

<b>General information about company</b>	
Scrip code	539221
NSE Symbol	
MSEI Symbol	
ISIN	INE885H01011
Name of the entity	SPORTKING INDIA LIMITED
Date of start of financial year	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Quarterly
Date of Report	30-06-2020
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	
N	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 Independent Director in listed entity including this listed entity (Refer Regulation 17A of Listing Regulations)
1953E	01041890	Executive Director	Chairperson		18-06-1946	NA		15-02-1989	09-09-2017			1	0
1819K	00442425	Executive Director	Not Applicable		26-06-1973	NA		25-10-1999	09-09-2017			1	0
3219C	00254045	Executive Director	Not Applicable		07-08-1954	NA		30-07-2009	09-09-2017			1	0
7129E	00425213	Non-Executive - Independent Director	Not Applicable		21-03-1951	NA		26-12-2005	30-09-2015	57		1	1

## I. Composition of Board of Directors

### Disclosure of notes on composition of board of directors explanat

#### 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
5	Mr	Prashant kochhar	AFLPK5673D	07298730	Non-Executive - Independent Director	Not Applicable		21-01-1974	NA		30-09-2015		
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	
7	Mr	Sandeep Kapur	AEMPK8000Q	07016726	Non-Executive - Independent Director	Not Applicable		01-11-1966	NA		03-11-2018		

<b>Audit Committee Details</b>						
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
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	
4	07016726	Sandeep Kapur	Non-Executive - Independent Director	Member	22-06-2020	

<b>Nomination and remuneration committee</b>						
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
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	
4	07016726	Sandeep Kapur	Non-Executive - Independent Director	Member	22-06-2020	

<b>Stakeholders Relationship Committee</b>						
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
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	

<b>Risk Management Committee</b>						
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

<b>Corporate Social Responsibility Committee</b>						
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
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	

<b>Other Committee</b>					
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of director

**Annexure 1**

**Annexure 1**

**III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory				Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Directors
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	12-02-2020				Yes	7	4
2	29-03-2020		45		Yes	4	1
3		29-06-2020	91		Yes	5	2

## 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	Reson for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	Inc I att r
1	Audit Committee	12-02-2020				Yes	3	3
2	Audit Committee	29-06-2020	137			Yes	2	2
3	Nomination and remuneration committee	29-06-2020				Yes	2	2

**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 (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

<b>Signatory Details</b>	
Name of signatory	Lovlesh Verma
Designation of person	Company Secretary and Compliance Officer
Place	Ludhiana
Date	11-07-2020

