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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	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	30-06-2024
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

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Annexure 1

Annexure 1 to be submitted by listed entity on quarterly basis

1. Composition of Board of Directors

Whether of notes on composition of board of directors representing		ACR Ratio		1. Composition of Board of Directors																											
Whether the listed entity has a Regular Chairman		Yes		Disqualification of Directors under section 161 of the Companies Act, 2013																											
Whether Chairman is related to MB or CEO		Yes		Sl. No.	Title (Mr / Ms)	Name of the Director	PAN	DOB	Category 1 of director	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 to Reg. 17(2A) 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) during the period from 1 st April of the previous financial year to 31 st March of the current financial year	No. of Independent Directorship in listed entities including this listed entity (Refer to Regulation 17(2) of Listing Regulations)	Number of memberships in Committees/ Sub-committees/ Standing Committees/ Committees held in listed entities (Refer to Regulation 20(2) of Listing Regulations)	No. of post of Chairperson in listed entities (Refer to Regulation 20(2) of Listing Regulations)	Reason for Cessation	Notes for not providing info	Notes for not providing info	
1	Mr	CHANDRA SHEKHAR	AAVCG4949P	05/07/1964	Chairman, Director	Chairperson, Managing Director	MB	05/07/1964	No								Active	No		07-09-2016		09-12-2016		41	1	0					
2	Ms	NEELAM GUPTA	AAVCG1216P	08/07/1976	Non-Executive Director	Non-Executive Director	MB	08/07/1976	No								Active	No		08-04-2016		09-12-2016		10	0	0					
3	Mr	JAYESH CHANDRA KANANI	DDMNC202P	01/04/1964	Non-Executive Director	Non-Executive Director - Independent Director	MB	01/04/1964	No								Active	No		09-03-2014		09-02-2014		4	1	0					
4	Ms	NEELAM CHANDIA	DDMFC286D	02/04/1958	Non-Executive Director	Non-Executive Director - Independent Director	MB	02/04/1958	No								Active	No		10-08-2013		10-09-2013		16	0	0					
5	Ms	NEELAM SINGH	DDMFC886D	08/11/1975	Non-Executive Director	Non-Executive Director - Independent Director	MB	08/11/1975	No								Active	No		10-08-2013		10-09-2013		16	0	0					
6	Ms	NEELAM SINGH	DDMFC886D	08/11/1975	Non-Executive Director	Non-Executive Director - Independent Director	MB	08/11/1975	No								Active	No		10-08-2013		10-09-2013		16	0	0					
7	Ms	NEELAM SINGH	DDMFC886D	08/11/1975	Non-Executive Director	Non-Executive Director - Independent Director	MB	08/11/1975	No								Active	No		10-08-2013		10-09-2013		16	0	0					
8	Ms	NEELAM SINGH	DDMFC886D	08/11/1975	Non-Executive Director	Non-Executive Director - Independent Director	MB	08/11/1975	No								Active	No		10-08-2013		10-09-2013		16	0	0					
9	Ms	NEELAM SINGH	DDMFC886D	08/11/1975	Non-Executive Director	Non-Executive Director - Independent Director	MB	08/11/1975	No								Active	No		10-08-2013		10-09-2013		16	0	0					
10	Ms	NEELAM SINGH	DDMFC886D	08/11/1975	Non-Executive Director	Non-Executive Director - Independent Director	MB	08/11/1975	No								Active	No		10-08-2013		10-09-2013		16	0	0					
11	Ms	NEELAM SINGH	DDMFC886D	08/11/1975	Non-Executive Director	Non-Executive Director - Independent Director	MB	08/11/1975	No								Active	No		10-08-2013		10-09-2013		16	0	0					
12	Ms	NEELAM SINGH	DDMFC886D	08/11/1975	Non-Executive Director	Non-Executive Director - Independent Director	MB	08/11/1975	No								Active	No		10-08-2013		10-09-2013		16	0	0					

