

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	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	30-06-2023
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)

a Regular Chairperson		No														
related to MD or CEO		No														
Disqualification of Directors under section 164 of the Companies Act, 2013																
Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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)
Independent	Not Applicable		02-02-1956	No				Active	NA		22-08-1991				2	0
Independent	Not Applicable		02-01-1956	No				Active	NA		27-03-1997				1	0
Independent	Not Applicable		17-08-1991	No				Active	NA		25-06-2020				1	0
Independent	Not Applicable		20-05-1958	No				Active	NA		25-06-2020	30-09-2020		36	3	3

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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 Director in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)
Non-executive - independent director	Not Applicable		15-09-1956	No				Active	NA		12-08-2022	30-09-2022		10	1	1
Non-executive - independent director	Not Applicable		28-08-1960	No				Active	NA		12-11-2020	30-09-2021		31	3	3

Text Block	
Textual Information(1)	The Company does not have Regular Chairman. The Directors, present at the Board Meeting shall elect the Chairman of respective board meeting among themselves.

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	06963293	NISHI SABHARWAL	Non-Executive - Independent Director	Chairperson	27-09-2022		
2	00006999	RUDRA SEN SINDHU	Non-Executive - Non Independent Director	Member	30-12-2002		
3	00347364	BHARAT SINH	Non-Executive - Independent Director	Member	27-09-2022		
4	00029864	RAMESH SHAH	Non-Executive - Independent Director	Member	12-11-2020		

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	06963293	NISHI SABHARWAL	Non-Executive - Independent Director	Chairperson	27-09-2022		
2	00347364	BHARAT SINH	Non-Executive - Independent Director	Member	27-09-2022		
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	00006999	RUDRA SEN SINDHU	Non-Executive - Non Independent Director	Chairperson	27-09-2022		
2	00009212	KULDEEP SINGH SOLANKI	Non-Executive - Non Independent Director	Member	27-09-2022		
3	00347364	BHARAT SINH	Non-Executive - Independent Director	Member	27-09-2022		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility 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
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)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	14-02-2023				Yes	6	5	2
2		25-05-2023	99		Yes	6	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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	14-02-2023				Yes	4	3	2	0
2	Audit Committee	25-05-2023	99			Yes	4	4	3	0
3	Nomination and remuneration committee	14-02-2023				Yes	3	3	2	0
4	Stakeholders Relationship Committee	14-02-2023				Yes	3	3	1	0
5	Stakeholders Relationship Committee	28-02-2023	13			Yes	3	2	0	0
6	Stakeholders Relationship Committee	31-03-2023	30			Yes	3	2	0	0

Annexure 1

IV. Meeting of Committees

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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Stakeholders Relationship Committee	28-04-2023	27			Yes	3	2	0	0

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	
Disclosure of notes on related party transactions			

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 1000 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	PIYUSH GARG
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	PIYUSH GARG
Designation of person	Company Secretary and Compliance Officer
Place	GURUGRAM
Date	15-07-2023

