

<b>General information about company</b>	
Scrip code	530177
NSE Symbol	
MSEI Symbol	
ISIN	INE758B01013
Name of the entity	SPS International 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	30-06-2019
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

For *SPS International Limited*

  
Chairman & Mg. Director

## 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			
PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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)
ABBPG4389B	00088064	Executive Director	Chairperson	MD	16-05-1956	18-01-1993	01-02-2017		60	1	0	1	0
AEHPP7770D	00118269	Non-Executive - Independent Director	Not Applicable		16-01-1947	30-09-2015			60	2	1	2	2
AHDPI2651G	01526237	Executive Director	Not Applicable		18-07-1988	14-01-2011	14-01-2016		60	1	0	0	0
AADP0047P	03208226	Non-Executive - Independent Director	Not Applicable		26-03-1957	30-09-2015			60	1	1	2	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

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	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)	No pre l
5	Mr	Ankur Jain	AECPJ1210P	00088666	Executive Director	Not Applicable		22-04-1984	01-04-2019			60	1	0	0	0	
6	Mrs	Monal Gupta	AEQPG5400E	01062286	Non-Executive - Independent Director	Not Applicable		12-12-1973	01-04-2019			60	1	1	2	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	00118269	Shreyans Kumar Patni	Non-Executive - Independent Director	Chairperson	30-09-2015		
2	03208226	Ramesh Chand Jain	Non-Executive - Independent Director	Member	30-09-2015		
3	01062286	Monal Gupta	Non-Executive - Independent Director	Member	01-04-2019		

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	00118269	Shreyans Kumar Patni	Non-Executive - Independent Director	Chairperson	30-09-2015		
2	03208226	Ramesh Chand Jain	Non-Executive - Independent Director	Member	30-09-2015		
3	01062286	Monal Gupta	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	00118269	Shreyans Kumar Patni	Non-Executive - Independent Director	Chairperson	30-09-2015		
2	03208226	Ramesh Chand Jain	Non-Executive - Independent Director	Member	30-09-2015		
3	00088064	Surendra Kumar Jain	Executive Director	Member	01-02-2017		
4	01062286	Monal Gupta	Non-Executive - Independent Director	Member	01-04-2019		

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

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	01062286	Monal Gupta	Internal Complaint Committee	Non-Executive - Independent Director	Chairperson	
2	99999999	Komal Jain	Internal Complaint Committee	Member	Member	
3	03208226	Ramesh Chand Jain	Internal Complaint Committee	Non-Executive - Independent Director	Member	
4	00118269	Shreyans Kumar Patni	Internal Complaint Committee	Non-Executive - Independent Director	Member	

Annexure 1							
Annexure 1							
III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory				Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
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)				
1	12-02-2019				Yes		
2	19-03-2019		34		Yes		
3	27-03-2019		7		Yes		
4	30-03-2019		2		Yes		
5		01-04-2019	1		Yes	6	3
6		16-04-2019	14		Yes	6	3
7		29-05-2019	42		Yes	6	3
8		11-06-2019	12		Yes	6	3

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory								No. of Independent Directors attending the meeting*
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*	
1	Audit Committee	12-02-2019				Yes		
2	Audit Committee	29-05-2019				Yes	3	3
3	Nomination and remuneration committee	12-03-2019				Yes		
4	Nomination and remuneration committee	01-04-2019				Yes	3	3
5	Stakeholders Relationship Committee	14-01-2019				Yes		
6	Stakeholders Relationship Committee	17-04-2019				Yes	4	3

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 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*
7	Stakeholders Relationship Committee	11-06-2019				Yes	4	3
8	Other Committee	30-03-2019		Internal Complaints Committee		Yes	4	3


<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
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	

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 100 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

<b>Annexure 1</b>		
<b>Sr</b>	<b>Subject</b>	<b>Compliance status</b>
1	Name of signatory	Surendra kumar Jain
2	Designation	Managing Director

Signatory Details	
Name of signatory	Surendra Kumar Jain
Designation of person	Managing Director
Place	Faridabad
Date	12-07-2019

For SPS International Limited

  
Chairman & Mg. Director