

<b>General information about company</b>	
Scrip code	539221
NSE Symbol	SPORTKING
MSEI Symbol	NOTLISTED
ISIN	INE885H01011
Name of the entity	SPORTKING INDIA LIMITED
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	30-06-2023
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

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																	
						Disqualification of Directors under section 164 of the Companies Act, 2013																	
Name of the Director	PAN	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 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
Munish Avasthi		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		
Naresh Kumar Jain		00254045	Executive Director	Not Applicable		07-08-1954	No				Active	NA		30-07-2009	30-09-2022			1	0	2	0		
Anjali Avasthi		06911970	Non-Executive - Non Independent Director	Not Applicable		27-02-1975	No				Active	No		03-09-2022	03-09-2022			1	0	0	0		
Prashant Kochhar		07298730	Non-Executive - Independent Director	Not Applicable		21-01-1974	No				Active	No		30-09-2015	01-10-2020		93	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

Name of the Director	PAN	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 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
Sandeep Kapur		07016726	Non-Executive - Independent Director	Not Applicable		01-11-1966	No				Active	No		03-11-2018	03-11-2018		56	1	1	5	2		
Harpreet Kaur Kang		03049487	Non-Executive - Independent Director	Not Applicable		20-09-1973	No				Active	No		17-10-2020	17-10-2020		32	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	30-09-2015		
3	03049487	Harpreet Kaur Kang	Non-Executive - Independent Director	Member	17-10-2020		

<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	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		

<b>Risk Management Committee</b>							
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		

<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	Remarks
1	00442425	Munish Avasthi	Executive Director	Chairperson	30-05-2014		
2	07016726	Sandeep Kapur	Non-Executive - Independent Director	Member	17-10-2020		
3	00254045	Naresh Kumar Jain	Executive Director	Member	03-09-2022		



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	28-01-2023				Yes	6	5	2
2	21-03-2023		51		Yes	6	5	2
3		29-04-2023	38		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 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	28-01-2023				Yes	4	3	2	0
2	Audit Committee	21-03-2023	51			Yes	4	3	2	0
3	Audit Committee	29-04-2023	38			Yes	4	3	2	0
4	Stakeholders Relationship Committee	14-02-2023				Yes	3	2	0	0
5	Stakeholders Relationship Committee	28-02-2023	13			Yes	3	2	0	0
6	Stakeholders Relationship Committee	04-03-2023	3			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	21-03-2023	16			Yes	3	3	1	0
8	Stakeholders Relationship Committee	29-04-2023	38			Yes	3	3	1	0
9	Stakeholders Relationship Committee	22-05-2023	22			Yes	3	2	0	0
10	Stakeholders Relationship Committee	07-06-2023	15			Yes	3	2	0	0
11	Corporate Social Responsibility Committee	29-04-2023				Yes	3	3	1	0
12	Risk Management Committee	29-04-2023				Yes	3	3	1	0

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
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

<b>Annexure 1</b>		
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	12-07-2023