

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	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	31-12-2019
Risk management committee	Not 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																				
Disclosure of notes on composition of board of directors' explanatory																				
Weather 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	Whether special resolution passed? [Refer Reg. 17(1 A) 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)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	ANIL AGGARWAL	AAU PA6 313L	0002 7214	Executive Director	Chairperson related to Promoter	MD	07-05-1958	NA		30-09-1994	01-04-2018		36	1	0	1	0		
2	Mr	ATUL AGGARWAL	AAU PA6 243 R	0012 5825	Executive Director	Not Applicable		26-03-1964	NA		30-09-1994	01-04-2018		36	1	0	1	0		
3	Mr	CHHOTU RAM SHARMA	AAM PS1 207 P	0052 2678	Non-Executive - Independent Director	Not Applicable		13-11-1942	Yes	27-03-2019	28-06-2006	01-04-2019		60	2	2	3	1		
4	Mr	TRILOKI NATH KAPOOR	AFH PK2 874 E	0001 7692	Non-Executive - Independent Director	Not Applicable		02-06-1932	Yes	27-03-2019	31-08-1999	01-04-2019		60	2	2	4	2		
5	Ms.	MALINI SUD	AAQ PS9 829 M	0129 7943	Non-Executive - Independent Director	Not Applicable		06-03-1956	NA		15-09-2014	01-04-2019		60	2	2	1	0		

6	Mr	JAID EEP WA DH WA	AA PW4 054 A	0041 0019	Non- Exec utive - Non Inde pend ent Dire ctor	Not Appli cabl e	20- 02- 1964	NA	07- 02- 2019	27- 09- 2019	1	0	0	0			
7	Mr	RAH OUL KAB IR BHA NDA RI	AA PB9 688 F	0001 9495	Non- Exec utive - Inde pend ent Dire ctor	Not Appli cabl e	15- 05- 1962	NA	02- 08- 2019	27- 09- 2019	60	1	1	0	0		
8	Mr	AKH ILL AGG AR WAL	AGR PA9 376 N	0168 1666	Non- Exec utive - Non Inde pend ent Dire ctor	Not Appli cabl e	03- 02- 1986	NA	02- 08- 2019	27- 09- 2019	1	0	0	0			
9	Mr	SHA ILEN DRA SW ARU P	AAA PS7 127 G	0016 7799	Non- Exec utive - Inde pend ent Dire ctor	Not Appli cabl e	20- 11- 1944	No	17- 12- 2019		60	7	7	1	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	00017692	TRILOKI NATH KAPOOR	Non-Executive - Independent Director	Member	01-04-2019			
3	01297943	MALINI SUD	Non-Executive - Independent Director	Member	01-04-2019			
4	00027214	ANIL AGGARWAL	Executive Director	Member	01-04-2018			

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	00017692	TRILOKI NATH KAPOOR	Non-Executive - Independent Director	Member	01-04-2019			
3	01297943	MALINI SUD	Non-Executive - Independent Director	Member	01-04-2019			

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	00017692	TRILOKI NATH KAPOOR	Non-Executive - Independent Director	Chairperson	01-04-2019			

2	00522678	CHHOTU RAM SHARMA	Non-Executive - Independent Director	Member	01-04-2019		
3	00125825	ATUL AGGARWAL	Executive Director	Member	01-04-2018		

Risk Management Committee

Whether the Risk Management 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
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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	01-04-2018		
2	00125825	ATUL AGGARWAL	Executive Director	Member	01-04-2018		
3	00522678	CHHOTU RAM SHARMA	Non-Executive - Independent Director	Member	01-04-2019		

Other Committee

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
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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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	02-08-2019				Yes		
2		14-11-2019	103		Yes	7	3
3		17-12-2019	32		Yes	7	3

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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	02-08-2019				Yes		
2	Audit Committee	14-11-2019	103			Yes	3	2
3	Stakeholders Relationship Committee	02-08-2019				Yes		
4	Stakeholders Relationship Committee	14-11-2019	103			Yes	3	2
5	Nomination and	02-08-2019				Yes		

	remuneration committee							
6	Nomination and remuneration committee	14-11-2019	103			Yes	3	2

Annexure 1

IV. Meeting of Committees

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutives (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
7	Nomination and remuneration committee	17-12-2019	32			Yes	3	3

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 500 listed entities)	NA
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
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1	Name of signatory	VAISHALI SINGH
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	VAISHALI SINGH
Designation of person	Company Secretary and Compliance Officer
Place	NEW DELHI
Date	10-01-2020