

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	Quarterly
Date of Report	31-12-2018
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 No

Wether the listed entity has a Regular Chairperson No

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							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07910717	Mr. Jigar Bhadresh Gandhi	Non-Executive - Independent Director	Chairperson	20-10-2018		
2	07724451	Mr. Hemant Padmakar Chavan	Non-Executive - Independent Director	Member	27-04-2017		
3	07722744	Mrs. Komal Nilesh Doshi	Non-Executive - Independent Director	Member	27-04-2017		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07910717	Mr. Jigar Bhadresh Gandhi	Non-Executive - Independent Director	Chairperson	20-10-2018		
2	07724451	Mr. Hemant Padmakar Chavan	Non-Executive - Independent Director	Member	27-04-2017		
3	07722744	Mrs. Komal Nilesh Doshi	Non-Executive - Independent Director	Member	27-04-2017		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07722744	Mrs. Komal Nilesh Doshi	Non-Executive - Independent Director	Chairperson	27-04-2017		
2	07724451	Mr. Hemant Padmakar Chavan	Non-Executive - Independent Director	Member	27-04-2017		
3	07910717	Mr. Jigar Bhadresh Gandhi	Non-Executive - Independent Director	Member	20-10-2018		

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

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	20-07-2018		
2	31-08-2018		41
3		20-10-2018	49
4		14-11-2018	24
5		15-12-2018	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		Yes	3	20-07-2018		
2	Audit Committee	14-11-2018	Yes	3	31-08-2018	74	
3	Nomination and remuneration committee		Yes	3	20-07-2018		
4	Nomination and remuneration committee	14-11-2018	Yes	3	31-08-2018	74	
5	Stakeholders Relationship Committee		Yes	3	20-07-2018		
6	Stakeholders Relationship Committee	14-11-2018	Yes	3	31-08-2018	74	

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	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	Manojkumar Somani
2	Designation	Director

Signatory Details

Name of signatory	Manojkumar Somani
Designation of person	Director
Place	Delhi
Date	12-01-2019

