

General information about company

Scrip code	538557
NSE Symbol	
MSEI Symbol	
ISIN	INE706P01020
Name of the entity	Sai Baba Investment and Commercial Enterprises Limited
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Half Yearly
Date of Report	30-09-2018
Risk management committee	Not Applicable

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

Yes

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	Manojkumar GunvantraiSomani	ANYPS0443G	07721790	Executive Director	Chairperson		14-02-2017			1	0	0		
2	Mr	Nikhil Gulabchand Shah	ANYPS3004K	07154649	Executive Director	Not Applicable		14-02-2017			1	0	0		
3	Mr	Hemant Padmakar Chavan	AASPC0615K	07724451	Non-Executive - Independent Director	Not Applicable		14-02-2017		60	1	3	1		
4	Mrs	Komal Nilesh Doshi	AJAPD7922P	07722744	Non-Executive - Independent Director	Not Applicable		14-02-2017		60	1	3	1		

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Annexure I to be submitted by listed entity on quarterly basis

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	Amesh Surajlal Jaiswal	AFZPJ0067Q	08101697	Non-Executive - Independent Director	Not Applicable		11-04-2018	29-09-2018	5	1	3	1		
6	Mr	Jigar Bhadresh Gandhi	AKYPG2117N	07910717	Non-Executive - Independent Director	Not Applicable		29-09-2018		60	1	0	0		

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory	Textual Information(1)
Is there any change in information of committees compare to previous quarter	Yes

Annexure 1 Text Block

Textual Information(1)

Due to non-regularisation of Mr. Amesh Surajlal Jaiswal (who was an active member of all Committees) at 37th Annual General Meeting of the Company held on 29th September, 2018, all the existing committees need to be re-constituted and the same will be done at the next Board Meeting of the Company.

Audit Committee Details					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	99999999	Name of Committee members	Non-Executive - Independent Director	Member	Textual Information(1)

Audit Committee Details Text Block

Textual Information(1)

Due to non-regularisation of Mr. Amesh Surajlal Jaiswal (who was an active member of all Committees) at 37th Annual General Meeting of the Company held on 29th September, 2018, all the existing committees need to be re-constituted and the same will be done at the next Board Meeting of the Company.

Nomination and remuneration committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

Stakeholders Relationship Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

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

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	11-04-2018		
2		20-07-2018	99
3		31-08-2018	41

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	20-07-2018	Yes	3	11-04-2018	99	
2	Audit Committee	31-08-2018	Yes	3		41	
3	Nomination and remuneration committee	20-07-2018	Yes	3	11-04-2018	99	
4	Nomination and remuneration committee	31-08-2018	Yes	3		41	
5	Stakeholders Relationship Committee	20-07-2018	Yes	3	11-04-2018	99	
6	Stakeholders Relationship Committee	31-08-2018	Yes	3		41	

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	NA	
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	No
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	No
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	No
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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Manojkumar Somani
2	Designation	Director

Text Block

Textual Information(1)

Due to non-regularisation of Mr. Amesh Surajlal Jaiswal (who was an active member of all Committees) at 37th Annual General Meeting of the Company held on 29th September, 2018, all the existing committees need to be re-constituted and the same will be done at the next Board Meeting of the Company.

Annexure III**Annexure III 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****I. Affirmations**

Sr	Broad heading	Regulation Number	Compliance status (Yes/No/NA)	If status is No details of non-compliance may be given here.
1	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	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	No	Due to some unavoidable circumstances, the Chairperson of Audit Committee expressed his inability to attend the meeting.
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Whether Corporate Governance Report disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Annexure III

1	Name of signatory	Manojkumar Somani
2	Designation	Director

Signatory Details

Name of signatory	Manojkumar Somani
Designation of person	Director
Place	Delhi
Date	09-10-2018

