		

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 100 listed entities)	NA
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	RUDRA SEN SINDHU
2	Designation	Director

Signatory Details	
Name of signatory	RUDRA SEN SINDHU
Designation of person	Director
Place	DELHI
Date	13-07-2018

