

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

ANNEXURE I

1. Name of Listed Entity: Sangrahalaya Timber & Crafts Limited
2. Quarter ending: 30th September, 2018.

I. Composition of Board of Directors

Title (Mr./ Ms)	Name of the Director	PAIN & DIX	Category (Chairperson/Executive/Non-Executive/Independent/Alternate)	Date of Appointment in the current term /re-appointment	Tenure*	No of Directorship in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Number of members held 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)
Mr.	CHANDRA LAL PARIKH	ADURU13504 & 00030815	Non-Executive, Independent Director	29-09-2015	Till 2020	7	10	5
Mr.	TRAIK NATH DIX	ADUR10902 & 00143196	Managing Director	26-01-2015	-	7	10	3
Mr.	CHAND SATEJ MOJI	ADUR10901 & 00143195	Promoter & Non-Executive Director	18-06-1992	-	6	6	3
Mr.	ANILUNIA	ADUR10903 & 01627340	Non-Executive, Independent Director	09-02-2018	-	5	10	1
Mr.	TRAIK MOJI	ADUR10904 & 02101672	Non-Executive, Non-Independent Director	27-09-2016	-	5	7	0

*Tenure number of any director would not be displayed on the website of Stock Exchange

Category of Director's means executive/non-executive/independent/alternate, if a director fits into more than one category, write all categories separating them with hyphen

* To be filled only for Independent Director. Tenure would mean: '01' period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period

II. Composition of Committees

Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/Independent/Member)
1. Audit Committee	Changpu Lal Pareek	Chairperson, Non Executive, Independent Director
	Chand Rajan Mehta	Promoter & Non Executive Director
	Air Lanka	Non-Executive, Independent Director
2. Nomination & Remuneration Committee	Changpu Lal Pareek	Non Executive, Independent Director
	Tarun Nath Dey	Managing Director
	Air Lanka	Non-Executive, Independent Director
3. Risk Management Committee (If applicable)	N/A	N/A
4. Stakeholders Relationship Committee	Tarun Nath Dey	Managing Director
	Chand Rajan Mehta	Promoter & Non Executive Director
	Air Lanka	Non-Executive, Independent Director

Category of directors means executive/non-executive/independent/promoter if a director fits into more than one category, write all categories separating them with hyphen

III. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
28/05/2018	01/08/2018	84

IV. Meeting of Committees

Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (decide)	Detail of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days
01/08/2018	Yes	AUDIT COMMITTEE	84

* This information has to be mandatorily be given for audit committee. For rest of the committees giving this information is optional

V. Related Party Transactions

Subject	Compliance status (Yes/No/NA)/refer note below
Whether prior approval of audit committee obtained	NA
Whether shareholder approval obtained for material RPT	NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA

Note

- In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/NA. For example, if the board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N/A" may be indicated.
- If status is "No" details of non-compliance may be given here.

VI. Affirmations

Subject	Compliance Status (Yes/No)
1. The composition of Board of Directors is in terms of SIBU 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	Yes
a. Audit Committee	Yes
b. Nomination & remuneration committee	Yes
c. Shareholders relationship committee	Yes
3. The committee members have been made aware of their powers, role and responsibilities as specified in SIBU Listing obligations and disclosure requirements) Regulations, 2015	Yes
4. 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
5. This report and/or the report submitted in the previous quarter has been placed before the Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here. The Report for the quarter ending 30th June, 2018 was placed in the Board Meeting held on 1st August, 2018 however no comments/observation or advice was given by the board. This report for the quarter ended 30th September, 2018 will be placed at the coming meeting of the Board of Directors.	

Fu, Sangrathana Timber and Crafts Ltd

T. N. Dey

Name: Tural Nath Dey
Designation: Managing Director

ANNEXURE III

Format to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year

I. Affirmations

Broad heading	Regulation Number	Compliance status (Yes/No/NA)refer
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
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes

For, Sangrahalaya Timber and Crafts Limited

Signature:

Name : Tarak Nath Dey

Designation: Managing Director