

General information about company	
Scrip code	539221
Name of the entity	Sportking India Limited
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Quarterly
Date of Report	30-06-2016
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 composition of board of directors compare to previous quarter														
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	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	Notes
1	Mr	Raj Kumar Avasthi	AASPA1953E	01041890	Executive Director	Chairperson	MD	15-02-1989			1	0	0	
2	Mr	Munish Avasthi	AAEPA1819K	00442425	Executive Director	Not Applicable	MD	01-08-1991			1	0	0	
3	Mr	Naresh Kumar Jain	ACGPJ0219C	00254045	Executive Director	Not Applicable		30-07-2009			1	0	0	
4	Mr	SUNIL KUMAR PURI	AGLPP7129E	00425213	Non-Executive - Independent Director	Not Applicable		26-12-2005		128	1	1	0	

Annexure I														
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	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	Notes
5	Mr	PRASHANT KOCHHAR	AFLPK5673D	07298730	Non-Executive - Independent Director	Not Applicable		30-09-2015		9	1	1	1	
6	Mrs	Harbhajan Kaur Bal	ABUPB2040E	00008576	Non-Executive - Independent Director	Not Applicable		25-04-2006		124	5	6	3	

Annexure 1					
II. Composition of Committees					
Disclosure of notes on composition of committees explanatory					
Is there any change in composition of committees compare to previous quarter					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	Prashant Kochhar	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Sunil Puri	Non-Executive - Independent Director	Member	
3	Audit Committee	Harbhajan Kaur Bal	Non-Executive - Independent Director	Member	
4	Nomination and remuneration committee	Harbhajan Kaur Bal	Non-Executive - Independent Director	Chairperson	
5	Nomination and remuneration committee	Prashant Kochhar	Non-Executive - Independent Director	Member	
6	Nomination and remuneration committee	Sunil Puri	Non-Executive - Independent Director	Member	
7	Stakeholders Relationship Committee	Harbhajan Kaur Bal	Non-Executive - Independent Director	Chairperson	
8	Stakeholders Relationship Committee	Munish Avasthi	Executive Director	Member	
9	Stakeholders Relationship Committee	Naresh Kumar Jain	Executive Director	Member	
10	Corporate Social Responsibility Committee	Munish Avasthi	Executive Director	Chairperson	

Annexure 1

II. Composition of Committees

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
11	Corporate Social Responsibility Committee	Raj Kumar Avasthi	Executive Director	Member	
12	Corporate Social Responsibility Committee	Harbhajan Kaur Bal	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	13-02-2016		
2		30-05-2016	106

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 (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
1	Audit Committee	30-05-2016	Yes	All the Members were Present	13-02-2016	106
2	Stakeholders Relationship Committee	08-04-2016	Yes	All the Members were Present	11-01-2016	87
3	Stakeholders Relationship Committee	25-04-2016	Yes	All the Members were Present	25-01-2016	90
4	Stakeholders Relationship Committee	30-06-2016	Yes	All the Members were Present	23-02-2016	127

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

Signatory Details	
Name of signatory	Nikhil Kalra
Designation of person	Company Secretary
Place	Ludhiana
Date	08-07-2016

