

General information about company	
Scrip code	530177
NSE Symbol	
MSEI Symbol	
ISIN	INE758B01013
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	31-12-2018
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	No
Wether the listed entity has a Regular Chairperson	Yes

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	
Is there any change in information of committees compare to previous quarter	Yes

Audit Committee Details							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Whether the Audit Committee has a Regular Chairperson		Remarks
					Yes	Date of Appointment	
1	00118269	Shreyans Kumar Patni	Non-Executive - Independent Director	Chairperson		30-09-2015	
2	03208226	Ramesh Chand Jain	Non-Executive - Independent Director	Member		30-09-2015	
3	00301676	Vipin Kumar Gupta	Non-Executive - Independent Director	Member		30-09-2015	

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes	Date of Cessation	Remarks
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment		
1	00118269	Shreyans Kumar Patni	Non-Executive - Independent Director	Chairperson	30-09-2015		
2	03208226	Ramesh Chand Jain	Non-Executive - Independent Director	Member	30-09-2015		
3	00301676	Vipin Kumar Gupta	Non-Executive - Independent Director	Member	30-09-2015		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes	Date of Cessation	Remarks
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment		
1	00118269	Shreyans Kumar Patni	Non-Executive - Independent Director	Chairperson	30-09-2015		
2	03208226	Ramesh Chand Jain	Non-Executive - Independent Director	Member	30-09-2015		
3	00301676	Vipin Kumar Gupta	Non-Executive - Independent Director	Member	30-09-2015		
4	00088064	Surendra Kumar Jain	Executive Director	Member	18-01-1993		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson						No	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	03457584	SHIKHA JAIN	INTERNAL COMPLIANT COMMITTEE	Non-Executive - Non Independent Director	Chairperson	
2	99999999	KOMAL JAIN	INTERNAL COMPLIANT COMMITTEE	Member	Member	
3	03208226	RAMESH CHAND JAIN	INTERNAL COMPLIANT COMMITTEE	Non-Executive - Independent Director	Member	
4	00118269	Shreyans Kumar Patni	INTERNAL COMPLIANT COMMITTEE	Non-Executive - Independent Director	Member	

Annexure 1			
Annexure 1			
III. Meeting of Board of Directors			
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	10-08-2018		
2	18-08-2018		7
3	01-09-2018		13
4	25-09-2018		23
5		26-10-2018	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	26-10-2018	Yes	3	10-08-2018	76	
2	Nomination and remuneration committee	15-10-2018	Yes	3	11-07-2018	95	
3	Stakeholders Relationship Committee	06-11-2018	Yes	4	16-07-2018	112	

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

Annexure 1		
Sr	Subject	Compliance status
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	FARIDABAD
Date	10-01-2019

For SPS International Limited


Chairman & Mg. Director