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Add Notes

For this quarter kindly note the following points:
 1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for every Committee.
 2. Date of Appointment can be any day upto September 30, 2022.
 3. Date of Cessation must be for the current quarter only, i.e. July 1, 2022 to September 30, 2022

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

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	SOVINDEI GUPTA	Executive Director	Member	22-06-2020		
2.	10119454	JASBIR SINGH MARJARA	Non-Executive - Independent Director	Chairperson	16-02-2024		
3.	09039846	PODHA SOLANKI	Non-Executive - Independent Director	Member	16-02-2024		
4.							
5.							
6.							
7.							
8.							
9.							
10.							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

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.	10119454	JASBIR SINGH MARJARA	Non-Executive - Independent Director	Chairperson	16-02-2024		
2.	09039846	PODHA SOLANKI	Non-Executive - Independent Director	Member	16-02-2024		
3.	10496683	RADHA KUMARI	Non-Executive - Independent Director	Member	16-02-2024		
4.							
5.							
6.							
7.							
8.							
9.							
10.							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

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	SOVINDEI GUPTA	Executive Director	Member	22-06-2020		
2.	10119454	JASBIR SINGH MARJARA	Non-Executive - Independent Director	Member	16-02-2024		
3.	09039846	PODHA SOLANKI	Non-Executive - Independent Director	Chairperson	16-02-2024		
4.							
5.							
6.							
7.							
8.							
9.							
10.							

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	SOVINDEI GUPTA	Executive Director	Member	22-06-2020		
2.	10119454	JASBIR SINGH MARJARA	Non-Executive - Independent Director	Chairperson	16-02-2024		
3.	09039846	PODHA SOLANKI	Non-Executive - Independent Director	Member	16-02-2024		
4.							
5.							
6.							
7.							
8.							
9.							
10.							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility 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.							
2.							
3.							
4.							
5.							
6.							
7.							
8.							
9.							
10.							

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1.						
2.						
3.						
4.						
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III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory

[Add Notes](#)

Sr	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)	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*
	Add Delete						
1	23-01-2024			Yes	7	5	3
2	24-01-2024	0		Yes	7	5	3
3	09-02-2024	15		Yes	10	8	6
4	16-02-2024	6		Yes	10	8	6
5	28-03-2024	40		Yes	7	5	3
6	15-05-2024	47		Yes	7	7	5

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* to be filled in only for the current quarter meetings

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IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

Add Notes

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	24-01-2024				Yes	3	3	2	0
2	Audit Committee	03-02-2024	9			Yes	3	3	2	0
3	Audit Committee	01-03-2024	26			Yes	3	3	2	0
4	Audit Committee	14-03-2024	12			Yes	3	3	2	0
5	Audit Committee	15-04-2024	31			Yes	3	3	2	0
6	Audit Committee	15-05-2024	29			Yes	3	3	2	0
7	Audit Committee	28-06-2024	43			Yes	3	3	2	0
8	Nomination and remuneration committee	09-02-2024				Yes	3	3	3	0
9	Nomination and remuneration committee	14-05-2024	94			Yes	3	3	3	0
10	Risk Management Committee	14-03-2024				Yes	3	3	2	0
11	Risk Management Committee	16-05-2024	62			Yes	3	3	2	0
12	Committee	14-05-2024				Yes	3	3	2	0

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* to be filled in only for the current quarter meetings

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Details of Cyber security incidence	
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	No
Other details of cyber security incidence or breaches or loss of data event	Add Notes
Number of cyber security incidence or breaches or loss of data event occurred during the quarter	
Sr.	Date of the event
	Brief details of the event

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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	
Disclosure of notes on related party transactions			Add Notes
Disclosure of notes of material transaction with related party			Add Notes

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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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes

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Sr	Subject	Compliance status
1	Name of signatory	HARI OM SHARMA
2	Designation	Company Secretary and Compliance Officer

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Signatory Details

Name of signatory	HARI OM SHARMA
Designation of person	Company Secretary and Compliance Officer
Place	GHAZIABAD
Date	19-07-2024

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