

General information about company

Scrip code	508969
NSE Symbol	
MSEI Symbol	
ISIN	INE673M01029
Name of the entity	SULABH ENGINEERS & SERVICES LTD
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	30-06-2019
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 No

Whether Chairperson is related to MD or CEO No

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	Initial Date of appointment	Date of Re- appointment	Date of cessation	Tenure of director (in months)	No of Directors/ in listec entities includin this liste entity (Re Regulatio 17A of Listing Regulatio
1	Mr	MANOJ KUMAR AGARWAL	ACFPA8077Q	01767926	Executive Director	Chairperson	CEO	01- 01- 1972	30-09-2011	01-10-2016	32	1	
2	Mr	DEEPAK AGARWAL	AAVPA8822B	02247228	Non- Executive - Independent Director	Not Applicable		20- 06- 1968	19-05-2018	26-09-2018	13	1	
3	Mr	RAKESH CHAND AGARWAL	AHKPA4436H	03539915	Non- Executive - Independent Director	Not Applicable		24- 10- 1964	30-09-2011	26-09-2014	57	1	
4	Mrs	SEEMA MITTAL	CCAPM1399E	06948908	Executive Director	Not Applicable		21- 06- 1969	26-09-2014	26-09-2014	57	1	

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Wether the listed entity has a Regular Chairperson

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	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directors in listed entities including this listed entity (Regulation 17A of Listing Regulation)
5	Mr	VIJAY KUMAR JAIN	ABUPJ6214C	08208856	Non-Executive - Independent Director	Not Applicable		31-03-1961	28-05-2019			1	2
6	Mrs	SUDEEPTI SRIVASTAVA	CETPS9416P	06979356	Non-Executive - Independent Director	Not Applicable		22-12-1984	31-12-2015		28-05-2019	40	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	02247228	DEEPAK AGARWAL	Non-Executive - Independent Director	Chairperson	19-05-2018			
2	03539915	RAKESH CHAND AGARWAL	Non-Executive - Independent Director	Member	29-04-2011			
3	01767926	MANOJ KUMAR AGARWAL	Executive Director	Member	29-04-2014			

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	03539915	RAKESH CHAND AGARWAL	Non-Executive - Independent Director	Chairperson	29-04-2011			
2	02247228	DEEPAK AGARWAL	Non-Executive - Independent Director	Member	19-05-2018			
3	08208856	VIJAY KUMAR JAIN	Non-Executive - Independent Director	Member	28-05-2019			
4	06979356	SUDEEPTI SRIVASTAVA	Non-Executive - Independent Director	Member	31-12-2015	28-05-2019		

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	03539915	RAKESH CHAND AGARWAL	Non-Executive - Independent Director	Chairperson	29-04-2011			
2	01767926	MANOJ KUMAR AGARWAL	Executive Director	Member	28-04-2015			

Risk Management Committee

Whether the Risk Management Committee has a Regular Chairperson No

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
----	------------	---------------------------	-------------------------	-------------------------	---------------------	-------------------	---------

Corporate Social Responsibility Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson No

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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	11-02-2019				Yes	4	2
2		30-04-2019	77		Yes	5	3
3		28-05-2019	27		Yes	5	3

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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	11-02-2019				Yes	3	2
2	Audit Committee	28-05-2019	105			Yes	3	2
3	Nomination and remuneration committee	27-04-2019				Yes	2	2
4	Nomination and	28-05-2019	30			Yes	3	3

	remuneration committee			
5	Stakeholders Relationship Committee	27-04-2019	Yes	3 3

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	SIDDHARTH DWIVEDI
2	Designation	Company Secretary and Compliance Officer

Signatory Details

Name of signatory	SIDDHARTH DWIVEDI
Designation of person	Company Secretary and Compliance Officer
Place	KANPUR
Date	13-07-2019

