

ANNEXURE - I

Format to be submitted by listed entity on quarterly basis

Name of Listed Entity:					STERLING TOOLS LIMITED			
Quarter ending					31st December, 2015			
I. Composition of Board of Directors								
Title (Mr. / Ms.)	Name of the Director	PAN & DIN	Category (Chairperson /Executive/ Non- Executive/in dependent/ Nominee) &	Date of Appointment in the current term /cessation	Tenure*	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)
Mr.	MANOHAR LAL AGGARWAL	AAUPA6258N 00027380	Chairperson/ Executive	01-04-2015	3 years	One	None	None
Mr.	ANIL AGGARWAL	AAUPA6313L 00027214	Executive	01-04-2015	3 years	One	One	None
Mrs.	ATUL AGGARWAL	AAUPA6243R 00125825	Executive	01-04-2015	3 years	One	One	None
Mr.	CHHOTU RAM SHARMA	AAMPS1207P 00522678	Independent Director	01-04-2014	5 years	Four	Six	Three
Mr.	TRILOKI NATH KAPOOR	AFHPK2874E 00017692	Independent Director	01-04-2014	5 years	Three	Six	Three
Mrs.	MALINI SUD	AAQPS9829M 01297943	Independent Director	01-04-2014	5 years	Two	One	None
<p>§PAN number 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</p>								

II. Composition of Committees		
<i>Name of Committee</i>	<i>Name of Committee members</i>	<i>Category (Chairperson/Executive/Non-Executive/independent/Nominee) §</i>
1. Audit Committee	Mr. Anil Aggarwal Mr. Chhotu Ram Sharma Mr. Triloki Nath Kapoor Mrs. Malini Sud	Executive Director Chairperson/ Independent Director Independent Director Independent Director
2. Nomination & Remuneration Committee	Mr. Manohar Lal Aggarwal Mr. Chhotu Ram Sharma Mr. Triloki Nath Kapoor Mrs. Malini Sud	Executive Director Chairperson/ Independent Director Independent Director Independent Director
3. Risk Management Committee(if applicable)	N.A.	
4. Stakeholders Relationship Committee'	Mr. Atul Aggarwal Mr. Triloki Nath Kapoor Mr. Chhotu Ram Sharma	Executive Director Chairperson/ Independent Director Independent Director

§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				
<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant Quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>		
04-08-2015	04-11-2015	92 days		
IV. Meeting of Committees				
<i>Name of the Committee</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Maximum gap between any two consecutive meetings in number of days*</i>
Audit Committee	04-08-2015	04-11-2015	Yes	92 days
Stakeholders Committee	04-08-2015	04-11-2015	Yes	92 days

* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional

V. Related Party Transactions	
<i>Subject</i>	Compliance status (Yes/No/NA) refer note below
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	N.A.
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes
Note	
<p>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.</p> <p>2 If status is "No" details of non-compliance may be given here.</p>	
VI. Affirmations	
<p>1. <i>The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. Yes</i></p> <p>2. <i>The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 Yes</i></p> <p style="margin-left: 20px;">a. <i>Audit Committee</i></p> <p style="margin-left: 20px;">b. <i>Nomination & remuneration committee</i></p> <p style="margin-left: 20px;">c. <i>Stakeholders relationship committee</i></p> <p style="margin-left: 20px;">d. <i>Risk management committee (applicable to the top 100 listed entities)</i></p> <p>3. <i>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</i></p> <p>4. <i>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.</i></p> <p>5. <i>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:</i></p>	
For Sterling Tools Limited	
<p>Vaishali Singh Company Secretary & Compliance Officer</p>	

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.