

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	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Half Yearly
Date of Report	30-09-2019
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	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directors hip in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of independent 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	AAUPA 6313L	00027 214	Executive Director	Chairperson	MD	07-05-1958	30-09-1994	01-04-2018		36	1	0	1	0		
2	Mr	ATUL AGGARWAL	AAUPA 6243R	00125 825	Executive Director	Not Applicable		26-03-1964	30-09-1994	01-04-2018		36	1	0	1	0		
3	Mr	CHHOTU RAM SHARMA	AAMPS 1207P	00522 678	Non-Executive - Independent Director	Not Applicable		13-11-1942	28-06-2006	01-04-2019		60	2	2	3	1		
4	Mr	TRILOKI NATH KAPOOR	AFHPK 2874E	00017 692	Non-Executive - Independent Director	Not Applicable		02-06-1932	31-08-1999	01-04-2019		60	2	2	4	2		
5	Ms	MALINI SUD	AAQPS 9829M	01297 943	Non-Executive - Independent Director	Not Applicable		06-03-1956	15-09-2014	01-04-2019		60	2	2	1	0		
6	Mr	JAIDEEP WADHWAN	AACP W4054 A	00410 019	Non-Executive - Non Independent Director	Not Applicable		20-02-1964	07-02-2019	27-09-2019			1	0	0	0		
7	Mr	RAHOUL KABIR BHANDARI	AAKPB 9688F	00019 495	Non-Executive - Independent Director	Not Applicable		15-05-1962	02-08-2019	27-09-2019		60	1	1	0	0		
8	Mr	AKHILL AGGARWAL	AGRPA 9376N	01681 666	Non-Executive - Non Independent Director	Not Applicable		03-02-1986	02-08-2019	27-09-2019			1	0	0	0		

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	

Annexure 1							
Annexure 1							
III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory				Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
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)				
1	23-05-2019				Yes		
2		02-08-2019	70		Yes	6	3

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory								No. of Independent Directors attending the meeting*
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*	
1	Audit Committee	23-05-2019				Yes		
2	Audit Committee	02-08-2019	70			Yes	4	3
3	Stakeholders Relationship Committee	23-05-2019				Yes		
4	Stakeholders Relationship Committee	02-08-2019	70			Yes	3	2
5	Nomination and remuneration committee	23-05-2019				Yes		
6	Nomination and remuneration committee	02-08-2019	70			Yes	3	3

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	Yes	

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

Annexure III

III. Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

Annexure III

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	11-10-2019