



SIDH MANAGEMENT CORPORATE SERVICES LTD.

CIN NO.: L65999DL1985PLC019846

11th October 2019

To,
Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th Floor,
Plot No C 62, Opp. Trident Hotel
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 098

Dear Sir,

Sub:- Compliance Report on Corporate Governance as per Regulation 27 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We attach herewith quarterly compliance report on Corporate Governance as per Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in the format of Annexure I and Annexure III for the quarter and half year ended September 30, 2019.

Please acknowledge the receipt.

Yours faithfully,

For Sidh Management Corporate Services Limited

Dinesh Sharma
(Whole Time Director)
DIN: 07526355



Encl.: As above

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity : Sidh Management Corporate Services Limited
 2. Quarter ending : 30th September, 2019

I. Composition of Board of Directors												
Title (Mr. / Ms)	Name of the Director	PAN S & DIN	Category (Chairperson/ Executive/Non-Executive / Independent / & Nominee)	Initial Date of Appointment	Date of Re-appointment	Date of cessation	Tenure* (in months)	Date of Birth	No of Directorship in listed entities including this listed entity (Refer Regulation 17 A (1) of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [In reference to proviso to regulation 17A(1)]	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	15-12-2016	-	-	-	15-04-1976	1	0	0	0
Mr.	Dhanpat Kumar Bothra	PAN: AECPB4173P DIN: 02838445	Non Executive - Independent Director	31-01-2011	26-09-2015	-	48	24-02-1957	1	1	2	0
Mr.	Biswajit Barua	PAN: AXVPB8032B DIN: 06992250	Non Executive - Independent Director	26-08-2014	25-08-2019	-	60	25-01-1977	1	1	0	2
Mrs.	Bela Garg	PAN: ALKPG5290R DIN: 03422782	Woman Director / Non Executive - Independent Director	26-08-2014	25-08-2019	-	60	19-07-1967	1	1	1	0
Mrs.	Sunita Hanuman Singhi	PAN: CCSPS3473H DIN: 06992243	Non Executive - Independent Director	26-08-2014	25-08-2019	-	60	25-02-1968	2	2	3	0
Mr.	Gopal Paul	PAN: BBUPP6099L	Chief Financial Officer	15-12-2016	-	-	-	06-01-1980	-	-	-	-
Mr.	Mahesh Purohit	PAN: ALXPP4604R	Company Secretary	01-04-2019	-	-	-	04-05-1981	-	-	-	-
Whether Regular chairperson appointed				Yes								
Whether Chairperson is related to managing director or CEO				No								



³PAN 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	Whether Regular chairperson appointed	Name of Committee members	Category (Chairperson/Executive/Non-Executive/independent/Nominee) \$	Date of Appointment	Date of Cessation
1. Audit Committee	Yes	Mr. Dhanpat Kumar Bothra	Non Executive - Independent Director	15-12-2016	-
		Mrs. Bela Garg	Non Executive - Independent Director	30-09-2014	-
		Mr. Biswajit Barua	Chairperson /Non Executive - Independent Director	15-12-2016	-
2. Nomination & Remuneration Committee	Yes	Mr. Dhanpat Kumar Bothra	Non Executive - Independent Director	26-09-2015	-
		Mr. Biswajit Barua	Chairperson / Non Executive - Independent Director	30-09-2014	-
		Mrs. Sunita Hanuman Singhi	Non Executive - Independent Director	30-09-2014	-
3. Risk Management Committee(if applicable)					
4. Stakeholders Relationship Committee	Yes	Mr. Dhanpat Kumar Bothra	Non Executive - Independent Director	26-09-2015	-
		Mr. Biswajit Barua	Chairperson / Non Executive - Independent Director	30-09-2014	-
		Mrs. Sunita Hanuman Singhi	Non Executive - Independent Director	30-09-2014	-

& 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	Whether requirement of Quorum met*	Number of Directors present*	Number of independent directors present*	Maximum gap between any two consecutive (in number of days)
30 th May, 2019	10 th August, 2019	Yes	5	4	71 Days

* to be filled in only for the current quarter meetings

IV. Meeting of Committees					
Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)*	Number of Directors present*	Number of independent directors present*	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
Audit Committee 10 th August, 2019	Yes - All Members Present	3	3	30 th May, 2019	74 Days



* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional
**to be filled in only for the current quarter meetings

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 Corporate Services Limited

Dinesh Sharma
DIN :07526355

Company Secretary / Compliance Officer / Managing Director / Whole Time Director / CEO / CFO

Note:

Information at Table I and II above need to be necessarily given in 1st quarter of each financial year. However if there is no change of information in subsequent quarter(s) of that financial year, this information may not be given by Listed entity and instead a statement "same as previous quarter" may be given.

Annexure III

Format 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

1. Name of Listed Entity : **Sidh Management Corporate Services Limited**
2. Quarter ending : **30th September, 2019**

I. Affirmations		
Board heading	Regulation Number	Compliance Status (Yes/ No/ NA) refer note below
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
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes
Presence of Chairperson of nomination and remuneration Committee at the Annual General Meeting	19(3)	Yes
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes
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. 3. If the Listed Entity would like to provide any other information the same may be indicated here.		
For Sidh Management Corporate Services Limited		
 Dinesh Sharma DIN :07526355 Company Secretary / Compliance Officer / Managing Director - WTD / CEO		