

General information about company	
Scrip code	539221
NSE Symbol	
MSEI Symbol	
ISIN	INE885H01011
Name of the entity	SPORTKING INDIA 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

Yes

Wether the listed entity has a Regular Chairperson

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	Raj Kumar Avasthi	AASPA1953E	01041890	Executive Director	Chairperson	MD	09-09-2017			1	0	0		
2	Mr	Munish Avasthi	AAEPA1819K	00442425	Executive Director	Not Applicable	MD	09-09-2017			1	1	0		
3	Mr	Naresh kumar Jain	ACGPJ0219C	00254045	Executive Director	Not Applicable		09-09-2017			1	1	0		
4	Mr	Sunil Kumar Puri	AGLPP7129E	00425213	Non-Executive - Independent Director	Not Applicable		30-09-2015		39	1	1	0		

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

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	Prashant kochhar	AFLPK5673D	07298730	Non-Executive - Independent Director	Not Applicable		30-09-2016		29	1	1	1		
6	Mrs	Harbhajan Kaur Bal	ABUPB2040E	00008576	Non-Executive - Independent Director	Not Applicable		30-09-2015		39	2	3	1		
7	Mr	Sandeep Kapur	AEMPK8000Q	07016726	Non-Executive - Independent Director	Not Applicable		03-11-2018		2	1	0	0		

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							
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	07298730	Prashant kochhar	Non-Executive - Independent Director	Chairperson	30-09-2015		
2	00425213	Sunil Kumar Puri	Non-Executive - Independent Director	Member	26-12-2005		
3	00008576	Harbhajan Kaur Bal	Non-Executive - Independent Director	Member	25-04-2006		

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	00008576	Harbhajan Kaur Bal	Non-Executive - Independent Director	Chairperson	30-05-2014		
2	07298730	Prashant kochhar	Non-Executive - Independent Director	Member	30-05-2014		
3	00425213	Sunil Kumar Puri	Non-Executive - Independent Director	Member	30-05-2014		

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	00008576	Harbhajan Kaur Bal	Non-Executive - Independent Director	Chairperson	30-05-2014		
2	00442425	Munish Avasthi	Executive Director	Member	30-05-2014		
3	00254045	Naresh Kumar Jain	Executive Director	Member	30-05-2014		

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					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00442425	Munish Avasthi	Executive Director	Chairperson	30-05-2014		
2	01041890	Raj Kumar Avasthi	Executive Director	Member	30-05-2014		
3	00008576	Harbhajan Kaur Bal	Non-Executive - Independent Director	Member	30-05-2014		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00254045	Naresh Kumar Jain	Share Transfer Committee	Executive Director	Chairperson	
2	00425213	Sunil Puri	Share Transfer 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	11-07-2018		
2	14-08-2018		33
3	31-08-2018		16
4	19-09-2018		18
5		05-10-2018	15
6		03-11-2018	28

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	03-11-2018	Yes	2	14-08-2018	80	
2	Stakeholders Relationship Committee	09-10-2018	Yes	2			
3	Stakeholders Relationship Committee	27-11-2018	Yes	2			
4	Other Committee	31-10-2018	Yes	2			Shareholder Transfer Committee
5	Other Committee	14-11-2018	Yes	2			Shareholder Transfer Committee
6	Other Committee	24-11-2018	Yes	2			Shareholder Transfer Committee

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	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
7	Other Committee	04-12-2018	Yes	2			Shareholder Transfer Committee
8	Other Committee	08-12-2018	Yes	2			Shareholder Transfer Committee
9	Other Committee	11-12-2018	Yes	2			Shareholder Transfer Committee
10	Other Committee	14-12-2018	Yes	2			Shareholder Transfer Committee

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)	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	MUNISH AVASTHI
2	Designation	Managing Director

Signatory Details	
Name of signatory	MUNISH AVASTHI
Designation of person	Managing Director
Place	LUDHIANA
Date	14-01-2019

