

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-2022**

i. Composition Of Board Of Director

T i t l e (M r . / M s)	Name of the Dir ect or	D I N	P A N	Cat eg o r y (Ch air p e r s o n / Ex e c u t i v e / N o n - E x e c u t i v e / I n d e p e n d e n t / N o m i n e e)	S u b C a t e g o r y	Ini t i a l D a t e o f A p p o i n t m e n t	Dat e o f A p p o i n t m e n t	Dat e o f c e s s a t i o n	T e n u r e	D a t e o f B i r t h	W h e t h e r s p e c i a l r e s o l u t i o n p a s s e d ?	D a t e o f p a s s i n g s p e c i a l r e s o l u t i o n	N o. o f D i r e c t o r s h i p i n l i s t e d e n t i t i e s i n c l u d i n g t h i s l i s t e d e n t i t y	No o f I n d e p e n d e n t D i r e c t o r s h i p i n l i s t e d e n t i t y i n c l u d i n g t h i s l i s t e d e n t i t y	No o f m e m b e r s h i p i n A u d i t / S t a k e h o l d e r C o m m i t t e e (s) i n c l u d i n g t h i s l i s t e d e n t i t y	No o f p o s t o f C h a i r p e r s o n i n A u d i t / S t a k e h o l d e r C o m m i t t e e h e l d i n l i s t e d e n t i t y i n c l u d i n g t h i s l i s t e d e n t i t y	M e m b e r s h i p i n C o m m i t t e e s o f t h e C o m p a n y	R e m a r k s
M r.	A N I L A G A R W A L	0 0 0 2 7 2 1	A A U P A A 3	C,E D	M D	30- Sep - 199 4	01- Apr- 2021		6 0	0 7- M a y - 1 9	NA		1 0	1 0	1 0	AC,R C		

		4	1 3 L					5 8									
M r.	AT UL AG GA R W AL	0 0 1 2 5 8 2 2 5	A A U P A 6 2 4 3 R	ED		30- Sep - 199 4	01- Apr- 2021		6 0	2 6- Mar - 1 9 6 4	NA		2	1	1	0	SC,RC
M r.	CH HO TU RA M SH AR M A	0 0 5 2 2 6 7 8	A A M P S 1 2 0 7 P	ID		28- Jun - 200 6	01- Apr- 2019		6 0	1 3- Nov- 1 9 4 2	Yes	2 9- Mar - 2 0 1 9	1	1	2	1	AC,SC ,NRC
M r.	TR IL OK I NA TH KA PO OR	0 0 0 1 7 6 9 2	A F H P K 2 8 7 4 E	ID		31- Aug- 199 9	01- Apr- 2019		6 0	0 2- Jun- 1 9 3 2	Yes	2 9- Mar - 2 0 1 9	2	2	2	1	
M s.	M AL INI SU D	0 1 2 9 7 9 4 3 9 M	A A Q P S 9 8 2 9 M	ID		15- Sep - 201 4	01- Apr- 2019		6 0	0 6- Mar - 1 9 5 6	NA		2	2	0	0	
M r.	JAI DE EP W AD H W	0 0 4 1 0 0 1	A A C P W 4 0	NED		07- Feb - 201 9	27- Sep- 2019			2 0- Feb - 1 9	NA		1	0	0	0	RMC

	A	9	5 4 A						6 4								
M r.	AK HI LL AG GA R W AL	0 1 6 8 1 6 6 6	A G R P A A 3 7 6 N	NED		02- Au- g- 201 9	27- Sep- 2019			0 3- Feb - 1 9 8 6	NA		1	0	0	0	
M r.	SH AI LE ND RA SW AR UP	0 0 1 6 7 7 9 9	A A A P S 7 1 2 7 G	ID		17- De- c- 201 9	17- Dec- 2019		6 0	2 0- N o v- 1 9 4 4	Yes	3 0- Ja n- 2 0 2 0	6	6	4	1	AC,SC ,NRC
M r.	RA KE SH BA TRA A	0 6 5 1 1 4 9 4	A K T P B 0 8 0 3 D	ID		10- No- v- 202 0	10- Nov- 2020		6 0	2 5- N o v- 1 9 5 5	NA		2	2	2	0	AC,R C,NR C

Company Remarks	
Whether Regular chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	Yes

ii. Composition of Committees

a. Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	CHHOTU RAM SHARMA	ID	Chairperson	01-Apr-2019	
2	RAKESH BATRA	ID	Member	11-Aug-2021	
3	ANIL AGGARWAL	C,ED	Member	01-Apr-2021	
4	SHAILENDRA SWARUP	ID	Member	11-Aug-2021	

Company Remarks	
Whether Permanent chairperson appointed	Yes

b. Stakeholders Relationship Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	SHAIENDRA SWARUP	ID	Chairperson	11-Aug-2021	
2	CHHOTU RAM SHARMA	ID	Member	01-Apr-2019	
3	ATUL AGGARWAL	ED	Member	01-Apr-2021	

Company Remarks	
Whether Permanent chairperson appointed	Yes

c. Risk Management Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	ANIL AGGARWAL	C,ED	Chairperson	12-Jun-2021	
2	ATUL AGGARWAL	ED	Member	12-Jun-2021	
3	RAKESH BATRA	ID	Member	12-Jun-2021	
4	JAIDEEP WADHWA	NED	Member	12-Jun-2021	
5	PANKAJ GUPTA	CFO	Member	12-Jun-2021	

Company Remarks	
Whether Permanent chairperson appointed	Yes

d. Nomination and Remuneration Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	CHHOTU RAM SHARMA	ID	Chairperson	01-Apr-2019	
2	SHAIENDRA SWARUP	ID	Member	11-Aug-2021	
3	RAKESH BATRA	ID	Member	11-Aug-2021	

Company Remarks	
Whether Permanent chairperson appointed	Yes

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	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present
08-Feb-2022	18-May-2022	Yes	9	5

Company Remarks	
Maximum gap between any two consecutive (in number of	98

days)	
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iv. **Meeting of Committees**

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Number of Directors present	Number of independent directors present
Audit Committee	08-Feb-2022		Yes		
Audit Committee		18-May-2022	Yes	4	3
Risk Management Committee		10-May-2022	Yes	5	1

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	98

v. **Related Party Transactions**

Subject	Compliance status (Yes/No/NA)	Remark
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	Not Applicable	

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
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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) - **Yes**
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:

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Name : **VAISHALI SINGH**
Designation : **Company Secretary & Compliance Officer**