

General information about company

Scrip code	517360
Name of the entity	SBEC SYSTEMS (INDIA) LIMITED
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Quarterly
Date of Report	30-06-2016
Risk management committee	Not Applicable

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

Is there any change in composition of board of directors compare to previous quarter

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee (s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Notes

1	Mr	VIJAY KUMAR MODI	ACBPM2045E	00004606	Non-Executive - Non Independent Director	Chairperson		29-09-2004		2	1	1
2	Mr	SHIV SHANKAR AGARWAL	ABIPA2954Q	00004840	Executive Director	Not Applicable		22-01-2008		1	3	0
3	Mr	RAJEEV KUMAR AGARWAL	AANPA4619G	00298252	Non-Executive - Independent Director	Not Applicable		23-09-2015	60	3	6	5
4	Mr	JAGDISH CHANDER CHAWLA	AAAPC3327N	05316202	Non-Executive - Independent Director	Not Applicable		23-09-2015	60	3	6	1

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Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee (s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Notes
5	Mr	ANUPAM BANSAL	AHEPB7865R	00004318	Non-Executive - Independent Director	Not Applicable		23-09-2015		60	1	1	0	

6	Mr	SHYAM BABU VYAS	ACKPV5652P	02025415	Non- Executive - Independent Director	Not Applicable	23-09-2015	60	3	3	0
7	Ms	RITU SIKKA	AMXPS1045A	06953465	Non- Executive - Non Independent Director	Not Applicable	24-09-2014		1	0	0
8	Mr	JAGAN NATH KHURANA	AAYPK9412A	00003817	Non- Executive - Non Independent Director	Not Applicable	24-09-2014		2	2	0

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Is there any change in composition of committees compare to previous quarter

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	RAJEEV KUMAR AGARWAL	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	ANUPAM BANSAL	Non-Executive - Independent Director	Member	
3	Audit Committee	SHIV SHANKAR AGARWAL	Executive Director	Member	
4	Audit Committee	JAGDISH CHANDER CHAWLA	Non-Executive - Independent Director	Member	
5	Nomination and remuneration committee	RAJEEV KUMAR AGARWAL	Non-Executive - Independent Director	Chairperson	

6	Nomination and remuneration committee	VIJAY KUMAR MODI	Non-Executive - Non Independent Director	Member	
7	Nomination and remuneration committee	SHIV SHANKAR AGARWAL	Executive Director	Member	
8	Nomination and remuneration committee	JAGDISH CHANDER CHAWLA	Non-Executive - Independent Director	Member	
9	Stakeholders Relationship Committee	VIJAY KUMAR MODI	Non-Executive - Non Independent Director	Chairperson	
10	Stakeholders Relationship Committee	SHIV SHANKAR AGARWAL	Executive Director	Member	

Annexure 1

II. Composition of Committees

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
11	Stakeholders Relationship Committee	JAGAN NATH KHURANA	Non-Executive - Non Independent Director	Member	

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)

1	08-01-2016		
2	09-02-2016		31
3		27-05-2016	107

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
1	Audit Committee	27-05-2016	Yes		09-02-2016	107
2	Stakeholders Relationship Committee	27-05-2016	Yes		09-02-2016	107

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

Signatory Details

Name of signatory	AKANKSHA SHARMA
Designation of person	Company Secretary
Place	NEW DELHI
Date	12-07-2016