### **ANNEXURE I**

### Format to be submitted by listed entity on quarterly basis

- Sterling Tools Limited - 31-Dec-2022

Name of Listed Entity
 Quarter ending

#### **Composition Of Board Of Director** i.

M r.	
A NI L A G G A	
0 0 0 0 2 7 2 1	
A A U P A 6 3	
C, E D	
M	
3 0 - S e p -	
0 1- A pr - 2	
6 0	
0 7- M ay - 1 9	
N o	
N A	
1	
0	lat io n 17 A (1
1	
Id in listed entities including this listed entity 0	
AC, RC	
	1

	R W A L	4	1 3 L		1 9 9	2 1		5 8											
M r.	A T U L A G G A R W A L	0 0 1 2 5 8 2 5	A U P A 6 2 4 3 R	E D	3 0 - S e p - 1 9 4	0 1- A pr - 2 0 2 1	6 0	2 6- M ar - 1 9 6 4	N o			N A		2	1	1	0	SC, RC	
M r.	C H H O T U R A M S H A R M A	0 0 5 2 2 6 7 8	A A M P S 1 2 0 7 P	ID	2 8 - J u n - 2 0 0 6	0 1- A pr - 2 0 1 9	6 0	1 3- N ov - 1 9 4 2	N o			Ye s	2 9- M ar - 2 0 1	1	1	2	1	AC, SC, NR C	
M r.	T RI L O KI N A T H K A P O O R	0 0 0 1 7 6 9 2	A F H P K 2 8 7 4 E	ID	3 1 - A u g - 1 9 9	0 1- A pr - 2 0 1 9	6 0	0 2- Ju n- 1 9 3 2	N o			Ye s	2 9- M ar - 2 0 1	1	1	0	0		
M s.	M A LI NI	0 1 2 9	A A Q P	ID	1 5 - S	0 1- A pr	6	0 6- M ar	N o			N A		2	2	0	0		

	S U D	7 9 4 3	S 9 8 2 9 M		e p - 2 0 1 4	- 2 0 1 9		- 1 9 5 6											
M r.	JA ID E E P W A D H W A	0 0 4 1 0 0 1 9	A C P W 4 0 5 4 A	N E D	0 7 - F e b - 2 0 1 9	2 7- Se p- 2 0 1		2 0- Fe b- 1 9 6 4	N o			N A		1	0	0	0	RM C	
M r.	A K HI L A G A R W A L	0 1 6 8 1 6 6 6	A G R P A 9 3 7 6 N	N E D	0 2 - A u g - 2 0 1	2 7- Se p- 2 0 1 9		0 3- Fe b- 1 9 8 6	N o			N A		1	0	0	0		
M r.	S H AI L E N D R A S W A R U P	0 0 1 6 7 7 9 9	A A A P S 7 1 2 7 G	ID	1 7 - D e c - 2 0 1 9	1 7- D ec - 2 0 1 9	6 0	2 0- N ov - 1 9 4	N o			Ye s	3 0- Ja n- 2 0 2 0	6	6	6	1	AC, SC, NR C	
M r.	R A K E	0 6 5 1	A K T P	ID	1 0 - N	1 0- N ov	6 0	2 5- N ov	N o			N A		2	2	4	0	AC, RC, NR C	

S	1	В		0	-		-							
Н	4	0		v	2		1							
В	9	8		-	0		9							
Α	4	0		2	2		5							
T		3		0	0		5							
R		D		2										
Α				0										

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

# ii. Composition of Committees

### a. Audit Committee

Sr.	Name of Committee	Category	Chairperson/Member	Date of	Date of Cessation
No.	members			Appointment	
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 Regular	Yes	
chairperson appointed		

b. Stakeholders Relationship Committee

Sr.	Name of Committee	Category	Chairperson/Member	Date of	Date of Cessation
<i>No.</i>	members SHAILENDRA SWARUP	ID	Chairperson	Appointment 11-Aug-2021	
2	CHHOTU RAM SHARMA	ID	Member	01-Apr-2019	
3	ATUL AGGARWAL	ED	Member	01-Apr-2021	

Company Remarks			
Whether Regular	Yes		
chairperson appointed			

c. Risk Management Committee

٠.	Mon management com				
Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	ANIL AGGARWAL	C,ED	Chairperson	12-Jun-2021	Coodiion
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	Chief Financial Officer	Member	12-Jun-2021	

Company Remarks	
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Whether Regular	
chairperson appointed	

# d. Nomination and Remuneration Committee

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

Company Remarks	
Whether Regular	Yes
chairperson appointed	

# iii. Meeting of Board of Directors

Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present (All directors including Independent Director)	No. of Independent Directors attending the meeting
09-Aug-2022	Yes	9	9	5
09-Nov-2022	Yes	9	9	5

Company Remarks	
Maximum gap between any	91
two consecutive (in number of	
days)	

### iv. Meeting of Committees

Name of the Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committe e as on date of the meeting	Number of Directors present (All directors including Independent Director)	Number of Independen t directors attending the meeting	Number of Members attending the Meeting (Other than Board of Directors)
Audit Committee	09-Aug-2022	Yes	4	4	3	0
Audit Committee	09-Nov-2022	Yes	4	4	3	0
Risk Manageme nt Committee	05-Nov-2022	Yes	4	3	0	1

Company Remarks	
Maximum gap between any	91

two consecutive (in number of	
days) [Only for Audit	
Committee]	

#### 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

#### 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 1000 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:

Name : ANIL AGGARWAL Designation : Managing Director