

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - Sterling Tools Limited
2. Quarter ending - 30-Jun-2016

I. Composition of Board of Directors										
Title (Mr./ Ms)	Name of the Director	DIN	PAN	Category (Chairperson /Executive/ Non-Executive/ Independent/ Nominee)	Date of Appointment	Date of cessation	Tenure	No of Directorship in listed entities including this listed entity	No of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
Mr.	MANOHAR LAL AGGARWAL	27380	AAUPA6258N	C & ED	01-Apr-2015		3	1	0	0
Mr.	ANIL AGGARWAL	27214	AAUPA6313L	ED	01-Apr-2015		3	1	1	0
Mr.	ATUL AGGARWAL	125825	AAUPA6243R	ED	01-Apr-2015		3	1	1	0
Mr.	CHHOTU RAM SHARMA	522678	AAMPS1207P	ID	01-Apr-2014		5	4	6	3
Mr.	TRILOKI NATH KAPOOR	17692	AFHPK2874E	ID	01-Apr-2014		5	3	6	3
Mrs.	MALINI SUD	1297943	AAQPS9829M	ID	15-Sep-2014		5	2	1	0

II. Composition of Committees

Audit Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	ANIL AGGARWAL	ED	Member
2	CHHOTU RAM SHARMA	ID	Chairperson
3	TRILOKI NATH KAPOOR	ID	Member
4	MALINI SUD	ID	Member



Stakeholders Relationship Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	ATUL AGGARWAL	ED	Member
2	CHHOTU RAM SHARMA	ID	Member
3	TRILOKI NATH KAPOOR	ID	Chairperson

Risk Management Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>

Nomination and Remuneration Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	MANOHAR LAL AGGARWAL	C & ED	Member
2	CHHOTU RAM SHARMA	ID	Chairperson
3	TRILOKI NATH KAPOOR	ID	Member
4	MALINI SUD	ID	Member

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>
14-Mar-2016	20-May-2016	66

IV. Meeting of Committees			
<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
20-May-2016	YES	08-Feb-2016	101
20-May-2016	YES	08-Feb-2016	

V. Related Party Transactions	
<i>Subject</i>	<i>Compliance status (Yes/No/NA)</i>
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	Not Applicable
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes



VI. Affirmations

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
 - b. Nomination & remuneration committee - Yes
 - c. Stakeholders relationship committee - Yes
 - d. Risk management committee (applicable to the top 100 listed entities) – Not Applicable
3. 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
4. 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
5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - Yes
b. Any comments/observations/advice of Board of Directors may be mentioned here:

Name : VAISHALI SINGH
Designation : Company Secretary

