**General information about company** Scrip code 526479 NA NSE Symbol MSEI Symbol NA INE765B01018 ISIN Name of the entity SKY INDUSTRIES LIMITED Date of start of financial year 01-04-2022 31-03-2023 Date of end of financial year **Reporting Quarter** Quarterly 31-12-2022 Date of Report Not Applicable Risk management committee Market Capitalisation as per immediate previous Financial Year Any other **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 No Disqualification of Directors under section 164 of the Whether Chairperson is related to MD or CEO No Companies Act, 2013 No of No of Independent Directorship Directorship Whether in listed in listed special entities entities Tenure resolution Date of Category Category Date Whether the **Initial Date** including including Start Date of End Date of Details of Date of Re-Date of Current passed? passing 2 of 3 of of director is this listed this listed of director disqualification disqualification disqualification special appointment Refer Reg. cessation disqualified? Birth entity (Refer directors directors appointmen entity 17(1A) of resolution months) Regulation (Refer Listing 17A of Regulation Regulations Listing 17A(1) of Regulations) Listing Regulations 01-10-2022 12-No NA 01-01-1993 MD Active Applicable 1962 02-12-No Active NA 12-10-1993 01-10-2022 Applicable 1954 15-Not 06-No Active 06-12-2017 01-10-2022 Applicable 1973 22-Not 27-09-2013 01-10-2020 12-No Active NA Applicable 1971 I. Composition of Board of Directors Disclosure of notes on composition of board of directors explanatory Whether the listed entity has a Regular Chairperson No of Directorship Whether in listed special resolution Date of Date Whether the **Initial Date** including Category Category 2 Start Date of End Date of Details of Current passed? passing Date of Re-Date of Category 1 3 of of director is of this listed of directors of directors disqualification disqualification disqualification [Refer Reg. special appointment cessation disqualified? directors Birth appointment entity (Refer (in 17(1A) of resolution Regulation Listing 17A of Regulations] Listing Regulations) Executive -05-08-07-2020 No Active NA30 Independent Applicable 1972 Director 22-Executive -12-No NA 27-07-2018 54 Chairperson Active Independent 1985 Director 28-Executive -05-NA14-08-2019 41 No Active Independent Applicable 1986 Director 22-Executive -Not 06-No Active NA22-10-2022 Independent Applicable 1964 Director **Text Block** Not applicable Textual Information(1) **Audit Committee Details** Whether the Audit Committee has a Regular Chairperson Yes DIN Date of Date of Category 2 of Category 1 of directors Name of Committee members Remarks directors Number Appointment Cessation LOKANATH Non-Executive -03364948 Chairperson 08-07-2020 SURYANARAYAN MISHRA **Independent Director** AMARENDRA Non-Executive -03609521 Member 27-07-2018 MOHAPATRA **Independent Director** Non-Executive -SANGHAMITRA SARANGI 08536750 Member 14-08-2019 **Independent Director** MAIKAL BHUPENDRA 00037831 **Executive Director** Member 06-12-2017 **RAORANI** Nomination and remuneration committee Whether the Nomination and remuneration committee has a Regular Chairperson Yes DIN Date of Date of Category 2 of Name of Committee members Category 1 of directors Remarks Number directors Appointment Cessation LOKANATH Non-Executive -Chairperson 03364948 08-07-2020 SURYANARAYAN MISHRA **Independent Director AMARENDRA** Non-Executive -03609521 Member 27-07-2018 **MOHAPATRA Independent Director** Non-Executive -08536750 SANGHAMITRA SARANGI 14-08-2019 Member **Independent Director Stakeholders Relationship Committee** Whether the Stakeholders Relationship Committee has a Regular Chairperson Yes Date of DIN Category 2 of Date of Name of Committee members Category 1 of directors Remarks Number directors Appointment Cessation LOKANATH Non-Executive -03364948 Chairperson 08-07-2020 SURYANARAYAN MISHRA Independent Director **AMARENDRA** Non-Executive -27-07-2018 03609521 Member **Independent Director MOHAPATRA** Non-Executive -08536750 SANGHAMITRA SARANGI Member 14-08-2019 **Independent Director** MAIKAL BHUPENDRA 00037831 **Executive Director** Member 06-12-2017 **RAORANI Risk Management Committee** