General information about company 000000 Scrip code NSE Symbol MSEI Symbol STCL ISIN INE932E01018 Name of the entity SANGRAHALAYA TIMBER AND CRAFTS LTD. Date of start of financial year 01-04-2023 Date of end of financial year 31-03-2024 **Reporting Quarter** Yearly Date of Report 31-03-2024 Not Applicable Risk management committee 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 Textual Information(1) Whether the listed entity has a Regular Chairperson No Whether Chairperson is related to MD or CEO Title (Mr Category 2 of Category 3 of Date of Name of the Director PAN DIN Category 1 of directors directors / Ms) directors Birth TARAK NATH 01-12-AIVPD7009D 00343396 Mr **Executive Director** Not Applicable DEY 1969 CHAND RATAN 11-07-Non-Executive - Non 2 ADMPM4506E 00343685 Not Applicable Mr MODI Independent Director 1959 Non-Executive -Shareholder 05-03-AVI LUNIA AKXPL9489L 07687360 Not Applicable 3 Mr **Independent Director** Director 1995 07-02-Non-Executive - Non BFCPM8562H 07203672 TRIPTY MODI Not Applicable Ms **Independent Director** 1991 BINOD KUMAR Non-Executive -Shareholder 30-03-02471328 Mr AKHPB7263K Chairperson **BIHANI** Independent Director Director 1960 **I. Composition of Board of Directors** Disqualification of Directors under section 164 of the Companies Act, 2013 Whether the director is disqualified? Start Date of disqualification End Date of disqualification Details of disqualification Current status No Active 2 No Active 3 No Active 4 No Active 5 No Active I. Composition of Board of Directors No of post of No of Number of Chairperson No of Independent memberships in Audit/ Directorship Directorship Whether Stakeholder in Audit/ in listed in listed Stakeholder Committee special Tenure entities entities resolution Committee(s) held in listed Notes for Notes for Date of including this Initial Date of including this Date of Re-Date of including this entities passed? passing not listed entity director listed entity listed entity [Refer Reg. special appointment cessation including this providing providing [with appointment (Refer (in listed entity 17(1A) of PAN (Refer DIN resolution months) Regulation reference to Listing Regulation (Refer 17A of proviso to Regulations] 26(1) of Regulation Listing regulation 26(1) of Listing 17A(1) & Regulations) Listing Regulations) 17A(2)] Regulations) 22-08-30-06-2 0 0 0 NA 1997 2021 19-06-2 NA 6 0 5 1 1997 23-09-28-03-05-02-3 73 6 6 8 2 NA2018 2023 2024 27-08-30-06-5 0 5 NA 1 2016 2021 01-04-5 NA 60 4 4 3 2 2019 **Text Block** Textual Information(1) MR. AVI LUNIA PASSED AWAY ON DT.28-03-2024 **Audit Committee Details** Whether the Audit Committee has a Regular Chairperson Yes DIN Name of Committee Category 2 of Date of Date of Category 1 of directors Sr Remarks Number members directors Appointment Cessation BINOD KUMAR Non-Executive -02471328 Chairperson 01-04-2019 **BIHANI Independent Director** Non-Executive -**Textual** 28-03-2024 07687360 AVI LUNIA 01-07-2018 Member Independent Director Information(1) **CHAND RATAN** Non-Executive - Non 3 01-04-2019 00343685 Member **MODI** Independent Director Sr Text Block MR. AVI LUNIA PASSED AWAY ON DT. 28.03.2024 THEREFORE CEASED TO BE THE MEMBER Textual Information(1) OF THE COMMITTEE Nomination and remuneration committee Whether the Nomination and remuneration committee has a Regular Chairperson Yes Name of Committee DIN Category 2 of Date of Date of Category 1 of directors Remarks Sr Number members directors Appointment Cessation Non-Executive -Textual Chairperson AVI LUNIA 07687360 29-09-2020 28-03-2024 Information(1) Independent Director Non-Executive - Non 07203672 01-07-2018 TRIPTY MODI Member Independent Director **BINOD KUMAR** Non-Executive -3 02471328 29-09-2020 Member BIHANI **Independent Director Sr Text Block** MR. AVI LUNIA PASSED AWAY ON DT. 28.03.2024 THEREFORE CEASED TO BE THE MEMBER Textual Information(1) OF THE COMMITTEE **Stakeholders Relationship Committee** Whether the Stakeholders Relationship Committee has a Regular Chairperson DIN Name of Committee Category 2 of Date of Date of Category 1 of directors Remarks Sr Number members directors Appointment Cessation Non-Executive - Non 07203672 TRIPTY MODI Chairperson 29-09-2020 Independent Director **CHAND RATAN** Non-Executive - Non 00343685 01-07-2018 Member **MODI Independent Director** Non-Executive -Textual 07687360 AVI LUNIA Member 29-09-2020 28-03-2024 Information(1) **Independent Director Sr Text Block** MR. AVI LUNIA PASSED AWAY ON DT. 28.03.2024 THEREFORE CEASED TO BE THE MEMBER Textual Information(1) OF THE COMMITTEE **Risk Management Committee** Whether the Risk Management Committee has a Regular Chairperson DIN Name of Committee Date of Category 1 of Category 2 of Date of Sr Remarks Number members directors directors Appointment Cessation **Corporate Social Responsibility Committee** Whether the Corporate Social Responsibility Committee has a Regular Chairperson DIN Name of Committee Category 1 of Category 2 of Date of Date of Remarks directors directors Number members Appointment Cessation **Other Committee** Category 2 of directors | Remarks DIN Number | Name of Committee members Name of other committee Category 1 of directors Annexure 1 Annexure 1 III. Meeting of Board of Directors Disclosure of notes on meeting of board of directors explanatory Number of Date(s) of Date(s) of No. of Notes for Whether Total Number Directors present* Maximum gap meeting (if meeting (if Independent requirement of of Directors (All directors between any two not Sr any) in the any) in the Directors providing as on date of consecutive (in Quorum met including previous current attending the number of days) Date (Yes/No) the meeting Independent meeting* quarter quarter Director) 09-11-2023 Yes 5 5 2 17-01-2024 68 Yes Annexure 1 **IV. Meeting of Committees** Disclosure of notes on meeting of committees explanatory Date(s) of No. of Total meeting Maximum Number of members No. of Number of (Enter dates Whether Directors attending gap Independent **Directors** Reson for of Previous between Name of requirement Present (All the **Directors** Name of in the not meeting quarter and any two other of Quorum **Directors** Committee providing Committee attending Current consecutive committee including (other met the date as on date (in number (Yes/No) Independent than quarter in meeting* of the chronological of days) Director) Board of meeting order) Directors) Audit 09-11-2023 Yes 2 Committee Audit 17-01-2024 68 Yes 2 Committee Nomination and 09-11-2023 Yes 5 2 2 remuneration committee **Annexure 1** V. Related Party Transactions If status is Noldetails of non-Compliance status Sr Subject (Yes/No/NA) compliance may be given here. Yes Whether prior approval of audit committee obtained Whether shareholder approval obtained for material RPT NA Whether details of RPT entered into pursuant to omnibus approval NA have been reviewed by Audit Committee **Annexure 1 VI. Affirmations** Compliance status Sr Subject (Yes/No) The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Yes Regulations, 2015 The composition of the following committees is in terms of SEBI(Listing obligations and disclosure Yes requirements) Regulations, 2015 a. Audit Committee The composition of the following committees is in terms of SEBI(Listing obligations and disclosure Yes requirements) Regulations, 2015. b. Nomination & remuneration committee The composition of the following committees is in terms of SEBI(Listing obligations and disclosure Yes requirements) Regulations, 2015. c. Stakeholders relationship committee The composition of the following committees is in terms of SEBI(Listing obligations and disclosure NA requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities) The committee members have been made aware of their powers, role and responsibilities as specified in SEBI Yes (Listing obligations and disclosure requirements) Regulations, 2015. The meetings of the board of directors and the above committees have been conducted in the manner as specified Yes in SEBI (Listing obligations and disclosure requirements) Regulations, 2015. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Yes **Annexure 1** Subject Compliance status Name of signatory SNEHA GOURISARIA Designation Company Secretary and Compliance Officer **Annexure II** Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year) I. Disclosure on website in terms of Listing Regulations If status is Noldetails of non-Compliance status Sr Item compliance may be given Web address (Yes/No/NA) Details of business Yes www.sangrahalaya.in Terms and conditions of appointment of independent Yes www.sangrahalaya.in directors Composition of various committees of board of directors Yes www.sangrahalaya.in Code of conduct of board of directors and senior www.sangrahalaya.in Yes management personnel Details of establishment of vigil mechanism/ Whistle Yes www.sangrahalaya.in Blower policy Criteria of making payments to non-executive directors Yes www.sangrahalaya.in Policy on dealing with related party transactions Yes www.sangrahalaya.in Policy for determining material subsidiaries Yes www.sangrahalaya.in Details of familiarization programmes imparted to www.sangrahalaya.in Yes independent directors Email address for grievance redressal and other relevant Yes www.sangrahalaya.in details Contact information of the designated officials of the listed entity who are responsible for assisting and Yes www.sangrahalaya.in handling investor grievances 12 | Financial results Yes www.sangrahalaya.in Shareholding pattern Yes www.sangrahalaya.in Details of agreements entered into with the media NA companies and/or their associates Annexure II Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year) I. Disclosure on website in terms of Listing Regulations If status is Nodetails of Compliance status Sr Item non-compliance may be Web address (Yes/No/NA) given here. Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or NA institutional investors simultaneously with submission to stock exchange Audio or video recordings and transcripts of post NA earnings/quarterly calls NA New name and the old name of the listed entity NA Advertisements as per regulation 47 (1) NA Credit rating or revision in credit rating obtained Separate audited financial statements of each subsidiary of the NA listed entity in respect of a relevant financial year Secretarial Compliance Report Yes www.sangrahalaya.in Yes Materiality Policy as per Regulation 30 (4) www.sangrahalaya.in Disclosure of contact details of KMP who are authorized for 22 the purpose of determining materiality as required under Yes www.sangrahalaya.in regulation 30(5) Disclosures under regulation 30(8) Yes www.sangrahalaya.in Statements of deviation(s) or variations(s) as specified in Yes www.sangrahalaya.in regulation 32 NA Dividend Distribution policy as per Regulation 43A(1) Annual return as provided under section 92 of the Companies 26 Yes www.sangrahalaya.in Act, 2013 Confirmation that the above disclosures are in a separate Yes www.sangrahalaya.in section as specified in regulation 46(2) Compliance with regulation 46(3) with respect to accuracy of Yes www.sangrahalaya.in disclosures on the website and timely updating Annexure II **II. Annual Affirmations** If status is Noldetails of non-Compliance status Sr Particulars Regulation Number compliance may be given (Yes/No/NA) Independent director(s) have been appointed in terms 16(1)(b) & 25(6) Yes of specified criteria of Independence and/or eligibility 17(1), 17(1A) & 17(1C), 17(1D) & Board composition Yes 17(1E) Yes Meeting of Board of directors 17(2) Yes Quorum of Board meeting 17(2A) **Review of Compliance Reports** 17(3) Yes Yes Plans for orderly succession for appointments 17(4) 17(5) Yes Code of Conduct 17(6) Yes Fees/compensation 17(7) Yes Minimum Information Compliance Certificate 17(8) Yes **Annexure II II. Annual Affirmations** If status is Noldetails of non-Regulation Compliance status Sr Particulars Number (Yes/No/NA) compliance may be given here. 17(9) Yes Risk Assessment & Management Performance Evaluation of Independent Directors 