

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	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	30-06-2024
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 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
1	Mr	ANIL AGGARWAL	AAUPA6313L	00027214	Executive Director	Chairperson related to Promoter		07-05-1958
2	Mr	Atul Aggarwal	AAUPA6243R	00125825	Executive Director	Not Applicable	MD	26-03-1964
3	Mr	AKHILL AGGARWAL	AGRPA9376N	01681666	Executive Director	Not Applicable		03-02-1986
4	Mr	ANISH AGARWAL	ALXPA8676L	07056465	Non-Executive - Non Independent Director	Not Applicable		02-01-1990
5	Mr	SHAIENDRA SWARUP	AAAPS7127G	00167799	Non-Executive - Independent Director	Not Applicable		20-11-1944
6	Mr	RAKESH BATRA	AKTPB0803D	06511494	Non-Executive - Independent Director	Not Applicable		25-11-1955
7	Mrs	RASHMI URDHWARESHE	AABPU6832F	08668140	Non-Executive - Independent Director	Not Applicable		20-12-1959
8	Mr	VIJAY MADHAV PARADKAR	AJAPP2849M	00149410	Non-Executive - Independent Director	Not Applicable		09-08-1959
9	Mr	SANJIV GARG	AEWPG1845H	00428757	Non-Executive - Independent Director	Not Applicable		28-12-1959
10	Mr	JAIDEEP WADHWA	AACPW4054A	00410019	Non-Executive - Non Independent Director	Not Applicable		20-02-1964

I. Composition of Board of Directors**Disqualification of Directors under section 164 of the Companies Act, 2013**

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active
9	No				Active
10	No				Active

I. Composition of Board of Directors

Sr	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 [with reference to proviso to regulation 17A(1) & 17A(2)]	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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		30-09-1994	01-04-2021		60	1	0	0	0			
2	NA		30-09-1994	01-04-2021		60	3	2	3	0			
3	NA		02-08-2019	10-05-2024		60	1	0	0	0			
4	NA		01-02-2024	01-02-2024			1	0	0	0			
5	Yes	30-01-2020	17-12-2019	17-12-2019		60	4	4	6	2			
6	NA		10-11-2020	10-11-2020		60	2	2	1	1			
7	NA		01-02-2024	01-02-2024		60	4	4	6	1			
8	NA		25-03-2024	25-03-2024		60	1	1	1	0			
9	NA		10-05-2024	10-05-2024		60	2	2	1	1			
10	NA		07-02-2019	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	06511494	RAKESH BATRA	Non-Executive - Independent Director	Chairperson	08-05-2024		
2	00125825	Atul Aggarwal	Executive Director	Member	08-05-2024		
3	00167799	SHAIENDRA SWARUP	Non-Executive - Independent Director	Member	08-05-2024		
4	08668140	RASHMI URDHWARESHE	Non-Executive - Independent Director	Member	08-05-2024		

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	00149410	VIJAY MADHAV PARADKAR	Non-Executive - Independent Director	Chairperson	08-05-2024		
2	06511494	RAKESH BATRA	Non-Executive - Independent Director	Member	08-05-2024		
3	00167799	SHAIENDRA SWARUP	Non-Executive - Independent Director	Member	08-05-2024		

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	08-05-2024		
2	00125825	Atul Aggarwal	Executive Director	Member	08-05-2024		
3	00149410	VIJAY MADHAV PARADKAR	Non-Executive - Independent Director	Member	08-05-2024		

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	Chief Financial Officer	Member	12-06-2021		Textual Information(1)
6	01681666	AKHILL AGGARWAL	Executive Director	Member	30-10-2023		

Sr Text Block

Textual Information(1)

Mr. Pankaj Gupta is Chief Financial Officer being Member of the Sterling Tools Limited

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility 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
1	00027214	ANIL AGGARWAL	Executive Director	Chairperson	08-05-2024		
2	00410019	JAIDEEP WADHWA	Non-Executive - Non Independent Director	Member	08-05-2024		
3	08668140	RASHMI URDHWARESHE	Non-Executive - Independent Director	Member	08-05-2024		

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	01-02-2024				Yes	9	9	5
2		10-05-2024	98		Yes	9	9	4

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	01-02-2024				Yes	4	4	3	0
2	Audit Committee	10-05-2024	98			Yes	4	4	3	0
3	Nomination and remuneration committee	31-01-2024				Yes	3	3	3	0
4	Nomination and remuneration committee	10-05-2024	99			Yes	3	3	3	0
5	Risk Management Committee	13-04-2024				Yes	6	5	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	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 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

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details

Name of signatory	ABHISHEK CHAWLA
Designation of person	Company Secretary and Compliance Officer
Place	FARIDABAD
Date	20-07-2024

