

General information about company	
Scrip code	542725
NSE Symbol	SBC
MSEI Symbol	NA
ISIN	INE04AK01028
Name of the entity	SBC EXPORTS LIMITED
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	30-06-2022
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

Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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)	No of post of Director in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)
NDJI A	AJCPG6474H	01632764	Executive Director	Chairperson related to Promoter	MD	20-07-1981	NA		22-06-2020	26-12-2020		24	1	0	1	0	
KAA	ASFPG0156J	03319765	Executive Director	Not Applicable		29-09-1985	NA		18-01-2011	10-12-2018		138	1	0	0	0	
ATA	BKWPG7419J	08295391	Non-Executive - Independent Director	Not Applicable		28-01-1995	No		10-12-2018			42	1	1	0	0	
SHA	AEVPG4142E	08299385	Non-Executive - Independent Director	Not Applicable		05-02-1974	No		10-12-2018			42	1	1	1	1	

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								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory							Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
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)		
1	Audit Committee	09-02-2022				Yes	7	5
2	Audit Committee	17-05-2022	96			Yes	7	5
3	Nomination and remuneration committee	17-05-2022				Yes	7	5
4	Stakeholders Relationship Committee	17-05-2022				Yes	7	5
5	Risk Management Committee	17-05-2022				Yes	7	5

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	NA	
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	NA	

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 500 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	Sahibabad
Date	30-07-2022

