

## Integrated Governance

### SPORTKING INDIA LIMITED

#### General information about company

Scrip code	539221	
NSE Symbol	SPORTKING	
MSEI Symbol	NOTLISTED	
ISIN	INE885H01029	
Date of start of financial year	01-04-2024	
Date of end of financial year	31-03-2025	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	31-12-2024	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	true	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	true	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	false	Nil. No Acquisition of shares or voting rights in Unlisted Companies has been done in the quarter ended December 31, 2024
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	false	No fine or Penalty is levied for the quarter ended December 31, 2024
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	false	There is no litigations or disputes that have have material impact for the quarter ended December 31, 2024
Risk management committee	true	
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities	
Is SCORE ID Available ?	true	
SCORE Registration ID	S01276	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		

## Annexure I

## Annexure I to be submitted by listed entity on quarterly basis

## I. Composition of Board of Directors

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						true																	
Whether Chairperson is related to MD or CEO						true																	
						Disqualification of Directors under section 164 of the Companies Act, 2013																	
Sr no.	Title(Mr/Ms)	Name of the Director	Category 1 of directors	Category 2 of directors	Category 3 of directors	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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	Mr	Munish Avasthi	Executive Director	Chairperson related to Promoter	CEO-MD	false				Active	NA		25-10-1999	30-09-2022			1	0	1	0			
2	Mr	Naresh Kumar Jain	Executive Director	Not Applicable		false				Active	NA		30-07-2009	30-09-2022			1	0	2	0			
3	Mrs	Anjali Avasthi	Non-Executive - Non Independent Director	Not Applicable		false				Active	No		03-09-2022	03-09-2022			1	0	0	0			
4	Mr	Prashant Kochhar	Non-Executive - Independent Director	Not Applicable		false				Active	No		30-09-2015	01-10-2020		111	1	1	1	1			
5	Mr	Sandeep Kapur	Non-Executive - Independent Director	Not Applicable		false				Active	No		03-11-2018	16-09-2023		74	2	2	5	2			
6	Mrs	Harpreet Kaur Kang	Non-Executive - Independent Director	Not Applicable		false				Active	No		17-10-2020	17-10-2020		50	2	2	3	1			

**Annexure I****II. Composition of Committees**

Disclosure of notes on composition of committees explanatory

**Audit Committee Details**

Whether the Audit Committee has a Regular Chairperson						true
Sr	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	Prashant Kochhar	Non-Executive - Independent Director	Chairperson	30-09-2015		
2	Sandeep Kapur	Non-Executive - Independent Director	Member	22-06-2020		
3	Harpreet Kaur Kang	Non-Executive - Independent Director	Member	17-10-2020		
4	Naresh Kumar Jain	Executive Director	Member	17-10-2020		

**Nomination and remuneration committee**

Whether the Nomination and remuneration committee has a Regular Chairperson						true
Sr	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	Sandeep Kapur	Non-Executive - Independent Director	Chairperson	17-10-2020		
2	Prashant Kochhar	Non-Executive - Independent Director	Member	30-09-2015		
3	Harpreet Kaur Kang	Non-Executive - Independent Director	Member	17-10-2020		

**Stakeholders Relationship Committee**

Whether the Stakeholders Relationship Committee has a Regular Chairperson						true
Sr	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	Sandeep Kapur	Non-Executive - Independent Director	Chairperson	17-10-2020		
2	Munish Avasthi	Executive Director	Member	30-05-2014		
3	Naresh Kumar Jain	Executive Director	Member	30-05-2014		

**Risk Management Committee**

Whether the Risk Management Committee has a Regular Chairperson						true
Sr	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	Munish Avasthi	Executive Director	Chairperson	30-04-2022		
2	Naresh Kumar Jain	Executive Director	Member	30-04-2022		
3	Sandeep Kapur	Non-Executive - Independent Director	Member	30-04-2022		

**Corporate Social Responsibility Committee**

Whether the Corporate Social Responsibility Committee has a Regular Chairperson						true
Sr	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	Munish Avasthi	Executive Director	Chairperson	30-05-2014		
2	Sandeep Kapur	Non-Executive - Independent Director	Member	17-10-2020		
3	Naresh Kumar Jain	Executive Director	Member	03-09-2022		



**Annexure I****III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory

Sr	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)	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	20-07-2024			true	6	5	2
2	26-10-2024	97		true	6	6	3

## Annexure I

## 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	20-07-2024				true	4	3	2	0
2	Audit Committee	26-10-2024	97			true	4	4	3	0
3	Risk Management Committee	27-04-2024				true	3	3	1	0
4	Risk Management Committee	26-10-2024	181			true	3	3	1	0
5	Nomination and remuneration committee	26-10-2024				true	3	3	3	0
6	Stakeholders Relationship Committee	20-07-2024				true	3	2	0	0
7	Stakeholders Relationship Committee	26-10-2024	97			true	3	3	1	0

**Annexure I****V. 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	true
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	true
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	true
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c.Stakeholders relationship committee	true
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable 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.	true
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.	true
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	true
9	Any comments/observations/advice of Board of Directors may be mentioned here:	

**Annexure I**

Sr	Subject	Compliance status
1	Name of signatory	Lovlesh Verma
2	Designation	Company Secretary and Compliance Officer

**Details of Cyber security incidence**

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	false
Other details of cyber security incidence or breaches or loss of data event	
Number of cyber security incidence or breaches or loss of data event occurred during the quarter	

**Signatory Details**

Name of signatory	Lovlesh Verma
Designation of person	Company Secretary and Compliance Officer
Place	Ludhiana
Date	11-02-2025

**Investor Grievance Details**

No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	2
No. of investor complaints disposed off during the Quarter	2
No. of investor complaints those remaining unresolved at the end of the Quarter	0