

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-2021

i. Composition Of Board Of Director

Title (Mr./Ms)	Name of the Director	DI N	PAN	Category (Chairperson/Executive/Non-Executive/Independent/Nominee)	Sub Category	Initial Date of Appointment	Date of Appointment	Date of Cessation	Tenure	Date of Birth	Whether special resolution passed?	Date of passing special resolution	No. of Directorship in listed entities including this listed entity	No of Independent Directorship in listed entities including this listed entity	No of memberships in Audit/Stakeholder Committee(s) including this listed entity	No of post of Chairpersons on Audit/Stakeholder Committee held in listed entities including this listed entity	Membership in Committees of the Company	Remarks
Mr.	ANIL AGGARWAL	000272214	AUA6313L	C,ED	MD	30-Sep-1994	01-Apr-2021		60	07-May-1958	NA		1	0	1	0	AC,RC	
Mr.	ATUL AGGARWAL	000125825	AUA6243R	ED		30-Sep-1994	01-Apr-2021		60	26-Mar-1964	NA		2	1	1	0	SC,RC	
Mr.	CHHOTU RAM SHARMA	00052278	AMPS1207P	ID		28-Jun-2006	01-Apr-2019		60	13-Nov-1942	Yes	29-Mar-2019	1	1	1	1	AC,SC,NRC	
Mr.	TRILOKI NATH KAPOOR	00017692	AHF2K874E	ID		31-Aug-1999	01-Apr-2019		60	02-Jun-1932	Yes	29-Mar-2019	2	2	2	2	AC,SC,NRC	
Ms.	MALINI SUD	0009743	AQA9S9829M	ID		15-Sep-2014	01-Apr-2019		60	06-Mar-1956	NA		2	2	1	0	AC,NRC	
Mr.	JAIDEEP WADHWA	000410019	AAC0W54A	NED		07-Feb-2019	27-Sep-2019			20-Feb-1964	NA		1	0	0	0		
Mr.	RAHUL KABIRI BHANDARI	00019495	AAK9B948F	ID		02-Aug-2019	27-Sep-2019		60	15-May-1962	NA		1	1	0	0		
Mr.	AKHILL AGGARWAL	000681666	AGR6A9376N	NED		02-Aug-2019	27-Sep-2019			03-Feb-1986	NA		1	0	0	0		

Mr	SHALE NDR A SW ARUP	00167799	AAAP S7127G	ID		17-Dec-2019	17-Dec-2019		60	20-Nov-1944	Yes	30-Jan-2020	6	6	2	0		
Mr	RAKESH BATRA	065114934	AKT P B0803D	ID		10-Nov-2020	10-Nov-2020		60	25-Nov-1955	NA		1	1	0	0	RMC	

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	TRILOKI NATH KAPOOR	ID	Member	01-Apr-2019	
3	MALINI SUD	ID	Member	01-Apr-2019	
4	ANIL AGGARWAL	C,ED	Member	01-Apr-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	TRILOKI NATH KAPOOR	ID	Chairperson	01-Apr-2019	
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	01-Apr-2021	
2	ATUL AGGARWAL	ED	Member	01-Apr-2021	
3	RAKESH BATRA	ID	Member	10-Nov-2020	

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	TRILOKI NATH KAPOOR	ID	Member	01-Apr-2019	
3	MALINI SUD	ID	Member	01-Apr-2019	

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
12-Feb-2021	12-Jun-2021	Yes	10	6

Company Remarks	
Maximum gap between any two consecutive (in number of days)	119

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	12-Feb-2021		Yes	4	3
Audit Committee		12-Jun-2021	Yes	4	3

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	119

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