

General information about company	
Scrip code	539221
Name of the entity	Sportking India limited
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Quarterly
Date of Report	30-06-2017
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														
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
1	Mr	Raj Kumar Avasthi	AASPA1953E	01041890	Executive Director	Chairperson	MD	30-09-2012			1	0	0	
2	Mr	Munish Avasthi	AAEPA1819K	00442425	Executive Director	Not Applicable	MD	30-09-2012			1	1	0	
3	Mr	Naresh kumar Jain	ACGPJ0219C	00254045	Executive Director	Not Applicable		30-09-2012			1	1	0	
4	Mr	Sunil Kumar Puri	AGLPP7129E	00425213	Non-Executive - Independent Director	Not Applicable		26-12-2005		138	1	1	0	

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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
5	Mr	Prashant kochhar	AFLPK5673D	07298730	Non-Executive - Independent Director	Not Applicable		30-09-2015		21	1	1	1	
6	Mrs	Harbhajan Kaur Bal	ABUPB2040E	00008576	Non-Executive - Independent Director	Not Applicable		25-04-2006		134	5	6	3	

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					
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			
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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	14-02-2017		
2		22-05-2017	96

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)	Name of other committee
1	Audit Committee	22-05-2017	Yes	All the Members were Present	14-02-2017	96	
2	Stakeholders Relationship Committee	12-04-2017	Yes	All the Members were Present	10-01-2017		
3	Stakeholders Relationship Committee	19-04-2017	Yes	All the Members were Present	19-01-2017		
4	Stakeholders Relationship Committee	27-04-2017	Yes	All the Members were Present	25-01-2017		
5	Stakeholders Relationship Committee	03-05-2017	Yes	All the Members were Present	01-02-2017		
6	Stakeholders Relationship Committee	11-05-2017	Yes	All the Members were Present	09-02-2017		

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)	Name of other committee
7	Stakeholders Relationship Committee	18-05-2017	Yes	All the Members were Present	15-02-2017		
8	Stakeholders Relationship Committee	24-05-2017	Yes	All the Members were Present	22-02-2017		
9	Stakeholders Relationship Committee	31-05-2017	Yes	All the Members were Present	01-03-2017		
10	Stakeholders Relationship Committee	09-06-2017	Yes	All the Members were Present	17-03-2017		
11	Stakeholders Relationship Committee	22-06-2017	Yes	All the Members were Present	30-03-2017		
12	Stakeholders Relationship Committee	28-06-2017	Yes	All the Members were Present			
13	Stakeholders Relationship Committee	30-06-2017	Yes	All the Members were Present			

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	08-07-2017

