ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - Sikko Industries Limited

2. Quarter ending - 30-Jun-2023

i. Composition Of Board Of Director

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Company Remarks	
Whether Regular	Yes
chairperson appointed	
Whether Chairperson is	Yes
related to MD or CEO	

ii. Composition of Committees

a. Audit Committee

	raun committee				
Sr.	Name of Committee members	Category	Chairperson/Member	Date of	Date of
No.				Appointment	Cessation
1	ASHVINKUMAR	ID	Chairperson	13-Jun-2023	
	RAMNIKBHAI TRAPASIYA		_		
2	Rupen Jayantibhai Patel	ID	Member	04-Sep-2021	16-Jun-2023
3	Jayantibhai Mohanbhai Kumbhani	ED	Member	10-Feb-2017	
4	Mamtaben Hiteshbhai Thumbar	ID	Member	14-Sep-2021	
5	Hasmukh Veljibhai Vavaiya	ID	Member	04-May-2017	

Company Remarks	
Whether Regular	Yes
chairperson appointed	

b. Stakeholders Relationship Committee

Sr.	Name of Committee members	Category	Chairperson/Member	Date of	Date of
No.			,	Appointment	Cessation
1	ASHVINKUMAR	ID	Member	13-Jun-2023	
	RAMNIKBHAI TRAPASIYA				
2	Rupen Jayantibhai Patel	ID	Member	01-Oct-2021	16-Jun-2023
3	Alpaben Jayantibhai Kumbhani	ED	Member	04-Jun-2021	
4	Mamtaben Hiteshbhai Thumbar	ID	Chairperson	10-Feb-2017	
5	Hasmukh Veljibhai Vavaiya	ID	Member	04-May-2017	

Company Remarks	
Whether Regular	Yes
chairperson appointed	

c. Risk Management Committee

Sr.	Name of Committee	Category	Chairperson/Member	Date of	Date of Cessation
No.	members			Appointment	

Company Remarks	NA
Whether Regular	
chairperson appointed	

d. Nomination and Remuneration Committee

Sr.	Name of Committee members	Category	Chairperson/Member	Date of	Date of
No.				Appointment	Cessation
1	ASHVINKUMAR	ID	Member	13-Jun-2023	
	RAMNIKBHAI TRAPASIYA				
2	Rupen Jayantibhai Patel	ID	Member	01-Oct-2021	16-Jun-2023
3	Mamtaben Hiteshbhai Thumbar	ID	Member	10-Feb-2017	
4	Hasmukh Veljibhai Vavaiya	ID	Chairperson	04-May-2017	

Company Remarks	
Whether Regular	Yes
chairperson appointed	

iii. Meeting of Board of Directors

Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	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
26-Jan-2023	Yes	6	6	3
31-Jan-2023	Yes	6	6	3
10-Feb-2023	Yes	6	6	3
23-Mar-2023	Yes	6	6	3
17-Apr-2023	Yes	6	6	3
09-May-2023	Yes	6	6	3
24-May-2023	Yes	6	6	3
05-Jun-2023	Yes	6	6	3
12-Jun-2023	Yes	6	6	3

Company Remarks	
Maximum gap between any	24
two consecutive (in number of	
days)	

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committe e as on date of the meeting	Number of Directors present (All directors including Independent Director)	Number of Independen t directors attending the meeting	Number of Members attending the Meeting (Other than Board of Directors)
Audit	10-Feb-2023	Yes	4	4	3	0
Committee						
Audit	23-Mar-2023	Yes	4	4	3	0
Committee						
Audit	24-May-2023	Yes	4	4	3	0

Committee						
Nomination	23-Mar-2023	Yes	3	3	3	0
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n Committee						
Nomination	05-Jun-2023	Yes	3	3	3	0
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Remuneratio						
n Committee						
Nomination	12-Jun-2023	Yes	3	3	3	0
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n Committee						
Stakeholders	10-Feb-2023	Yes	4	4	3	0
Relationship						
Committee						
Stakeholders	24-May-2023	Yes	4	4	3	0
Relationship						
Committee						

Company Remarks	
Maximum gap between any	61
two consecutive (in number of	
days) [Only for Audit	
Committee]	

v. Related Party Transactions

Subject	Compliance status Remark (Yes/No/NA)	
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	

Disclosure of notes on related
party transactions and
Disclosure of notes of material
related party transactions

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 1000 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
- 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 : DHRUVITKUMAR PARESHBHAI MANDLIYA
Designation : Company Secretary & Compliance Officer