

| General information about company | |
|--|---------------------------|
| Scrip code | 530611 |
| Name of the entity | STURDY INDUSTRIES LIMITED |
| Date of start of financial year | 01-04-2017 |
| Date of end of financial year | 31-03-2018 |
| Reporting Quarter | Half Yearly |
| Date of Report | 30-09-2017 |
| 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 information of board of directors compare to previous quarter | | | | | | | | | | | | Yes | | |
| 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 (Refer Regulation 25(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) | Notes |
| 1 | Mr | MOHAN LAL GUPTA | | 00161184 | Executive Director | Not Applicable | | 01-10-2015 | | | 1 | 0 | 0 | Textual Information(2) |
| 2 | Mr | RAMESH GUPTA | | 00161363 | Executive Director | Not Applicable | | 27-07-1989 | | | 1 | 1 | 0 | Textual Information(3) |
| 3 | Mr | AMIT GUPTA | | 00161417 | Executive Director | Not Applicable | | 30-09-2003 | | | 1 | 0 | 0 | Textual Information(4) |
| 4 | Mr | DEVEINDER NATH SHARMA | | 00161621 | Non-Executive - Independent Director | Chairperson | | 30-09-2006 | | 129 | 1 | 1 | 0 | Textual Information(5) |

Annexure I

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 (Refer Regulation 25(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) | Notes |
|----|-----------------|------------------------|-----|----------|--------------------------------------|-------------------------|-------------------------|---|-------------------|--------------------------------|--|---|--|------------------------|
| 5 | Mr | ASHOK OMPARKASH SHARMA | | 02394943 | Non-Executive - Independent Director | Not Applicable | | 24-12-2005 | | 138 | 1 | 1 | 0 | Textual Information(6) |

| Text Block | |
|------------------------|----|
| Textual Information(1) | NA |
| Textual Information(2) | NA |
| Textual Information(3) | NA |
| Textual Information(4) | NA |
| Textual Information(5) | NA |

| Annexure 1 | | | | | |
|--|---------------------------------------|---------------------------|--------------------------------------|-------------------------|-------------------------|
| II. Composition of Committees | | | | | |
| Disclosure of notes on composition of committees explanatory | | | | | |
| Is there any change in information of committees compare to previous quarter | | | | | Yes |
| Sr | Name Of Committee | Name of Committee members | Category 1 of directors | Category 2 of directors | Name of other committee |
| 1 | Audit Committee | DEVINDER NATH SHARMA | Non-Executive - Independent Director | Chairperson | |
| 2 | Audit Committee | ASHOK OMPARKASH BHATIA | Non-Executive - Independent Director | Member | |
| 3 | Audit Committee | RAMESH GUPTA | Executive Director | Member | |
| 4 | Nomination and remuneration committee | DEVINDER NATH SHARMA | Non-Executive - Independent Director | Chairperson | |
| 5 | Nomination and remuneration committee | ASHOK OMPARKASH BHATIA | Non-Executive - Independent Director | Member | |
| 6 | Nomination and remuneration committee | AMIT GUPTA | Executive Director | Member | |
| 7 | Stakeholders Relationship Committee | DEVINDER NATH SHARMA | Non-Executive - Independent Director | Member | |
| 8 | Stakeholders Relationship Committee | ASHOK OMPARKASH BHATIA | Non-Executive - Independent Director | Chairperson | |
| 9 | Stakeholders Relationship Committee | RAMESH GUPTA | Executive 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 | 22-06-2017 | | |
| 2 | | 25-07-2017 | 32 |
| 3 | | 14-08-2017 | 19 |
| 4 | | 25-08-2017 | 10 |
| 5 | | 20-09-2017 | 25 |
| 6 | | 22-09-2017 | 1 |
| 7 | | 27-09-2017 | 4 |

| 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) | Name of other committee |
| 1 | Audit Committee | 14-08-2017 | Yes | | 29-05-2017 | 76 | |
| 2 | Audit Committee | 27-09-2017 | Yes | | 29-05-2017 | 120 | |
| 3 | Nomination and remuneration committee | 25-08-2017 | Yes | | 29-05-2017 | 87 | |
| 4 | Stakeholders Relationship Committee | 14-08-2017 | Yes | | 29-05-2017 | 76 | |
| 5 | Stakeholders Relationship Committee | 27-09-2017 | Yes | | 29-05-2017 | 120 | |

| 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 | No |
| 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 |

| Annexure III | | | | |
|---|--|--------------------------------------|-------------------------------|--|
| Annexure III 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 | | | | |
| Sr | Broad heading | Regulation Number | Compliance status (Yes/No/NA) | If status is "No" details of non-compliance may be given here. |
| 1 | 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 | |
| 2 | Presence of Chairperson of Audit Committee at the Annual General Meeting | 18(1)(d) | Yes | |
| 3 | Presence of Chairperson of the nomination and remuneration committee at the annual general meeting | 19(3) | Yes | |
| 4 | Whether "Corporate Governance Report" disclosed in Annual Report | 34(3) read with para C of Schedule V | Yes | |

| Signatory Details | |
|--------------------------|--------------|
| Name of signatory | RAMESH GUPTA |
| Designation of person | Director |
| Place | PARWANOO |
| Date | 13-10-2017 |

