

**ANNEXURE I**

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

1. Name of Listed Entity - **Sterling Tools Limited**  
 2. Quarter ending - **31-Dec-2021**

**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 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 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 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	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	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	1	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- Au- g- 199 9	01- Apr- 2019		6 0	0 2- Jun- 1 9 3 2	Yes	2 9- Mar - 2 0 1 9	2	2	0	0	
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.	RA HO UL KA BI R BH AN DA RI	0 0 1 9 4 9 5	A A K P B 9 6 8 8 F	ID		02- Au- g- 201 9	27- Sep- 2019	15- De- c- 202 1	6 0	1 5- M ay - 1 9 6 2	NA		1	1	0	0	
M r.	AK HI LL AG GA R W AL	0 1 6 8 1 6 6 6	A G R P A 9 3 7 6 N	NED		02- Au- g- 201 9	27- Sep- 2019			0 3- F eb - 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	3	1	AC,SC ,NRC
M r.	RA KE SH BA TR 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	1	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**

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	CHHOTU RAM SHARMA	ID	Chairperson	01-Apr-2019	
2	RAKESH BATRA	ID	Member	10-Nov-2020	
3	ANIL AGGARWAL	C,ED	Member	01-Apr-2021	
4	SHAIENDRA SWARUP	ID	Member	17-Dec-2019	

Company Remarks	
Whether Permanent chairperson appointed	Yes

**b. Stakeholders Relationship Committee**

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	CHHOTU RAM SHARMA	ID	Member	01-Apr-2019	
2	SHAIENDRA SWARUP	ID	Chairperson	17-Dec-2019	
3	ATUL AGGARWAL	ED	Member	01-Apr-2021	

Company Remarks	
Whether Permanent chairperson appointed	Yes

**c. Risk Management Committee**

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
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	
4	JAIDEEP WADHWA	NED	Member	27-Sep-2019	

Company Remarks	
Whether Permanent chairperson appointed	Yes

**d. Nomination and Remuneration Committee**

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	CHHOTU RAM SHARMA	ID	Chairperson	01-Apr-2019	
2	SHAIENDRA SWARUP	ID	Member	17-Dec-2019	
3	RAKESH BATRA	ID	Member	10-Nov-2020	

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
11-Aug-2021	01-Nov-2021	Yes	10	6

Company Remarks	
Maximum gap between any two consecutive (in number of days)	81

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	11-Aug-2021		Yes		
Audit Committee		01-Nov-2021	Yes	4	3

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	81

v. **Related Party Transactions**

<i>Subject</i>	<i>Compliance status (Yes/No/NA)</i>	<i>Remark</i>
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**