

Scrip code	530265
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE584B01013
Name of the entity	Sainik Finance & Industries Limited
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Half Yearly
Date of Report	30-09-2024
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

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
1	Mr	RUDRA SEN SINDHU	ANPPS3885D	00006999	Non-Executive - Non Independent Director	Not Applicable		02-02-1956
2	Mr	KULDEEP SINGH SOLANKI	AAOPS0365E	00009212	Non-Executive - Non Independent Director	Not Applicable		02-01-1956
3	Mr	SARVESH SINDHU	CKHPS4317K	06545787	Non-Executive - Non Independent Director	Not Applicable		17-08-1991
4	Mr	RAMESH SHAH	AASPS9513Q	00029864	Non-Executive - Independent Director	Not Applicable		20-05-1958
5	Mr	BHARAT SINH	AMCPS1407M	00347364	Non-Executive - Independent Director	Not Applicable		15-09-1956
6	Mrs	NISHI SABHARWAL	ABAPS1871L	06963293	Non-Executive - Independent Director	Not Applicable		28-08-1960

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active

Sr	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 [with reference to proviso to regulation 17A(1) & 17A(2)]	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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		22-08-1991				2	0	8	4			
2	NA		27-03-1997				1	0	1	0			
3	NA		25-06-2020				1	0	0	0			
4	NA		25-06-2020	30-09-2020		51	3	3	8	4			
5	NA		12-08-2022	30-09-2022		25	1	1	3	0			
6	NA		12-11-2020	30-09-2021		46	3	3	8	4			

Textual Information(1)	<ol style="list-style-type: none">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.2. Number of memberships in Audit / Stakeholder Committee(s) (Refer Regulation 26(1) of Listing Regulations) - Number of memberships in Audit / Stakeholder's Committee includes number of Chairperson in respective 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			

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			

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

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			

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
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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	24-05-2024				Yes	6	6	3
2		12-08-2024	79		Yes	6	5	3

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	24-05-2024				Yes	4	4	3	0
2	Audit Committee	12-08-2024	79			Yes	4	3	3	0
3	Stakeholders Relationship Committee	24-05-2024				Yes	3	3	1	0
4	Stakeholders Relationship Committee	12-08-2024	79			Yes	3	2	1	0
5	Stakeholders Relationship Committee	11-09-2024	29			Yes	3	2	0	0
6	Nomination and remuneration committee	12-08-2024				Yes	3	2	2	0

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	Corporate Social Responsibility Committee	12-08-2024				Yes	3	2	1	0

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	

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

Sr	Subject	Compliance status
1	Name of signatory	PIYUSH GARG
2	Designation	Company Secretary and Compliance Officer

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
6				

1	Name of signatory	PIYUSH GARG
2	Designation	Company Secretary and Compliance Officer

Applicability of disclosure	Applicable		
Reason for Non Applicability	Textual Information(1)		
(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	95000000	382517418	
Promoter Group or any other entity controlled by them	0	0	
Directors (including relatives) or any other entity controlled by them	0	0	
KMPs or any other entity controlled by them	0	0	
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months (taking into account any invocation)
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
(D) Additional Information			Textual Information(2)
Affirmations		Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.		Yes	Textual Information(3)
Name	Jagdish Upadhyay		
Designation	CFO		
Place	GURUGRAM		
Date	17-10-2024		

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Name of signatory	PIYUSH GARG
Designation of person	Company Secretary and Compliance Officer
Place	GURUGRAM
Date	17-10-2024

