

General information about company

Scrip code	508969
NSE Symbol	
MSEI Symbol	
ISIN	INE673M01029
Name of the entity	Sulabh Engineers and Services Limited
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Half Yearly
Date of Report	30-09-2021
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	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	VIMAL KUMAR SHARMA	ABMPS2152A	00954083	Executive Director	Not Applicable	MD	02-10-1968	NA		13-10-2020	25-09-2021		0	1	0	2	0		
2	Mr	DEEPAK AGARWAL	AAVPA8822B	02247228	Non-Executive -	Not Applicable		20-06-	NA		19-05-2018	26-09-2018		36	1	1	1	1		

					Independent Director			1968											
3	Mr	RAKESH CHAND AGARWAL	AHKPA4436H	03539915	Non-Executive - Independent Director	Not Applicable		24-10-1964	NA		30-09-2011	29-09-2020		12	1	1	2	1	
4	Mrs	SEEMA MITTAL	CCAPM1399E	06948908	Executive Director	Not Applicable		21-06-1969	NA		26-09-2014	25-09-2021		0	1	0	1	0	

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether 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	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
5	Mr	VIJAY KUMAR JAIN	ABUPJ6214C	08208856	Non-Executive - Independent Director	Not Applicable		31-03-1961	NA		28-05-2019	28-09-2019		24	2	2	2	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	00954083	VIMAL KUMAR SHARMA	Executive Director		Member	25-09-2021			

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		

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	06948908	SEEMA MITTAL	Executive Director	Member	28-04-2015		
3	00954083	VIMAL KUMAR SHARMA	Executive Director	Member	25-09-2021		

Risk Management Committee							
Whether the Risk Management 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

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)	Number of Directors present* (other than Independent Director)	No. of Independent Directors attending the meeting*
1	30-04-2021				Yes	2	1
2	16-06-2021		46		Yes	2	1
3	30-06-2021		13		Yes	2	1
4		13-08-2021	43		Yes	2	1

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* (other than Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	30-04-2021				Yes	0	2
2	Audit Committee	30-06-2021	60			Yes	0	2
3	Audit Committee	13-08-2021	43			Yes	0	2
4	Nomination and remuneration committee	30-04-2021				Yes	0	2
5	Nomination and remuneration committee	13-08-2021	104			Yes	0	2
6	Stakeholders Relationship Committee	30-04-2021				Yes	1	1

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 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	SIDDHARTH DWIVEDI
2	Designation	Company Secretary and Compliance Officer

Annexure III

III. Affirmations				
Sr	Particulars	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)	NA	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	NA	
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

Annexure III

1	Name of signatory	SIDDHARTH DWIVEDI
2	Designation	Company Secretary and Compliance Officer

Additional Half yearly Disclosure		
Applicability of disclosure	Not Applicable	
Reason for Non Applicability	Textual Information(1)	

Signatory Details	
Name of signatory	SIDDHARTH DWIVEDI
Designation of person	Company Secretary and Compliance Officer
Place	KANPUR
Date	21-10-2021