

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-2017

I. Composition of Board of Directors										
Title (Mr./ Ms)	Name of the Director	DI N	P A N	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	007380	AAU PA6 258 N	C & ED	01-Apr-2015		3	1	0	0
Mr.	ANIL AGGARWAL	007214	AAU PA6 313 L	ED	01-Apr-2015		3	1	1	0
Mr.	ATUL AGGARWAL	001258	AAU PA6 243 R	ED	01-Apr-2015		3	1	1	0
Mr.	CHHOTU RAM SHARMA	005278	AA MPS 120 7P	ID	01-Apr-2014		5	3	6	3
Mr.	TRILOKI NATH KAPOOR	007692	AFH PK2 874 E	ID	01-Apr-2014		5	3	6	2
Mrs.	MALINI SUDAN	01297943	AAQ PS9 829 M	ID	15-Sep-2014		5	2	1	0



II. Composition of Committees

Audit Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	CHHOTU RAM SHARMA	ID	Chairperson
2	ANIL AGGARWAL	ED	Member
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>
11-Feb-2017	26-May-2017	103

IV. Meeting of Committees				
<i>Name of the committee</i>	<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>
				103
Audit Committee	26-May-2017	YES	11-Feb-2017	
Stakeholders Relationship Committee	26-May-2017	YES	11-Feb-2017	

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 :
Designation :


VAISHALI SINGH
Company Secretary

