

General information about company	
Scrip code	542725
NSE Symbol	SBC
MSEI Symbol	NOTLISTED
ISIN	INE04AK01028
Name of the entity	SBC EXPORTS LIMITED
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	30-06-2023
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

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																
									Disqualification of Directors under section 164 of the Companies Act, 2013																
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	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	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)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	GOVINDJI GUPTA	AJCPG6474H	01632764	Executive Director	Chairperson related to Promoter	MD	20-07-1981	No				Active	NA		22-06-2020	26-12-2020		33	1	0	1	0		
2	Mrs	DEEPIKA GUPTA	ASFPG0156J	03319765	Executive Director	Not Applicable		29-09-1985	No				Active	NA		18-01-2011	10-12-2018		147	1	0	0	0		
3	Mr	MANISH GUPTA	AEVPG4142E	08299385	Non-Executive - Independent Director	Not Applicable		05-02-1974	No				Active	No		10-12-2018			51	1	1	1	1		
4	Mr	AMIT JAISWAL	AHCPJ1858N	08297910	Non-Executive - Independent Director	Not Applicable		25-01-1979	No				Active	No		10-12-2018			51	1	1	1	1		

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5	Mrs	MANUPRIYA MISHRA	CUJPM1551M	08296485	Non-Executive - Independent Director	Not Applicable		24-12-1981	No				Active	No		10-12-2018				51	1	1	0	0		
6	Mr	AKSHAT GUPTA	BKWPG7419J	08295391	Non-Executive - Independent Director	Not Applicable		28-01-1995	No				Inactive	No		10-12-2018		18-05-2023		50	0	0	0	0		
7	Mr	VINOD KUMAR	CRXPK3209F	08296368	Non-Executive - Independent Director	Not Applicable		08-08-1966	No				Inactive	No		10-12-2018		18-05-2023		50	0	0	0	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	01632764	GOVINDJI GUPTA	Executive Director	Member	22-06-2020		
2	08299385	MANISH GUPTA	Non-Executive - Independent Director	Chairperson	10-12-2018		
3	08297910	AMIT JAISWAL	Non-Executive - Independent Director	Member	10-12-2018		

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	08299385	MANISH GUPTA	Non-Executive - Independent Director	Member	10-12-2018		
2	08297910	AMIT JAISWAL	Non-Executive - Independent Director	Member	10-12-2018		
3	08296485	MANUPRIYA MISHRA	Non-Executive - Independent Director	Chairperson	10-12-2018		

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	01632764	GOVINDJI GUPTA	Executive Director	Member	22-06-2020		
2	08299385	MANISH GUPTA	Non-Executive - Independent Director	Member	10-12-2018		
3	08297910	AMIT JAISWAL	Non-Executive - Independent Director	Chairperson	10-12-2018		

Risk Management Committee							
Whether the Risk Management 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	01632764	GOVINDJI GUPTA	Executive Director	Member	22-06-2020		
2	08299385	MANISH GUPTA	Non-Executive - Independent Director	Member	10-12-2018		
3	08297910	AMIT JAISWAL	Non-Executive - Independent Director	Chairperson	10-12-2018		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility 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

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)	Notes for not providing Date	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*
1	03-02-2023				Yes	7	7	5
2		25-04-2023	80		Yes	7	7	5
3		18-05-2023	22		Yes	7	7	5

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory										
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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	03-02-2023				Yes	7	7	5	0
2	Audit Committee	18-05-2023	103			Yes	7	7	5	0
3	Audit Committee	19-06-2023	31			Yes	5	5	3	0
4	Nomination and remuneration committee	18-05-2023				Yes	7	7	5	0
5	Stakeholders Relationship Committee	18-05-2023				Yes	7	7	5	0

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 1000 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	Hariom Sharma
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	HARIOM SHARMA
Designation of person	Company Secretary and Compliance Officer
Place	GHAZIABAD
Date	14-07-2023

