

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - Sterling Tools Limited
 2. Quarter ending - 31-Dec-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	00027380	AAUP A6258 N	C & ED	01-Apr-2015		3	1	0	0
Mr.	ANIL AGGARWAL	00027214	AAUP A6313 L	ED	01-Apr-2015		3	1	1	0
Mr.	ATUL AGGARWAL	00125825	AAUP A6243 R	ED	01-Apr-2015		3	1	1	0
Mr.	CHHOTU RAM SHARMA	00522678	AAMP S1207 P	ID	01-Apr-2014		5	3	6	3
Mr.	TRILOKI NATH KAPOOR	00017692	AFHPK 2874E	ID	01-Apr-2014		5	3	6	3
Mrs.	MALINI SUD	01297943	AAQPS 9829 M	ID	15-Sep-2014		5	2	1	0

II. Composition of Committees

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

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

Nomination and Remuneration Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership
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		
Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
08-Aug-2016	05-Nov-2016	88



IV. Meeting of Committees				
Name of the committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive (in number of days)
Audit Committee	05-Nov-2016	YES	08-Aug-2016	88
Stakeholders Relationship Committee	05-Nov-2016	YES	08-Aug-2016	

V. Related Party Transactions	
Subject	Compliance status (Yes/No/NA)
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

