

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-2020**

i. Composition Of Board Of Director

Title (Mr./Ms)	Name of the Director	DIN	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 Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Membership in Committees of the Company	Remarks
Mr.	ANIL AGGARWAL	00027214	AAU PA6313L	C,ED	MD	30-Sep-1994	01-Apr-2018		36	07-May-1958	NA		1	0	1	0	AC	
Mr.	ATUL AGGARWAL	00125825	AAU PA6243R	ED		30-Sep-1994	01-Apr-2018		36	26-Mar-1964	NA		1	0	1	0	SC	
Mr.	CHHOTU RAM SHARMA	00522678	AAM PS1207P	ID		28-Jun-2006	01-Apr-2019		60	13-Nov-1942	Yes	29-Mar-2019	2	2	3	1	AC,SC,NRC	
Mr.	TRILOKI NATH KAPOOR	00017692	AFH PK2874E	ID		31-Aug-1999	01-Apr-2019		60	02-Jun-1932	Yes	29-Mar-2019	2	2	4	2	AC,SC,NRC	
Ms.	MALINI SUD	01297943	AAQ PS9829M	ID		15-Sep-2014	01-Apr-2019		60	06-Mar-1956	NA		2	2	1	0	AC,NRC	
Mr.	JAIDEEP WADHWA	00410019	AAC PW4054A	NED		07-Feb-2019	27-Sep-2019			20-Feb-1964	NA		1	0	0	0		
Mr.	RAHUL KABIR BHANDARI	00019495	AAK PB9688F	ID		02-Aug-2019	27-Sep-2019		60	15-May-1962	NA		1	1	0	0		
Mr.	AKHIL AGGARWAL	01681666	AGR PA9376N	NED		02-Aug-2019	27-Sep-2019			03-Feb-1986	NA		1	0	0	0		
Mr.	SHAIL ENDRASWARUP	00167799	AAA PS7127G	ID		17-Dec-2019	17-Dec-2019		60	20-Nov-1944	Yes	30-Jan-2020	7	7	3	0		
Mr.	RAKESH BATRA	06511494	AKT PB0803D	ID		10-Nov-2020	10-Nov-2020		60	25-Nov-1955	NA		0	0	0	0		

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-2018	

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-2018	

Company Remarks	
Whether Permanent chairperson appointed	Yes

c. **Risk Management Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
---------	----------------------	----------	------------------------	------------------	----------------

Company Remarks	
Whether Permanent chairperson appointed	

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
10-Aug-2020	10-Nov-2020	Yes	9	5

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

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	10-Aug-2020		Yes	4	3
Audit Committee		10-Nov-2020	Yes	4	3
Stakeholders Relationship Committee	10-Aug-2020		Yes	3	2
Stakeholders Relationship Committee		10-Nov-2020	Yes	3	2
Nomination & Remuneration Committee	10-Aug-2020		Yes	3	3
Nomination & Remuneration Committee		10-Nov-2020	Yes	3	3

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	91

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 100 listed entities) - **Not applicable**
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 : **VAISHALI SINGH**
Designation : **Company Secretary & Compliance Officer**