

<b>MSEI Symbol</b>	
Scrip code	530177
NSE Symbol	
MSEI Symbol	
ISIN	
Name of the entity	SPS INTERNATIONAL LIMITED
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	30-06-2018
Risk management committee	Not Applicable

For SPS International Limited

  
Chairman & Mg. Director

## 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

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 for not providing PAN	Notes for not providing DIN
1	Mr	SURENDRA KUMAR JAIN	ABBPJ4389B	00088064	Executive Director	Chairperson	MD	01-02-2017		60	1	1	0		
2	Mr	SHREYANS KUMAR PATNI	AEHPP7770D	00118269	Non-Executive - Independent Director	Not Applicable		30-09-2015		60	1	2	2		
3	Mr	VIPIN KUMAR GUPTA	ABAPG8602K	00301676	Non-Executive - Independent Director	Not Applicable		30-09-2015		60	1	2	0		
4	Mr	MADHUR JAIN	AHDPJ2651G	01526237	Executive Director	Not Applicable		14-01-2016		60	1	0	0		

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## 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 for not providing PAN	Notes for not providing DIN
5	Mr	RAMESH CHAND JAIN	AAOPJ4947P	03208226	Non-Executive - Independent Director	Not Applicable		30-09-2015		60	1	2	0		
6	Mrs	SHIKHA JAIN	AIGPJ2795R	03457584	Non-Executive - Non Independent Director	Not Applicable		24-08-2017		60	1	0	0		

<b>Audit Committee Details</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00118269	Shreyans Kumar Patni	Non-Executive - Independent Director	Chairperson	
2	03208226	Ramesh Chand Jain	Non-Executive - Independent Director	Member	
3	00301676	Vipin Kumar Gupta	Non-Executive - Independent Director	Member	

Nomination and remuneration committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00118269	Shreyans Kumar patni	Non-Executive - Independent Director	Chairperson	
2	03208226	Shreyans Kumar patni	Non-Executive - Independent Director	Member	
3	00301676	Vipin Kumar Gupta	Non-Executive - Independent Director	Member	

Stakeholders Relationship Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00118269	Shreyans Kumar Patni	Non-Executive - Independent Director	Chairperson	
2	03208226	Ramesh Chand Jain	Non-Executive - Independent Director	Member	
3	00301676	Vipin Kumar Gupta	Non-Executive - Independent Director	Member	
4	00088064	Surendra Kumar Jain	Executive Director	Member	

Risk Management Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

Corporate Social Responsibility Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks



Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

<b>Annexure 1</b>			
<b>Annexure 1</b>			
<b>III. Meeting of Board of Directors</b>			
<b>Disclosure of notes on meeting of board of directors explanatory</b>			
<b>Sr</b>	<b>Date(s) of meeting (if any) in the previous quarter</b>	<b>Date(s) of meeting (if any) in the current quarter</b>	<b>Maximum gap between any two consecutive (in number of days)</b>
1	01-01-2018		
2	17-01-2018		15
3	29-01-2018		11
4		20-04-2018	80
5		21-05-2018	30

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	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	21-05-2018	Yes	3	29-01-2018	111	
2	Stakeholders Relationship Committee	13-04-2018	Yes	4	10-01-2018	92	

**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	NA	

## 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	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>Annexure 1</b>		
<b>Sr</b>	<b>Subject</b>	<b>Compliance status</b>
1	Name of signatory	SURENDRA KUMAR JAIN
2	Designation	Managing Director

Signatory Details	
Name of signatory	SURENDRA KUMAR JAIN
Designation of person	Managing Director
Place	NEW DELHI
Date	09-07-2018

For *SPS* International Limited

  
Chairman & Mg. Director