

<b>MSEI Symbol</b>	
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	30-06-2018
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

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		33	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 (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		23	1	1	1		
6	Mrs	Harbhajan Kaur Bal	ABUPB2040E	00008576	Non-Executive - Independent Director	Not Applicable		30-09-2015		33	2	3	1		

<b>Audit Committee Details</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	07298730	Prashant kochhar	Non-Executive - Independent Director	Chairperson	
2	00425213	Sunil Kumar Puri	Non-Executive - Independent Director	Member	
3	00008576	Harbhajan Kaur Bal	Non-Executive - Independent Director	Member	

<b>Nomination and remuneration committee</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00008576	Harbhajan Kaur Bal	Non-Executive - Independent Director	Chairperson	
2	07298730	Prashant kochhar	Non-Executive - Independent Director	Member	
3	00425213	Sunil Kumar Puri	Non-Executive - Independent Director	Member	

<b>Stakeholders Relationship Committee</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00008576	Harbhajan Kaur Bal	Non-Executive - Independent Director	Chairperson	
2	00442425	Munish Avasthi	Executive Director	Member	
3	00254045	Naresh Kumar Jain	Executive Director	Member	

<b>Risk Management Committee</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

<b>Corporate Social Responsibility Committee</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00442425	Munish Avasthi	Executive Director	Chairperson	
2	01041890	Raj Kumar Avasthi	Executive Director	Member	
3	00008576	Harbhajan Kaur Bal	Non-Executive - Independent Director	Member	



<b>Other Committee</b>						
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	

<b>Annexure 1</b>			
<b>Annexure 1</b>			
<b>III. Meeting of Board of Directors</b>			
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	14-02-2018		
2		21-05-2018	95

<b>Annexure 1</b>							
<b>IV. Meeting of Committees</b>							
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	21-05-2018	Yes	3	14-02-2018	95	
2	Stakeholders Relationship Committee	22-05-2018	Yes	3			
3	Other Committee	26-06-2018	Yes	2			Shareholder Transfer Committee
4	Other Committee	30-05-2018	Yes	2			Shareholder Transfer Committee
5	Other Committee	10-04-2018	Yes	2			Shareholder Transfer Committee

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
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	

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
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

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	MUNISH AVASTHI
2	Designation	Managing Director

<b>Signatory Details</b>	
Name of signatory	MUNISH AVASTHI
Designation of person	Managing Director
Place	LUDHIANA
Date	10-07-2018

