

**General information about company**

Scrip code	531169
NSE Symbol	
MSEI Symbol	
ISIN	INE709B01016
Name of the entity	SKP SECURITIES LIMITED
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	30-06-2018
Risk management committee	Not Applicable

## 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

Is there any change in information of board of directors compare to previous quarter

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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	KISHORE BHIMANI	AEKPB0939B	00013617	Non-Executive - Independent Director	Not Applicable		27-09-2014		45	1	1	1		
2	Mr	RAVI TODI	ABUPT6599G	00080388	Non-Executive - Independent Director	Not Applicable		27-09-2014		45	1	1	1		
3	Mr	PARITOSH SINHA	AMBPS7643A	00963537	Non-Executive - Independent Director	Not Applicable		29-07-2017		11	1	0	0		
4	Mr	SANTANU RAY	AFMPR5579N	00642736	Non-Executive - Independent Director	Not Applicable		05-05-2018		2	5	4	2		

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Annexure I to be submitted by listed entity on quarterly basis

### I. Composition of Board of Directors

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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
5	Mrs	MANJU PACHISIA	AEMPP8051J	00233821	Non-Executive - Non Independent Director	Not Applicable		27-09-2014		45	1	0	0		
6	Mr	NIKUNJ PACHISIA	AMNPP2582R	06933720	Executive Director	Not Applicable		01-08-2017		11	1	0	0		
7	Mr	NARESH PACHISIA	AEYPP3776Q	00233768	Executive Director	Not Applicable	MD	01-04-2015		39	3	5	0		

Audit Committee Details					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00080388	RAVI TODI	Non-Executive - Independent Director	Chairperson	
2	00013617	KISHORE BHIMANI	Non-Executive - Independent Director	Member	
3	00642736	SANTANU RAY	Non-Executive - Independent Director	Member	
4	00233768	NARESH PACHISIA	Non-Executive - Independent Director	Member	

Nomination and remuneration committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00080388	RAVI TODI	Non-Executive - Independent Director	Chairperson	
2	00013617	KISHORE BHIMANI	Non-Executive - Independent Director	Member	
3	00963537	PARITOSH SINHA	Non-Executive - Independent Director	Member	
4	00233768	NARESH PACHISIA	Executive Director	Member	

Stakeholders Relationship Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00013617	KISHORE BHIMANI	Non-Executive - Independent Director	Chairperson	
2	00080388	RAVI TODI	Non-Executive - Independent Director	Member	
3	00233768	NARESH PACHISIA	Executive Director	Member	

Risk Management Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

Corporate Social Responsibility Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00013617	KISHORE BHIMANI	Non-Executive - Independent Director	Chairperson	
2	00233821	MANJU PACHISIA	Non-Executive - Non Independent Director	Member	
3	00233768	NARESH PACHISIA	Executive Director	Member	



Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

**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)
1	10-02-2018		
2		05-05-2018	83

**Annexure 1**

**IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory

Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	05-05-2018	Yes		10-02-2018	83	
2	Nomination and remuneration committee	05-05-2018	Yes		10-02-2018	83	
3	Stakeholders Relationship Committee	14-06-2018	Yes		15-03-2018	90	

**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**

<b>VI. Affirmations</b>		
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

**Annexure 1**

Sr	Subject	Compliance status
1	Name of signatory	Alka Khetawat
2	Designation	Company Secretary

**Signatory Details**

Name of signatory	Alka Khetawat
Designation of person	Company Secretary
Place	Kolkata
Date	13-07-2018