

**Format to be submitted by listed entity on quarterly basis**

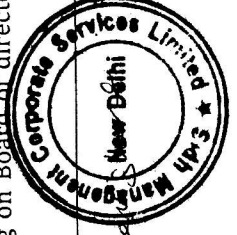
1. Name of Listed Entity : **Sidh Management Corporate Services Limited**  
 2. Quarter ending : **31<sup>st</sup> December, 2016**

I. Composition of Board of Directors									
Title (Mr./Ms)	Name of the Director	PANs & DIN	Category (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee) &	Date of Appointment in the current term /cessation	Tenure ( 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)	
Mr.	Dinesh Sharma	PAN: CNRPS2437M DIN: 07526355	Whole-time director / Executive	15/12/2016	0	1	0	0	
Mr.	Jyotiraaditya Singha	PAN: AQRPS6886K DIN: 02354678	Non- Executive Director	15/12/2016	0	4	4	2	
Mr.	Dhanpat Kumar Bothra	PAN: AECPB4173P DIN: 02838445	Non Executive - Independent Director	26/09/2015	15	1	2	0	
Mr.	Biswajit Barua	PAN: AXYPB8032B DIN: 06992250	Non Executive - Independent Director	30/09/2014	27	2	0	2	
Mrs.	Bela Garg	PAN: ALKPG5290R DIN: 03422782	Woman Director / Non Executive - Independent Director	30/09/2014	27	2	3	0	
Mrs.	Sunita Hanuman Singhi	PAN: CCSPS3473H DIN: 06992243	Non Executive - Independent Director	30/09/2014	27	2	1	0	
Mr.	Umesh Kumar Thaker	PAN: ACNPT6156B DIN: 00054631	Whole-time director / Executive	15/12/2016 (Date of Cessation)	0	NA	NA	NA	
Mr.	Abhishek Kumar Jain	PAN: ADDP14501D DIN: 00054582	Non- Executive Director	15/12/2016 (Date of Cessation)	0	NA	NA	NA	

\$PAN number of any director would not be displayed on the website of Stock Exchange

&Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen

\* to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.



**II. Composition of Committees**

Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/Independent/Nominee) \$
1. Audit Committee	Mr. Dhanpat Kumar Bothra Mrs. Bela Garg Mr. Biswajit Barua Mrs. Bela Garg	Non Executive - Independent Director Non - Executive Independent Director Chairperson / Non Executive - Independent Director
2. Nomination & Remuneration Committee	Mr. Dhanpat Kumar Bothra Mr. Biswajit Barua Mrs. Sunita Hanuman Singh	Non Executive - Independent Director Non Executive - Independent Director Chairperson / Non Executive - Independent Director
3. Risk Management Committee (if applicable)	Not Applicable	Non Executive - Independent Director
4. Stakeholders Relationship Committee'	Mr. Dhanpat Kumar Bothra Mr. Biswajit Barua Mrs. Sunita Hanuman Singh	Non Executive - Independent Director Chairperson / Non Executive - Independent Director Non Executive - Independent Director
&Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen		

**III. Meeting of Board of Directors**

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
August 11, 2016	November 15, 2016	83 days
August 23, 2016	December 15, 2016	29 days

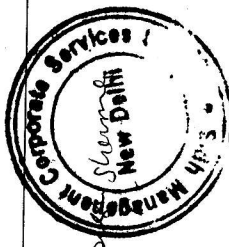
**IV. Meeting of Committees**

Date(s) of meeting of the committee in the relevant quarter	Whether 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*
Audit Committee November 14, 2016	Yes - All Members Present	August 10, 2016	95 Days
* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional			

**V. Related Party Transactions**

Subject	Compliance status (Yes/No/NA) refer note below
Whether prior approval of audit committee obtained	NA*
Whether shareholder approval obtained for material RPT	NA*
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA*

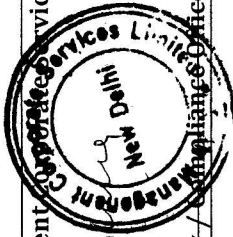
**Note**  
 1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.  
 2 If status is "No" details of non-compliance may be given here.  
 \*There were no contracts or arrangements made with related parties as defined under Section 188 of the Companies Act, 2013 during the relevant quarter ended under review.



**VI. Affirmations**

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
2. The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
  - a. Audit Committee
  - b. Nomination & remuneration committee
  - c. Stakeholders relationship committee
  - d. Risk management committee (applicable to the top 100 listed entities)
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
4. 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.
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here:

For Sidh Management Corporation Services Limited



Dinesh Sharma

Company Secretary / Compliance Officer / Managing Director - WTD / CEO