

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-2017

I. Composition of Board of Directors										
Title (Mr / Ms)	Name of the Director	DI N	PA N	Category (Chairperson /Executive/ Non-Executive/ Independent / Nominee)	Date of Appointment	Date of cessation	Tenure	No of Directors hip in listed entities including this listed entity	No of members hips 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
Mr.	MANOHAR LAL AGGARWAL	00027380	AAU PA6 258 N	C & ED	01-Apr-2015		3	1	0	0
Mr.	ANIL AGGARWAL	00027214	AAU PA6 313 L	ED	01-Apr-2015			1	1	0
Mr.	ATUL AGGARWAL	00125825	AAU PA6 243 R	ED	01-Apr-2015		3	1	1	0
Mr.	CHHOTU RAM SHARMA	00522678	AA MPS 120 7P	ID	01-Apr-2014		5	3	6	3
Mr	TRILOKI NATH KAPOOR	00017692	AFH PK2 874 E	ID	01-Apr-2014		5	3	6	3
Mrs.	MALINI SUD	01297943	AAQ PS9 829 M	ID	15-Sep-2014		5	2	1	0

II. Composition of Committees

Audit Committee			
Sr No	Name of the Director	Category	Chairperson/Membership
1	MALINI SUD	ID	Member
2	TRILOKI NATH KAPOOR	ID	Member
3	ANIL AGGARWAL	ED	Member
4	CHHOTU RAM SHARMA	ID	Chairperson



Stakeholders Relationship Committee			
<i>Sr No</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	TRILOKI NATH KAPOOR	ID	Chairperson
2	CHHOTU RAM SHARMA	ID	Member
3	ATUL AGGARWAL	ED	Member

Risk Management Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>

Nomination and Remuneration Committee			
<i>Sr No</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	MALINI SUD	ID	Member
2	TRILOKI NATH KAPOOR	ID	Member
3	CHHOTU RAM SHARMA	ID	Chairperson
4	MANOHAR LAL AGGARWAL	C & ED	Member

III. Meeting of Board of Directors		
<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
07-Sep-2017	13-Nov-2017	66

IV. Meeting of Committees				
<i>Name of the committee</i>	<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
Audit Committee	13-Nov-2017	YES	07-Sep-2017	66
Stakeholders Relationship Committee	13-Nov-2017	YES	07-Sep-2017	

V. Related Party Transactions	
<i>Subject</i>	<i>Compliance status (Yes/No/NA)</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	Yes

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

