

General information about company		
Scrip code	539221	
NSE Symbol	SPORTKING	
MSEI Symbol	NOTLISTED	
ISIN	INE885H01029	
Name of the entity	SPORTKING INDIA LIMITED	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Half Yearly	
Date of Quarter Ending	30-09-2025	
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?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
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?	No	No Acquisition of shares or voting rights in Unlisted Companies has been done in the quarter ended September 30, 2025
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?	No	No fine or Penalty is levied for the quarter ended September 30, 2025
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?	No	There is no litigations or disputes that have have material impact for the quarter ended September 30, 2025
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	No	Not Applicable. The company does not have any Disclosure related Loans / Guarantees / Comfort Letters / Securities Etc during the quarter.
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	S01276	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

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							Textual Information(1)	
Whether the listed entity has a Regular Chairperson							Yes	
Whether Chairperson is related to MD or CEO							Yes	
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
1	Mr	Munish Avasthi		00442425	Executive Director	Chairperson related to Promoter	CEO-MD	26-06-1973
2	Mrs	Anjali Avasthi		06911970	Non-Executive - Non Independent Director	Not Applicable		27-02-1975
3	Mr	Sandeep Kapur		07016726	Non-Executive - Independent Director	Not Applicable		01-11-1966
4	Mrs	Harpreet Kang		03049487	Non-Executive - Independent Director	Not Applicable		20-09-1973
5	Mr	Chetan Rupal		00253536	Executive Director	Not Applicable		28-11-1982
6	Mr	Puneet Singhania		01551462	Non-Executive - Independent Director	Not Applicable		29-12-1980
7	Mr	Prashant Kochhar		07298730	Non-Executive - Independent Director	Not Applicable		21-01-1974

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active

I. Composition of Board of Directors													
Sr	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 [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	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	NA		25-10-1999	30-09-2022			1	0	1	0			
2	NA		03-09-2022	03-09-2022			1	0	0	0			
3	NA		03-11-2018	16-09-2023		83	2	2	4	2			
4	NA		17-10-2020	17-10-2020		59	2	2	3	1			
5	NA		02-08-2025			2	1	0	2	0			
6	NA		02-08-2025			2	1	1	1	0			
7	NA		30-09-2015	01-10-2020	30-08-2025	119	0	0	0	0	Tenure Completion		

Text Block	
Textual Information(1)	Mr. Prashant Kochhar, Independent Director of the Company, who completed two consecutive terms of five years each, retire upon the conclusion of the Annual General Meeting held on 30th August 2025. The Board of Directors, in their meeting held on 02nd August 2025 has appointed Mr. Chetan Rupal (DIN: 00253536) as Executive Director and Mr. Puneet Singhania (DIN: 01551462) as Non-Executive - Independent Director of the Company which was approved by shareholder of the company.

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

Annexure 1 Text Block	
Textual Information(1)	The Board of Directors, in their meeting held on 02nd August 2025, noted that Mr. Prashant Kochhar, Independent Director of the Company, who completed two consecutive terms of five years each, would retire upon the conclusion of the Annual General Meeting held on 30th August 2025, and consequently ceased to be the Chairman/Member of the Committee. Upon his retirement, Mr. Sandeep Kapur, Independent Director, will appointed as the Chairman of the Audit Committee.

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	30-08-2025	Textual Information(1)
2	07016726	Sandeep Kapur	Non-Executive - Independent Director	Chairperson	01-09-2025		Textual Information(2)
3	03049487	Harpreet Kang	Non-Executive - Independent Director	Member	17-10-2020		
4	00253536	Chetan Rupal	Executive Director	Member	02-08-2025		Textual Information(3)
5	01551462	Puneet Singhania	Non-Executive - Independent Director	Member	02-08-2025		Textual Information(4)