17(10) Yes Recommendation of Board 17(11) Yes Maximum number of Directorships 17A Yes Yes 15 Composition of Audit Committee 18(1) 16 Meeting of Audit Committee 18(2) Yes Role of Audit Committee and information to be 18(3) Yes reviewed by the audit committee Composition of nomination & remuneration 19(1) & (2) Yes committee Quorum of Nomination and Remuneration 19(2A) Yes Committee meeting Meeting of Nomination and Remuneration 19(3A) Yes Committee **Annexure II II. Annual Affirmations** If status is Noldetails of non-compliance Compliance status Particulars **Regulation Number** (Yes/No/NA) may be given here. Role of Nomination and Remuneration 19(4) Yes Committee Composition of Stakeholder Relationship 20(1), 20(2) & Yes Committee 20(2A) Meeting of Stakeholders Relationship 20(3A) Yes Committee Role of Stakeholders Relationship 20(4) Yes Committee Composition and role of risk management 21(1),(2),(3),(4) NA committee Meeting of Risk Management Committee NA 21(3A) Quorum of Risk Management Committee 21(3B) NA meeting Gap between the meetings of the Risk 21(3C) NA Management Committee Vigil Mechanism 22 Yes 23(1), (1A), (5), Yes 30 Policy for related party Transaction (6), & (8)**Annexure II II. Annual Affirmations** If status is Noldetails of non-Compliance status Regulation Sr Particulars Number (Yes/No/NA) compliance may be given here. Prior or Omnibus approval of Audit Committee for all 23(2), (3) Yes related party transactions 32 Approval for material related party transactions Yes 23(4) Disclosure of related party transactions on consolidated 23(9) Yes Composition of Board of Directors of unlisted material 24(1) NA Subsidiary Other Corporate Governance requirements with respect to 24(2),(3),(4), NA subsidiary of listed entity (5) & (6)Alternate Director to Independent Director 25(1) Yes Maximum Tenure Yes 25(2) Appointment, Re-appointment or removal of an Independent Director through special resolution or the alternate 25(2A) Yes mechanism 39 Meeting of independent directors 25(3) & (4) Yes Familiarization of independent directors 25(7) Yes **Annexure II II. Annual Affirmations** If status is Noldetails of non-Regulation Compliance status Sr Particulars compliance may be given Number (Yes/No/NA) here. 25(8) & (9) Yes Declaration from Independent Director NA Directors and Officers insurance 25(10) Confirmation with respect to appointment of Independent 25(11) Yes Directors who resigned from the listed entity 26(1) 44 | Memberships in Committees Yes Affirmation with compliance to code of conduct from members of Board of Directors and Senior management Yes 26(3) personnel 46 Disclosure of Shareholding by Non-Executive Directors Yes 26(4) Policy with respect to Obligations of directors and senior 26(2) & 26(5) Yes management Approval of the Board and shareholders for compensation or profit sharing in connection with dealings in the securities of 26(6) Yes the listed entity 26A(1) & 49 Vacancies in respect Key Managerial Personnel Yes 26A(2) Any other information to be provided - Add Notes **Annexure II** Name of signatory SNEHA GOURISARIA Company Secretary and Compliance Officer Designation Annexure II **III. Affirmations Compliance status Particulars** (Yes/No/NA) The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements NA with respect to subsidiary of Listed Entity have been complied Any other information to be provided **Annexure II** SNEHA GOURISARIA Name of signatory Designation Company Secretary and Compliance Officer **Additional Half yearly Disclosure** Applicability of disclosure Not Applicable Textual Information(1) Reason for Non Applicability **Text Block** The Company has not advanced any Loans/guarantees/securities/comfort letters to any Promoter or Textual Information(1) Promoter Group, Directors or KMPs. **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 No data or documents during the quarter **Signatory Details** Name of signatory SNEHA GOURISARIA

Designation of person

Place

Date

Company Secretary and Compliance Officer

KOLKATA

15-04-2024