

General information about company

Scrip code	539221
Name of the company	Sportking India Limited
Reporting Quarter	Third Quarter
Date of Report	15-01-2016
Risk management committee	Yes

Annexure I

Format 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 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 2 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 3 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	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	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
1	Mr	Raj Kumar Avasthi	AASPA1953E	01041890	Chairperson	Promoter Director					1	0	0
2	Mr	Munish Avasthi	AAEPA1819K	00442425	Managing Director	Promoter Director					1	0	0
3	Mr	Naresh Kumar Jain	ACGPJ0219C	00254045	Whole Time Director	Executive Director					1	0	0
4	Mr	SUNIL KUMAR PURI	AGLPP7129E	00425213	Independent Director	Non - Executive Director					1	1	1
5	Mr	PRASHANT KOCHHAR	AFLPK5673D	07298730	Independent Director	Non - Executive Director					1	1	0
6	Mrs	Harbhajan Kaur Bal	ABUPB2040E	00008576	Independent Director	Non - Executive Director					5	2	3

Annexure 1

II. Composition of Committees					
Sr	Name Of Committee	Name of Committee members	Category 1 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 2 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 3 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)
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1	Audit Committee	PRASHANT KOCHHAR	Chairperson	Non - Executive Director	Independent Director
2	Audit Committee	Harbhajan Kaur Bal	Member	Non - Executive Director	Independent Director
3	Audit Committee	SUNIL KUMAR PURI	Member	Non - Executive Director	Independent Director
4	Stakeholders Relationship Committee	Harbhajan Kaur Bal	Chairperson	Non - Executive Director	Independent Director
5	Stakeholders Relationship Committee	Munish Avasthi	Member	Promoter Director	Managing Director
6	Stakeholders Relationship Committee	Naresh Kumar Jain	Member	Whole Time Director	Non - Independent Director
7	Nomination and remuneration committee	Sunil Kumar Puri	Chairperson	Non - Executive Director	Independent Director
8	Nomination and remuneration committee	Harbhajan Kaur Bal	Member	Non - Executive Director	Independent Director
9	Nomination and remuneration committee	Prashant Kochhar	Member	Non - Executive Director	Independent Director
10	Corporate Social Responsibility Committee	Munish Avasthi	Chairperson	Promoter Director	Managing Director
11	Corporate Social Responsibility Committee	Raj Kumar Avasthi	Member	Promoter Director	Executive Director
12	Corporate Social Responsibility Committee	Harbhajan Kaur Bal	Member	Non - Executive Director	Independent Director
13	Risk Management Committee	Raj Kumar Avasthi	Chairperson	Promoter Director	Executive Director
14	Risk Management Committee	Munish Avasthi	Member	Promoter Director	Executive Director
15	Risk Management Committee	Naresh Kumar Jain	Member	Executive Director	Whole Time Director

Annexure 1

III. Meeting of Board of Directors

Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
	<input type="button" value="Add"/>	<input type="button" value="Delete"/>	
1	30-09-2015	14-11-2015	
2	14-08-2015		


Annexure 1

IV. Meeting of Committees						
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 (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
<div style="display: flex; justify-content: space-between; align-items: center;"> Add Delete </div>						
1	Audit Committee	14-11-2015	Yes			
2	Stakeholders Relationship Committee	15-10-2015				
3	Stakeholders Relationship Committee	22-12-2015				

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	Yes	

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)	Yes
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. Any comments/observations/advice of Board of Directors may be mentioned here:	

Signatory Details

Name of signatory	Nikhil Kalra
Designation of person	Company Secretary
Place	Ludhiana
Date	15-01-2016