

| General information about company | |
|--|--------------------------|
| Scrip code | 539221 |
| NSE Symbol | SPORTKING |
| MSEI Symbol | NOTLISTED |
| 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 | Quarterly |
| Date of Report | 31-12-2022 |
| 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

| Position of board of directors explanatory | | | | | | | | | | | | | | | | | | | |
|---|--|--|-------------------------|---------------|---------------------------------------|--------------------------------|------------------------------|-----------------------------|----------------|---|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|--|---|---|--|
| Does the listed entity have a Regular Chairperson | | Yes | | | | | | | | | | | | | | | | | |
| Is the Regular Chairperson related to MD or CEO | | 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) | No of Chairperson in Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations) |
| 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 |
| 00254045 | Executive Director | Not Applicable | | 07-08-1954 | No | | | | Active | NA | | 30-07-2009 | 30-09-2022 | | | 1 | 0 | 2 | 0 |
| 06911970 | Non-Executive - Non Independent Director | Not Applicable | | 27-02-1975 | No | | | | Active | No | | 03-09-2022 | 03-09-2022 | | | 1 | 0 | 0 | 0 |
| 07298730 | Non-Executive - Independent Director | Not Applicable | | 21-01-1974 | No | | | | Active | No | | 30-09-2015 | 01-10-2020 | | 87 | 1 | 1 | 1 | 1 |

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 Audit/ Stakeholder Committee held by this listed entity (Refer Regulation 26(1) of Listing Regulations) |
|----------|--------------------------------------|-------------------------|-------------------------|---------------|---------------------------------------|--------------------------------|------------------------------|-----------------------------|----------------|---|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|--|---|---|--|
| 07016726 | Non-Executive - Independent Director | Not Applicable | | 01-11-1966 | No | | | | Active | No | | 03-11-2018 | 03-11-2018 | | 50 | 1 | 1 | 5 | 2 |
| 03049487 | Non-Executive - Independent Director | Not Applicable | | 20-09-1973 | No | | | | Active | No | | 17-10-2020 | 17-10-2020 | | 26 | 2 | 2 | 3 | 1 |

| 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 | | |

| 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 | | | | | | | | |
|--|---|--|---|------------------------------|--|---|---|---|
| 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) | 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* |
| 1 | 23-07-2022 | | | | Yes | 6 | 3 | 2 |
| 2 | 03-09-2022 | | 41 | | Yes | 6 | 5 | 2 |
| 3 | | 29-10-2022 | 55 | | Yes | 6 | 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) | Total Number of Directors in the Committee as on date of the meeting | Number of Directors Present (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 | 23-07-2022 | | | | Yes | 4 | 3 | 2 | 0 |
| 2 | Audit Committee | 03-09-2022 | 41 | | | Yes | 4 | 3 | 2 | 0 |
| 3 | Audit Committee | 29-10-2022 | 55 | | | Yes | 4 | 4 | 3 | 0 |
| 4 | Nomination and remuneration committee | 03-09-2022 | | | | Yes | 3 | 3 | 3 | 0 |
| 5 | Risk Management Committee | 03-09-2022 | | | | Yes | 3 | 3 | 1 | 0 |
| 6 | Risk Management Committee | 13-12-2022 | 100 | | | 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 in the Committee as on date of the meeting | Number of Directors Present (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 | 07-07-2022 | | | | Yes | 3 | 2 | 0 | 0 |
| 8 | Stakeholders Relationship Committee | 22-08-2022 | 45 | | | Yes | 3 | 2 | 0 | 0 |
| 9 | Stakeholders Relationship Committee | 30-09-2022 | 38 | | | Yes | 3 | 3 | 1 | 0 |
| 10 | Stakeholders Relationship Committee | 29-10-2022 | 28 | | | Yes | 3 | 3 | 1 | 0 |
| 11 | Stakeholders Relationship Committee | 13-12-2022 | 44 | | | Yes | 3 | 2 | 0 | 0 |
| 12 | Stakeholders Relationship Committee | 29-12-2022 | 15 | | | Yes | 3 | 2 | 0 | 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 |

Signatory Details

| | |
|-----------------------|--|
| Name of signatory | Lovlesh Verma |
| Designation of person | Company Secretary and Compliance Officer |
| Place | Ludhiana |
| Date | 13-01-2023 |

