

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity : Sidh Management Corporate Services Limited
 2. Quarter ending : 30th June, 2016

| I. Composition of Board of Directors | | | | | | | | | |
|--------------------------------------|-----------------------|----------------------------------|--|--|---------|--|---|--|--|
| Title (Mr./Ms) | Name of the Director | PAN & DIN | Category (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee) & | Date of Appointment in the current term /cessation | Tenure* | 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. | Umesh Kumar Thaker | PAN: ACNPT6156B DIN: 00054631 | Whole-time director / Executive | 01/09/2014 | 0 | 3 | 0 | 2 | |
| Mr. | Abhishek Kumar Jain | PAN: ADDPJ4501D DIN: 00054582 | Non- Executive Director | 23/08/2001 | 0 | 4 | 4 | 0 | |
| Mr. | Dhanpat Kumar Bothra | PAN: AECPB4173P DIN: 02838445 | Non- Independent Director | 26/09/2015 | 5 | 1 | 1 | 1 | |
| Mr. | Biswajit Barua | PAN: AXVPB8032B DIN: 06992250 | Non- Independent Director | 30/09/2014 | 5 | 2 | 1 | 1 | |
| Mrs. | Bela Garg | PAN: ALKPG5290R DIN: 03422782 | Woman Director / Non- Independent Director | 30/09/2014 | 5 | 2 | 3 | 0 | |
| Mrs. | Sunita Hanuman Singhi | PAN: CCSPS3473H DIN: 06992243 | Non- Independent Director | 30/09/2014 | 5 | 2 | 1 | 0 | |

SPAN 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 | | Category (Chairperson/Executive/Non-Executive/independent/Nominee) \$ |
|---|---------------------------|---|
| Name of Committee | Name of Committee members | |
| 1. Audit Committee | Mr. Dhanpat Kumar Bothra | Chairperson / Non - Independent Director |
| | Mr. Abhishek Kumar Jain | Non - Executive Director |
| | Mr. Biswajit Barua | Non - Independent Director |
| | Mrs. Bela Garg | Non - Independent Director |
| | Mr. Dhanpat Kumar Bothra | Non - Independent Director |
| 2. Nomination & Remuneration Committee | Mr. Abhishek Kumar Jain | Non - Executive Director |
| | Mr. Biswajit Barua | Chairperson / Non - Independent Director |
| | Mrs. Sunita Hanuman Singh | Non - Independent Director |
| 3. Risk Management Committee(if applicable) | Not Applicable | |
| 4. Stakeholders Relationship Committee' | Mr. Dhanpat Kumar Bothra | Non - Independent Director |
| | Mr. Abhishek Kumar Jain | Non - Executive Director |
| | Mr. Biswajit Barua | Chairperson / Non - Independent Director |
| | Mrs. Sunita Hanuman Singh | Non - 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 | | Maximum gap between any two consecutive (in number of days) |
|---|---|---|
| Date(s) of Meeting (if any) in the previous quarter | Date(s) of Meeting (if any) in the relevant quarter | |
| February 13, 2016 | May 28, 2016 | 58 days |
| March 30, 2016 | | |

| IV. Meeting of Committees | | Maximum gap between any two consecutive meetings in number of days* |
|---|---|---|
| Date(s) of meeting of the committee in the relevant quarter | Whether requirement of Quorum met (details) | |
| Audit Committee May 27, 2016 | Yes - All Members Present | 104 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 | | Compliance status (Yes/No/NA)refer note below |
|--|--|---|
| Subject | | |
| 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 Corporate Services Limited



**Umesh Kumar Thaker
Company Secretary / Compliance Officer / Managing Director - WTD / CEO**

