

<b>General information about company</b>	
Scrip code	517360
NSE Symbol	
MSEI Symbol	
ISIN	INE689V01018
Name of the entity	SBEC SYSTEMS (INDIA) LIMITED
Date of start of financial year	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Quarterly
Date of Report	30-06-2020
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

Yes

Whether Chairperson is related to MD or CEO

No

	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)
ae	ACBPM2045E	00004606	Non-Executive - Non Independent Director	Chairperson		01-12-1950	NA		29-09-2004			2	1	2	1	
R L	ABIPA2954Q	00004840	Executive Director	Not Applicable		11-05-1941	NA		22-01-2008	29-09-2008		2	1	3	0	
L	AANPA4619G	00298252	Non-Executive - Independent Director	Not Applicable		03-01-1949	NA		21-05-2015	23-09-2015		60	3	3	6	5
R	AAAPC3327N	05316202	Non-Executive - Independent Director	Not Applicable		23-02-1946	NA		21-05-2015	23-09-2015		60	3	3	7	1

### 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 in Standing Committee (Refer 2.1 Reg)
5	Mr	SHYAM BABU VYAS	ACKPV5652P	02025415	Non-Executive - Independent Director	Not Applicable		21-10-1953	NA		21-05-2015	23-09-2015		60	3	3	3
6	Mr	ANUPAM BANSAL	AHEPB7865R	00004318	Non-Executive - Non Independent Director	Not Applicable		20-09-1953	NA		14-12-2005	26-09-2018			1	0	0
7	Ms	RITU SIKKA	AMXPS1045A	06953465	Non-Executive - Non Independent Director	Not Applicable		07-12-1969	NA		24-09-2014				1	0	0

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	00298252	RAJEEV KUMAR AGARWAL	Non-Executive - Independent Director	Chairperson	21-05-2015		
2	05316202	JAGDISH CHANDER CHAWLA	Non-Executive - Independent Director	Member	12-08-2015		
3	00004840	SHIV SHANKAR AGARWAL	Executive Director	Member	28-01-2008		

Nomination and remuneration committee							
Whether the Nomination and remuneration 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
1	00298252	RAJEEV KUMAR AGARWAL	Non-Executive - Independent Director	Chairperson	12-08-2015		
2	00004606	VIJAY KUMAR MODI	Non-Executive - Non Independent Director	Member	13-11-2014		
3	05316202	JAGDISH CHANDER CHAWLA	Non-Executive - Independent Director	Member	12-08-2015		

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	00298252	RAJEEV KUMAR AGARWAL	Non-Executive - Independent Director	Chairperson	12-08-2015		
2	00004606	VIJAY KUMAR MODI	Non-Executive - Non Independent Director	Member	13-11-2014		
3	05316202	JAGDISH CHANDER CHAWLA	Non-Executive - Independent Director	Member	12-08-2015		

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					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks



<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00004606	VIJAY KUMAR MODI	SHARE TRANSFER COMMITTEE	Non-Executive - Non Independent Director	Chairperson	
2	00004840	SHIV SHANKAR AGARWAL	SHARE TRANSFER COMMITTEE	Executive Director	Member	
3	05316202	JAGDISH CHANDER CHAWLA	SHARE TRANSFER COMMITTEE	Non-Executive - Independent Director	Member	

Annexure 1									
IV. Meeting of Committees									
Disclosure of notes on meeting of committees explanatory							Textual Information(1)		
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	18-02-2020				Yes	3	2	

<b>Text Block</b>	
Textual Information(1)	Due to the outbreak of COVID-19 pandemic and further lock down imposed by the Government of India and relaxation of time gap granted by SEBI between two Board and Audit Committee Meeting vide its circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/38 dated March 19, 2020 & SEBI/HO/CFD/CMD1/CIR/P/2020/110 dated June 26, 2020, no meeting of the Board and Audit committee was held in the quarter ended June 30, 2020.

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
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	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	No	No Meeting of Audit Committee was held

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
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.	No

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	PRIYANKA NEGI
2	Designation	Company Secretary and Compliance Officer

<b>Signatory Details</b>	
Name of signatory	PRIYANKA NEGI
Designation of person	Company Secretary and Compliance Officer
Place	NEW DELHI
Date	14-07-2020

