

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	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	31-12-2019
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

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

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

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 Birth	Whether special resolution passed? [Refer Reg-17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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		18-06-1946	NA		15-02-1989	09-09-2017			1	0	0	0		
2	Mr	Munish Avasthi	AAEPA1819K	00442425	Executive Director	Not Applicable		26-06-1973	NA		25-10-1999	09-09-2017			1	0	1	0		
3	Mr	Naresh kumar Jain	ACGPJ0219C	00254045	Executive Director	Not Applicable		07-08-1954	NA		30-07-2009	09-09-2017			1	0	1	0		
4	Mr	Sunil Kumar Puri	AGLPP7129E	00425213	Non-Executive - Independent Director	Not Applicable		21-03-1951	NA		26-12-2005	30-09-2015		51	1	1	1	0		

I. Composition of Board of Directors																		
Disclosure of notes on composition of board of directors explanatory																		
Wether the listed entity has a Regular Chairperson																		
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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 Chairps in Au Stakeh Comm held liste entit includ this li entity (Regul: 26(1); Listi Regular
5	Mr	Prashant kochhar	AFLPK5673D	07298730	Non-Executive - Independent Director	Not Applicable		21-01-1974	NA		30-09-2015			51	1	1	1	1
6	Mrs	Harbhajan Kaur Bal	ABUPB2040E	00008576	Non-Executive - Independent Director	Not Applicable		12-06-1939	Yes	28-09-2019	25-04-2006	30-09-2015		51	2	2	3	1
7	Mr	Sandeep Kapur	AEMPK8000Q	07016726	Non-Executive - Independent Director	Not Applicable		01-11-1966	NA		03-11-2018			14	1	1	1	0

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	00008576	Harbhajan Kaur Bal	Non-Executive - Independent Director	Member	25-04-2006		
3	00425213	Sunil Kumar Puri	Non-Executive - Independent Director	Member	26-12-2005		

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	00425213	Sunil Kumar Puri	Non-Executive - Independent Director	Chairperson	30-05-2014		
2	00008576	Harbhajan Kaur Bal	Non-Executive - Independent Director	Member	30-05-2014		
3	07298730	Prashant kochhar	Non-Executive - Independent Director	Member	30-09-2015		

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	Executive Director	Chairperson	
2	00425213	Sunil Kumar Puri	Share Transfer	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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	13-08-2019				Yes	7	4
2		02-11-2019	80		Yes	7	4

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory								
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	13-08-2019				Yes	3	3
2	Audit Committee	02-11-2019	80			Yes	3	3
3	Stakeholders Relationship Committee	28-08-2019				Yes	3	1
4	Stakeholders Relationship Committee	01-11-2019	64			Yes	3	1

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 500 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	Lovlesh Verma
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	Lovlesh Verma
Designation of person	Company Secretary and Compliance Officer
Place	Ludhiana
Date	07-01-2020

