

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	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	30-06-2023
Risk management committee	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

on composition of board of directors explanatory																				
Whether the listed entity has a Regular Chairperson																				
Whether Chairperson is related to MD or CEO																				
Disqualification of Directors under section 164 of the Companies Act, 2013																				
PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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 cessation	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 memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of Chairp in Au Stakeh Comr held list entit inclu this li entity (Regul: 26(1) Listi Regula
PA6313L	00027214	Executive Director	Chairperson related to Promoter	MD	07-05-1958	No				Active	NA		30-09-1994	01-04-2021		60	1	0	1	0
PA6243R	00125825	Executive Director	Not Applicable		26-03-1964	No				Active	NA		30-09-1994	01-04-2021		60	2	1	1	0
PS1207P	00522678	Non-Executive - Independent Director	Not Applicable		13-11-1942	No				Active	Yes	29-03-2019	28-06-2006	01-04-2019		60	1	1	2	1
PK2874E	00017692	Non-Executive - Independent Director	Not Applicable		02-06-1932	No				Active	Yes	29-03-2019	31-08-1999	01-04-2019		60	1	1	0	0

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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 cessation	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 memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of Chair in A Stake Com hel ent incl this Regu 26(Lis Regul
QPS9829M	01297943	Non-Executive - Independent Director	Not Applicable		06-03-1956	No				Active	NA		15-09-2014	01-04-2019		60	2	2	0	0
CPW4054A	00410019	Non-Executive - Non Independent Director	Not Applicable		20-02-1964	No				Active	NA		07-02-2019	27-09-2019			1	0	0	0
RPA9376N	01681666	Non-Executive - Non Independent Director	Not Applicable		03-02-1986	No				Active	NA		02-08-2019	27-09-2019			1	0	0	0
APS7127G	00167799	Non-Executive - Independent Director	Not Applicable		20-11-1944	No				Active	Yes	30-01-2020	17-12-2019	17-12-2019		60	6	6	7	2

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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 cessation	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 memberships 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)
803D	06511494	Non-Executive - Independent Director	Not Applicable		25-11-1955	No				Active	NA		10-11-2020	10-11-2020		60	2	2	4	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	06511494	RAKESH BATRA	Non-Executive - Independent Director	Member	11-08-2021		
3	00027214	ANIL AGGARWAL	Executive Director	Member	01-04-2021		
4	00167799	SHAILENDRA SWARUP	Non-Executive - Independent Director	Member	11-08-2021		

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	00167799	SHAIENDRA SWARUP	Non-Executive - Independent Director	Member	11-08-2021		
3	06511494	RAKESH BATRA	Non-Executive - Independent Director	Member	11-08-2021		

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	00167799	SHAIENDRA SWARUP	Non-Executive - Independent Director	Chairperson	11-08-2021		
2	00522678	CHHOTU RAM SHARMA	Non-Executive - Independent Director	Member	01-04-2019		
3	00125825	ATUL AGGARWAL	Executive Director	Member	01-04-2021		

Risk Management Committee							
Whether the Risk Management 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	12-06-2021		
2	00125825	ATUL AGGARWAL	Executive Director	Member	12-06-2021		
3	06511494	RAKESH BATRA	Non-Executive - Independent Director	Member	12-06-2021		
4	00410019	JAIDEEP WADHWA	Non-Executive - Non Independent Director	Member	12-06-2021		
5	00000000	PANKAJ GUPTA	CFO	Member	12-06-2021		Textual Information(1)

Sr Text Block	
Textual Information(1)	Mr. Pankaj Gupta is the CFO, who is a member of this Committee, who is not on the Board.

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	01-04-2021		
2	00522678	CHHOTU RAM SHARMA	Non-Executive - Independent Director	Member	01-04-2019		
3	00410019	JAIDEEP WADHWA	Non-Executive - Non Independent Director	Member	27-09-2019		

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								
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)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	01-02-2023				Yes	9	9	5
2		08-05-2023	95		Yes	9	9	5

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory										
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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	01-02-2023				Yes	4	4	3	0
2	Audit Committee	08-05-2023	95			Yes	4	4	3	0
3	Nomination and remuneration committee	30-01-2023				Yes	3	3	3	0
4	Nomination and remuneration committee	08-05-2023	97			Yes	3	3	3	0
5	Risk Management Committee	27-04-2023				Yes	4	4	1	1

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	
Disclosure of notes on related party transactions			

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 1000 listed entities)	Yes
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	ABHISHEK CHAWLA
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	ABHISHEK CHAWLA
Designation of person	Company Secretary and Compliance Officer
Place	NEW DELHI
Date	20-07-2023

