

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	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Half Yearly
Date of Report	30-09-2020
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													
Wether 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)	N Inde ^d Direc ^t in l ⁱ en ^t incl ^u this ^e er ^r (R ^e g ^u l ^a ti ^o n 17A Li st ing Regu ^l ati ^o n)
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
2219C	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	30-09-2020	60	0	0

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explained

Whether 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	30-09-202
7	Mr	Sandeep Kapur	AEMPK8000Q	07016726	Non-Executive - Independent Director	Not Applicable		01-11-1966	NA		03-11-2018		

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
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	30-09-2020
3	00425213	Sunil Kumar Puri	Non-Executive - Independent Director	Member	26-12-2005	30-09-2020
4	07016726	Sandeep Kapur	Non-Executive - Independent Director	Member	22-06-2020	

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
1	00425213	Sunil Kumar Puri	Non-Executive - Independent Director	Chairperson	30-05-2014	30-09-2020
2	00008576	Harbhajan Kaur Bal	Non-Executive - Independent Director	Member	30-05-2014	30-09-2020
3	07298730	Prashant kochhar	Non-Executive - Independent Director	Member	30-09-2015	
4	07016726	Sandeep Kapur	Non-Executive - Independent Director	Member	22-06-2020	

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
1	00008576	Harbhajan Kaur Bal	Non-Executive - Independent Director	Chairperson	30-05-2014	30-09-2020
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

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
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	30-09-2020

Other Committee					
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 I Director the r
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	29-06-2020				Yes	5	2
2		21-08-2020	52		Yes	6	3

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*	Inc I att r
1	Audit Committee	29-06-2020				Yes	2	2
2	Audit Committee	21-08-2020	52			Yes	3	3
3	Nomination and remuneration committee	21-08-2020				Yes	3	3

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

Annexure III

III. Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" non-compliance given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	NA	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	NA	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	NA	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	NA	
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	NA	
Any other information to be provided				

Annexure III

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	10-10-2020

