

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	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	30-06-2021
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

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

Textual Information(1)

Whether the listed entity has a Regular Chairperson

No

Whether Chairperson is related to MD or CEO

No

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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		02-02-1956	NA		22-08-1991				2	0	0	0		
2	Mr	KULDEEP SINGH SOLANKI	AAOPS0365E	00009212	Non-Executive - Non Independent Director	Not Applicable		02-01-1956	NA		27-03-1997				1	0	0	0		
3	Mr	SARVESH SINDHU	CKHPS4317K	06545787	Non-Executive - Non Independent Director	Not Applicable		17-08-1991	NA		25-06-2020	30-09-2020			1	0	0	0		
4	Mr	SAMAI SINGH	ADLPS4698E	00235036	Non-Executive - Independent Director	Not Applicable		22-03-1956	NA		31-07-2013	28-09-2017		60	1	1	0	2		

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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 Chairp in At Stakeh Comnr held in entit inclu this li entity (Regul: 26(1) Listi Regula
5	Mr	RAMESH SHAH	AASPS9513Q	00029864	Non-Executive - Independent Director	Not Applicable		20-05-1958	NA		25-06-2020	30-09-2020		60	3	3	4	2
6	Mrs	NISHI SABHARWAL	ABAPS1871L	06963293	Non-Executive - Independent Director	Not Applicable		28-08-1960	NA		12-11-2020			60	3	3	9	1

Text Block

Textual Information(1)

The Company does not have a regular Chairman of the Board of Directors of the Company. The Directors presents will ellect a Chairman at every Board Meeting among themselves.

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

Annexure 1 Text Block

Textual Information(1)

Sh. Samai Singh an Independent Director of the Company was appointed as Chairman of Audit Company w.e.f. 12-08-2019. Earlier he was member of Audit Committee w.e.f. 31-07-2013.

Sh. Samai Singh an Independent Director of the Company was appointed as Chairman of Nomination and Remuneration Committee and Stakeholder Relationship Committee with effect from 12-11-2020. Earlier he was members of these committees w.e.f. 31-07-2013

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00235036	SAMAI SINGH	Non-Executive - Independent Director	Chairperson	12-08-2019		
2	00029864	RAMESH SHAH	Non-Executive - Independent Director	Member	12-11-2020		
3	06963293	NISHI SABHARWAL	Non-Executive - Independent Director	Member	12-11-2020		
4	00006999	RUDRA SEN SINDHU	Non-Executive - Non Independent Director	Member	30-12-2002		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00235036	SAMAI SINGH	Non-Executive - Independent Director	Chairperson	12-11-2020		
2	06963293	NISHI SABHARWAL	Non-Executive - Independent Director	Member	12-11-2020		
3	00006999	RUDRA SEN SINDHU	Non-Executive - Non Independent Director	Member	31-07-2013		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00235036	SAMAI SINGH	Non-Executive - Independent Director	Chairperson	12-11-2020		
2	06963293	NISHI SABHARWAL	Non-Executive - Independent Director	Member	12-11-2020		
3	00006999	RUDRA SEN SINDHU	Non-Executive - Non Independent Director	Member	05-05-1995		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00006999	RUDRA SEN SINDHU	Non-Executive - Non Independent Director	Chairperson	23-05-2018		
2	00009212	KULDEEP SINGH SOLANKI	Non-Executive - Non Independent Director	Member	23-05-2018		
3	06963293	NISHI SABHARWAL	Non-Executive - Independent Director	Member	12-11-2020		

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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	12-02-2021				Yes	6	3
2	31-03-2021		46		Yes	5	2
3		10-06-2021	70		Yes	6	3
4		30-06-2021	19		Yes	6	3

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory								
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	12-02-2021				Yes	4	3
2	Audit Committee	10-06-2021	117			Yes	4	3
3	Audit Committee	30-06-2021	19			Yes	4	3
4	Stakeholders Relationship Committee	12-02-2021				Yes	3	2
5	Stakeholders Relationship Committee	31-03-2021				Yes	3	2
6	Stakeholders Relationship Committee	10-06-2021				Yes	3	2

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	Yes	
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 500 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	12-07-2021

