

<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	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	31-12-2018
Risk management committee	Not Applicable

<b>Annexure I</b>	
<b>Annexure I to be submitted by listed entity on quarterly basis</b>	
<b>I. Composition of Board of Directors</b>	
Disclosure of notes on composition of board of directors explanatory	
Is there any change in information of board of directors compare to previous quarter	No
Wether the listed entity has a Regular Chairperson	Yes

<b>Annexure 1</b>	
<b>II. Composition of Committees</b>	
Disclosure of notes on composition of committees explanatory	
Is there any change in information of committees compare to previous quarter	Yes

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	00004604	VIJAY KUMAR MODI	Non-Executive - Non Independent Director	Chairperson	13-11-2014		
2	00004840	SHIV SHANKAR AGARWAL	Executive Director	Member	13-11-2014		
3	05316202	JAGDISH CHANDER CHAWLA	Non-Executive - Independent Director	Member	31-07-2018		

Risk Management Committee							
Whether the Risk Management 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

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	

<b>Annexure 1</b>			
<b>Annexure 1</b>			
<b>III. Meeting of Board of Directors</b>			
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	31-07-2018		
2		10-10-2018	70
3		12-11-2018	32

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	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	12-11-2018	Yes		31-07-2018	103	
2	Nomination and remuneration committee	10-10-2018	Yes		31-07-2018	70	
3	Stakeholders Relationship Committee	12-11-2018	Yes		31-07-2018	103	
4	Other Committee	13-10-2018	Yes		19-09-2018	23	SHARE TRANSFER COMMITTEE
5	Other Committee	23-10-2018	Yes		19-09-2018	33	SHARE TRANSFER COMMITTEE
6	Other Committee	31-10-2018	Yes		19-09-2018	41	SHARE TRANSFER COMMITTEE

**Annexure 1**

**IV. Meeting of Committees**

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	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
7	Other Committee	24-11-2018	Yes		19-09-2018	65	SHARE TRANSFER COMMITTEE
8	Other Committee	30-11-2018	Yes		19-09-2018	71	SHARE TRANSFER COMMITTEE
9	Other Committee	08-12-2018	Yes		19-09-2018	79	SHARE TRANSFER COMMITTEE
10	Other Committee	14-12-2018	Yes		19-09-2018	85	SHARE TRANSFER COMMITTEE

**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	

<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 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

<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	09-01-2019



