

General information about company	
Scrip code	539221
NSE Symbol	SPORTKING
MSEI Symbol	
ISIN	INE885H01011
Name of the entity	SPORTKING INDIA LIMITED
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Half Yearly
Date of Report	30-09-2022
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Composition of board of directors explanatory																			
Whether the listed entity has a Regular Chairperson				Yes															
Whether Chairperson related to Promoter				Yes															
				Disqualification of Directors under section 164 of the Companies Act, 2013															
DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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)	Chairman / Stakeholder / Independent Directorship in this entity (Refer Regulation 26(1) of Listing Regulations)
K	00442425	Executive Director	Chairperson related to Promoter	CEO-MD	26-06-1973	No				Active	NA		25-10-1999	30-09-2022		1	0	1	0
Q	00254045	Executive Director	Not Applicable		07-08-1954	No				Active	NA		30-07-2009	30-09-2022		1	0	2	0
D	07298730	Non-Executive - Independent Director	Not Applicable		21-01-1974	No				Active	No		30-09-2015	01-10-2020	84	1	1	1	1
Q	07016726	Non-Executive - Independent Director	Not Applicable		01-11-1966	No				Active	No		03-11-2018		47	1	1	5	2

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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 Chairperson in Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)
03049487	Non-Executive - Independent Director	Not Applicable		20-09-1973	No				Active	No		17-10-2020			23	2	2	1	0
06911970	Non-Executive - Non Independent Director	Not Applicable		27-02-1975	No				Active	No		03-09-2022				1	0	0	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	07016726	Sandeep Kapur	Non-Executive - Independent Director	Member	22-06-2020		
3	03049487	Harpreet Kaur Kang	Non-Executive - Independent Director	Member	17-10-2020		
4	00254045	Naresh kumar Jain	Executive Director	Member	17-10-2020		

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	Remarks
1	07016726	Sandeep Kapur	Non-Executive - Independent Director	Chairperson	17-10-2020		
2	07298730	Prashant kochhar	Non-Executive - Independent Director	Member	17-10-2020		
3	03049487	Harpreet Kaur Kang	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	07016726	Sandeep Kapur	Non-Executive - Independent Director	Chairperson	17-10-2020		
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					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	30-04-2022		
2	00254045	Naresh kumar Jain	Executive Director	Member	30-04-2022		
3	07016726	Sandeep Kapur	Non-Executive - Independent Director	Member	30-04-2022		

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	00254045	Naresh kumar Jain	Executive Director	Member	03-09-2022		
3	07016726	Sandeep Kapur	Non-Executive - Independent Director	Member	17-10-2020		
4	01041890	Raj Kumar Avasthi	Executive Director	Member	30-05-2014	23-07-2022	Textual Information(1)

Sr Text Block	
Textual Information(1)	Due to Sad Demise of Sh. raj Kumar Avasthi he ceased to be Director of the Company.

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

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)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
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	30-04-2022				Yes	6	6	3
2		23-07-2022	83		Yes	6	3	2
3		03-09-2022	41		Yes	6	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	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors (All directors including Independent director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	30-04-2022				Yes	4	4	3	0
2	Audit Committee	23-07-2022	83			Yes	4	3	2	0
3	Audit Committee	03-09-2022	41			Yes	4	3	2	0
4	Nomination and remuneration committee	03-09-2022				Yes	3	2	2	0
5	Stakeholders Relationship Committee	07-07-2022				Yes	3	2	0	0
6	Stakeholders Relationship Committee	22-08-2022	45			Yes	3	2	0	0

Annexure 1										
IV. Meeting of Committees										
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)	Total Number of Directors as on date of the meeting	Number of Directors (All directors including Independent director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Stakeholders Relationship Committee	30-09-2022	38			Yes	3	3	1	0
8	Risk Management Committee	03-09-2022				Yes	3	3	1	0

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 1000 listed entities)	Yes
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" details of non-compliance may be 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)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

Annexure III		
1	Name of signatory	Lovlesh Verma
2	Designation	Company Secretary and Compliance Officer

Additional Half yearly Disclosure		
Applicability of disclosure	Not Applicable	
Reason for Non Applicability	Textual Information(1)	

Signatory Details	
Name of signatory	Lovlesh Verma
Designation of person	Company Secretary and Compliance Officer
Place	Ludhiana
Date	14-10-2022

