

BSE LTD
ACKNOWLEDGEMENT

Acknowledgement No	: 1210201804000827	Date & Time	: 12/10/2018 04:00:08 PM
Scrip Code	: 531169		
Entity Name	: SKP SECURITIES LIMITED		
Compliance Type	: Regulation 27(2)- Corporate Governance		
Quarter / Period	: 30/09/2018		
Mode	: E-Filing		

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	Half Yearly
Date of Report	30-09-2018
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 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 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		48	1	1	1		
2	Mr	RAVI TODI	ABUPT6599G	00080388	Non-Executive - Independent Director	Not Applicable		27-09-2014		48	1	2	0		
3	Mr	PARITOSH SINHA	AMBPS7643A	00963537	Non-Executive - Independent Director	Not Applicable		29-07-2017		14	1	0	0		
4	Mr	SANTANU RAY	AFMPRS579N	00642736	Non-Executive - Independent Director	Not Applicable		28-07-2018		2	5	3	2		

Annexure I

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		48	1	0	0		
6	Mr	NIKUNJ PACHISIA	AMNPP2582R	06933720	Executive Director	Not Applicable		01-08-2017		14	1	0	0		
7	Mr	NARESH PACHISIA	AEYPP3776Q	00233768	Executive Director	Not Applicable	MD	01-04-2018		6	3	5	0		

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	
Is there any change in information of committees compare to previous quarter	Yes

Audit Committee Details					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00642736	SANTANU RAY	Non-Executive - Independent Director	Chairperson	
2	00080388	RAVI TODI	Non-Executive - Independent Director	Member	
3	00233768	NARESH PACHISIA	Executive 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
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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	05-05-2018		
2		28-07-2018	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	28-07-2018	Yes		05-05-2018	83	
2	Nomination and remuneration committee	28-07-2018	Yes		05-05-2018	83	
3	Corporate Social Responsibility Committee	28-07-2018	Yes				

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 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

Annexure III

Annexure III to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year

I. Affirmations

Sr	Broad heading	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	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	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Annexure III

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	12-10-2018