

<b>General information about company</b>	
Scrip code	526081
Name of the entity	SC AGROTECH 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	ANIL KUMAR	AFXPD4074P	01614950	Non-Executive - Independent Director	Not Applicable		09-02-2016		4	1	3	0	
2	Mr	NITIN MAHESHWARI	AOMPM9072Q	03459767	Executive Director	Chairperson		30-09-2015			1	3	3	
3	Mr	RAHUL KUMAR	ASJPK1535D	05326975	Non-Executive - Non Independent Director	Not Applicable		30-09-2015			1	3	0	
4	Mr	Mahesh Chandra Acharya	AICPA5788K	05330042	Non-Executive - Independent Director	Not Applicable		20-12-2014		16	1	3	0	

## 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	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	Ms	NAYADITA SHARMA	BPHPS6839A	07156814	Non-Executive - Independent Director	Not Applicable		01-04-2015		12	1	3	0	

<b>Annexure 1</b>					
<b>II. Composition of Committees</b>					
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	RAHUL KUMAR	Non-Executive - Non Independent Director	Member	
2	Audit Committee	NITIN MAHESHWARI	Executive Director	Chairperson	
3	Audit Committee	MAHESH CHANDRA ACHARYA	Non-Executive - Independent Director	Member	
4	Audit Committee	NAYADITA SHARMA	Non-Executive - Independent Director	Member	
5	Audit Committee	ANIL KUMAR	Non-Executive - Independent Director	Member	
6	Nomination and remuneration committee	RAHUL KUMAR	Non-Executive - Non Independent Director	Member	
7	Nomination and remuneration committee	NITIN MAHESHWARI	Executive Director	Chairperson	
8	Nomination and remuneration committee	MAHESH CHANDRA ACHARYA	Non-Executive - Independent Director	Member	
9	Nomination and remuneration committee	NAYADITA SHARMA	Non-Executive - Independent Director	Member	
10	Nomination and remuneration committee	ANIL KUMAR	Non-Executive - Independent Director	Member	

<b>Annexure 1</b>					
<b>II. Composition of Committees</b>					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
11	Stakeholders Relationship Committee	RAHUL KUMAR	Non-Executive - Non Independent Director	Member	
12	Stakeholders Relationship Committee	NITIN MAHESHWARI	Executive Director	Chairperson	
13	Stakeholders Relationship Committee	MAHESH CHANDRA ACHARYA	Non-Executive - Independent Director	Member	
14	Stakeholders Relationship Committee	NAYADITA SHARMA	Non-Executive - Independent Director	Member	
15	Stakeholders Relationship Committee	ANIL KUMAR	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	09-02-2016		
2		25-05-2016	105
3		30-06-2016	35

<b>Annexure 1</b>						
<b>IV. Meeting of Committees</b>						
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	30-06-2016	Yes	THREE	31-03-2016	90
2	Nomination and remuneration committee	30-06-2016	Yes	THREE	31-03-2016	90
3	Stakeholders Relationship Committee	30-06-2016	Yes	THREE	31-03-2016	90

## 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	NA	
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	NA	



<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>Signatory Details</b>	
Name of signatory	NITIN MAHESHWARI
Designation of person	Managing Director
Place	NEW DELHI
Date	30-06-2016

