

General information about company	
Scrip code	530759
NSE Symbol	STERTOOLS
MSEI Symbol	NOTLISTED
ISIN	INE334A01023
Name of the entity	STERLING TOOLS LIMITED
Date of start of financial year	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Quarterly
Date of Report	30-06-2020
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

Annexure I																				
Annexure I to be submitted by listed entity on quarterly basis																				
I. Composition of Board of Directors																				
Disclosure of notes on composition of board of directors explanatory																				
Whether the listed entity has a Regular Chairperson														Yes						
Whether Chairperson is related to MD or CEO														Yes						
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? (Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of Resignation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of membership in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	ANIL AGGARWAL	AAUPA6313L	0002721	Executive Director	Chairperson related to Promoter	MD	07-05-1958	NA	30-09-1994	01-04-2018			36	0	0	0			
2	Mr	ATUL AGGARWAL	AAUPA6243R	0012582	Executive Director	Not Applicable		26-03-1964	NA	30-09-1994	01-04-2018			36	0	0	0			
3	Mr	DHHOTU RAM SHARMA	AAMPS1207P	0052267	Non-Executive - Independent Director	Not Applicable		13-11-1942	Yes	29-03-2019	28-06-2006	01-04-2019		30	2	2	3			
4	Mr	TRILOKI NATH KAPOOR	AFHPK2874E	0001769	Non-Executive - Independent Director	Not Applicable		02-06-1932	Yes	29-03-2019	31-08-1999	01-04-2019		30	2	2	4	2		
5	Ms	MALINI SUDH	AAQPS9829M	0129794	Non-Executive - Independent Director	Not Applicable		06-03-1956	NA	05-09-2014	01-04-2019			30	2	2	0			

5	Mr	RADEEP WADHWA	AACPW4054	0041001	Non-Executive - Non Independent Director	Not Applicable		20-02-1964	NA		07-02-2019	27-09-2019						
7	Mr	RAHOUL KABIR BHANDARI	AAKPB9688F	0001949	Non-Executive - Non Independent Director	Not Applicable		15-05-1962	NA		02-08-2019	27-09-2019	80					
8	Mr	AKHILL AGGARWAL	AGRPA9376	0168166	Non-Executive - Non Independent Director	Not Applicable		03-02-1986	NA		02-08-2019	27-09-2019						
9	Mr	SHAILENDRA SWARUP	AAAPS7127	0016779	Non-Executive - Non Independent Director	Not Applicable		20-11-1944	Yes	30-01-2020	17-12-2019	17-12-2019	80					

Audit Committee Details

Whether the Audit Committee has a Regular Chairperson					Yes			
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks	
1	00522678	CHHOTU RAM SHARMA	Non-Executive - Independent Director	Chairperson	01-04-2019			
2	00017692	TRILOKI NATH KAPOOR	Non-Executive - Independent Director	Member	01-04-2019			
3	01297943	MALINI SUD	Non-Executive - Independent Director	Member	01-04-2019			
4	00027214	ANIL AGGARWAL	Executive Director	Member	01-04-2018			

Nomination and remuneration committee

Whether the Nomination and remuneration committee has a Regular Chairperson					Yes			
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks	
1	00522678	CHHOTU RAM SHARMA	Non-Executive - Independent Director	Chairperson	01-04-2019			
2	00017692	TRILOKI NATH KAPOOR	Non-Executive - Independent Director	Member	01-04-2019			
3	01297943	MALINI SUD	Non-Executive - Independent Director	Member	01-04-2019			

Stakeholders Relationship Committee

Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes			
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks	
1	00017692	TRILOKI NATH KAPOOR	Non-Executive - Independent Director	Chairperson	01-04-2019			

2	00522678	CHHOTU RAM SHARMA	Non-Executive - Independent Director	Member	01-04-2019		
3	00125825	ATUL AGGARWAL	Executive Director	Member	01-04-2018		

Risk Management Committee

Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00027214	ANIL AGGARWAL	Executive Director	Chairperson	01-04-2018		
2	00125825	ATUL AGGARWAL	Executive Director	Member	01-04-2018		
3	00522678	CHHOTU RAM SHARMA	Non-Executive - Independent Director	Member	01-04-2019		

Other Committee

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
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Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory							
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	14-02-2020				Yes	9	5
2		26-06-2020	132		Yes	8	4

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory				
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Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	14-02-2020				Yes	4	3
2	Audit Committee	26-06-2020	132			Yes	4	3
3	Stakeholders Relationship Committee	14-02-2020				Yes	3	2
4	Stakeholders Relationship Committee	26-06-2020				Yes	3	2

Annexure 1

V. Related Party Transactions

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	

Annexure 1

VI. Affirmations

Sr	Subject	Compliance status (Yes/No)
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
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 500 listed entities)	NA
6	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

7	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
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	VAISHALI SINGH
2	Designation	Company Secretary and Compliance Officer

Signatory Details

Name of signatory	VAISHALI SINGH
Designation of person	Company Secretary and Compliance Officer
Place	NEW DELHI
Date	11-07-2020