Sr Text Block	
Textual Information(1)	The Board of Directors, in their meeting held on 02nd August 2025, reconstituted the Audit Committee and noted that Mr. Prashant Kochhar, Independent Director of the Company, who completed two consecutive terms of five years each, would retire upon the conclusion of the Annual General Meeting held on 30th August 2025, and consequently ceased to be the Chairman of the Audit Committee. Upon his retirement, Mr. Sandeep Kapur, Independent Director, was appointed as the Chairman of the Audit Committee.
Textual Information(2)	The Board of Directors, in their meeting held on 02nd August 2025, reconstituted the Audit Committee and noted that Mr. Prashant Kochhar, Independent Director of the Company, who completed two consecutive terms of five years each, would retire upon the conclusion of the Annual General Meeting held on 30th August 2025, and consequently ceased to be the Chairman of the Audit Committee. Upon his retirement, Mr. Sandeep Kapur, Independent Director, was appointed as the Chairman of the Audit Committee.
Textual Information(3)	The Board of Directors, in their meeting held on 02nd August 2025, reconstituted the Committee and appointed Mr. Chetan Rupal as Members of the Committee
Textual Information(4)	The Board of Directors, in their meeting held on 02nd August 2025, reconstituted the Committee and appointed Mr. Puneet Singhaania as Members of the Committee

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	30-08-2025	Textual Information(1)
3	03049487	Harpreet Kang	Non-Executive - Independent Director	Member	17-10-2020		
4	01551462	Puneet Singhania	Non-Executive - Independent Director	Member	02-08-2025		Textual Information(2)

Sr Text Block	
Textual Information(1)	The Board of Directors, in their meeting held on 02nd August 2025, reconstituted the Nomination and Remuneration Committee and noted that Mr. Prashant Kochhar, Independent Director of the Company, who completed two consecutive terms of five years each, would retire upon the conclusion of the Annual General Meeting held on 30th August 2025, and consequently ceased to be the Member of the Nomination and Remuneration Committee.
Textual Information(2)	The Board of Directors, in their meeting held on 02nd August 2025, reconstituted the Committee and appointed Mr. Puneet Singhaania as Members of the Committee

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	00253536	Chetan Rupal	Executive Director	Member	02-08-2025		Textual Information(1)

Sr Text Block	
Textual Information(1)	The Board of Directors, in their meeting held on 02nd August 2025, reconstituted the Committee and appointed Mr. Chetan Rupal as Members of the Committee

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	07016726	Sandeep Kapur	Non-Executive - Independent Director	Member	30-04-2022		
3	00253536	Chetan Rupal	Executive Director	Member	02-08-2025		Textual Information(1)

Sr Text Block	
Textual Information(1)	The Board of Directors, in their meeting held on 02nd August 2025, reconstituted the Committee and appointed Mr. Chetan Rupal as Members of the Committee

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	07016726	Sandeep Kapur	Non-Executive - Independent Director	Member	17-10-2020		
3	06911970	Anjali Avasthi	Non-Executive - Non Independent Director	Member	02-08-2025		Textual Information(1)

Sr Text Block	
Textual Information(1)	The Board of Directors, in their meeting held on 02nd August 2025, reconstituted the Committee and appointed Mrs. Anjali Avasthi as Members of the Committee.

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. No.	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	01-05-2025				Yes	6	6	3
2		02-08-2025	92		Yes	7	7	4

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	01-05-2025				Yes	4	4	3	0
2	Audit Committee	02-08-2025	92			Yes	3	3	3	0
3	Nomination and remuneration committee	02-08-2025				Yes	4	4	4	0
4	Stakeholders Relationship Committee	01-05-2025				Yes	3	3	1	0
5	Stakeholders Relationship Committee	02-08-2025	92			Yes	3	3	1	0

Annexure 1		
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	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

Affirmations on Compliance Requirements for AGM (applicable only for the first half-year filing i.e., 2nd quarter)				
I. 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, BRSR & BRSR core, if applicable, 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	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	NA	
6	Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report	24A(1A), 24A(1B), 24A(1C)	Yes	
7	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
8	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

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		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	Lovlesh verma
Designation of person	Company Secretary and Compliance Officer
Place	Ludhiana
Date	17-10-2025

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	1
No. of investor complaints received during the Quarter	3
No. of investor complaints disposed off during the Quarter	4
No. of investor complaints those remaining unresolved at the end of the Quarter	0

