### **ANNEXURE I**

### Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - Sikko Industries Limited

2. Quarter ending - 30-Sep-2022

### i. Composition Of Board Of Director

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

# ii. Composition of Committees

### a. Audit Committee

Sr.	Name of the Director	Category	Chairperson/Membership	Appointment	Cessation Date
No.				Date	
1	Jayantibhai Mohanbhai	ED	Member	10-Feb-2017	
	Kumbhani				
2	Mamtaben Hiteshbhai	ID	Member	14-Sep-2021	
	Thumbar			_	
3	Hasmukh Veljibhai Vavaiya	ID	Member	04-May-2017	
4	Rupen Jayantibhai Patel	ID	Chairperson	04-Sep-2021	

Company Remarks	
Whether Permanent	Yes
chairperson appointed	

b. Stakeholders Relationship Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Alpaben Jayantibhai Kumbhani	ED	Member	04-Jun-2021	
2	Mamtaben Hiteshbhai Thumbar	ID	Chairperson	10-Feb-2017	
3	Hasmukh Veljibhai Vavaiya	ID	Member	04-May-2017	
4	Rupen Jayantibhai Patel	ID	Member	01-Oct-2021	

Company Remarks	
Whether Permanent	Yes
chairperson appointed	

c. Risk Management Committee

Sr.	Name of the Director	Category	Chairperson/Membership	Appointment	Cessation Date
No.			,	Date	

Company Remarks	Committee formation is not applicable
Whether Permanent	No
chairperson appointed	

# d. Nomination and Remuneration Committee

Sr.	Name of the Director	Category	Chairperson/Membership	Appointment	Cessation Date
No.				Date	
1	Mamtaben Hiteshbhai	ID	Member	10-Feb-2017	
	Thumbar				
2	Hasmukh Veljibhai Vavaiya	ID	Chairperson	04-May-2017	
3	Rupen Jayantibhai Patel	ID	Member	01-Oct-2021	

Company Remarks	
Whether Permanent	Yes
chairperson appointed	

# iii. Meeting of Board of Directors

Date(s) of meeting of the committee(s) in the previous quarter and in the relevant quarter	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)	Number of Independent Directors present
04-Apr-2022	Yes	6	6	3
30-May-2022	Yes	6	6	3
12-Aug-2022	Yes	6	6	3
09-Sep-2022	Yes	6	6	3

Company Remarks	
Maximum gap between any	73

two consecutive (in number of	
days)	

# iv. Meeting of Committees

Name of the Committee	Date(s) of meeting of the committee(s) in the previous quarter and in the relevant quarter relevant quarter	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Total Number of Director s attended the meeting (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 Committee	28-May-2022	Yes	4	4	3	2
Audit Committee	30-May-2022	Yes	4	4	3	2
Stakeholders Relationship Committee	28-May-2022	Yes	4	4	3	1
Audit Committee	12-Aug-2022	Yes	4	4	3	2
Stakeholders Relationship Committee	12-Aug-2022	Yes	4	4	3	1
Nomination & Remuneratio n Committee	12-Aug-2022	Yes	3	3	3	1
Audit Committee	09-Sep-2022	Yes	4	4	3	2

Company Remarks	
Maximum gap between any	73
two consecutive (in number of	
days) [Only for Audit	
Committee]	

# v. Related Party Transactions

Subject	Compliance status (Yes/No/NA)	Remark
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
rolated party transactions
related party transactions

#### VI. Affirmations

- 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	:	Ankita Lunagariya

Designation : Company Secretary & Compliance Officer

#### **ANNEXURE III**

#### **Affirmations**

Broad Heading	Regulation Number	Compliance Status	Company Remark
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	

Presence of Chairperson of	20(3)	Yes	
the Stakeholder Relationship			
committee at the annual			
general meeting			
Whether "Corporate	34(3) read with	Yes	
Governance Report" disclosed	para C of		
in Annual Report	Schedule V		

Note:		

Name : Ankita Lunagariya
Designation : Company Secretary

#### **ANNEXURE IV**

	ANNEXONETV	
%symbol%	%companyName%	%quarterEnded%

(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to

Aggregate amount advanced during six months			Balan	ce outstanding at the end of six months			
Promoter or any other entity controlled by them	Promoter Group or any other entity controlled by them	Directors (including relatives) or any other entity controlled by them	KMPs or any other entity controlled by them	Promot er or any other entity controll ed by them	Promoter Group or any other entity controlled by them	Directors (including relatives) or any other entity controlled by them	KMPs or any other entity controlled by them

(B) Any guarantee/ comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:									
Entity	Type (guarantee, comfort letter etc.)		rt letter A	ggregate a ssuance di	mount of uring six				
any other entity									
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Há Cát H Cát H Cát H Cát	Promoter or any other entity controlled by them Directors (including relatives) or any other entity controlled by them by the by them by the by th	Promoter or any other entity controlled by them Directors (including relatives) or any other entity controlled by them Directors (including relatives) or any other entity controlled by them EMMPs or any other entity controlled by them EMMPs or any other entity controlled by them	Entity  Type (guarantee, comformany other entity) controlled by them Directors (including relatives) or eany other entity controlled by them Directors (including relatives) or eany other entity controlled by them	Entity  Promoter or any other entity Controlled by them Directors Cincluding relatives) or any other entity Controlled by them Directors Cincluding relatives) or any other entity Controlled by them Directors Cincluding relatives) or any other entity controlled by them Controlled by them Directors Cincluding relatives) or any other entity controlled by them Controlled by t	Indirectly, in connection with any loan(s) or any other form of delegant tender and the form of delegant tender and tender and tender and tender t	Entity  Type (guarantee, comfort letter etc.)  Promoter or any other entity controlled by them  Directors (including relatives) or any other entity controlled by them  Directors (including relatives) or any other entity controlled by them  EXMPs or any other entity controlled by them	Entity  Type (guarantee, comfort letter etc.)  Type (guarantee, comfort letter etc.)  Aggregate amount of issuance during six months  Balance outsi end of six mon account any other entity controlled by them  Directors (including relatives) or any other entity controlled by them  Controlled by them  Directors (including relatives) or any other entity controlled by them  Example 1 or any other entity controlled by them  Example 2 or any other entity controlled by them  Example 3 or any other entity controlled by them  Example 4 or any other entity controlled by them  Example 5 or any other entity controlled by them  Example 6 or any other entity controlled by them  Example 7 or any other entity controlled by them		

(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type of Security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them			
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any			

other entity controlled by them						
KMPs or any other entity controlled by them						
(D) If the Listed Entity would like to provide any other information the same may be indicated here						

#### **Affirmations**

All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company

# Company Remarks in case of noncompliant status

The Company has not given any loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them.

Name: Mukesh Shah

**Designation:** Chief Financial

Officer

Place: Ahmedabad Date: 18-Oct-2022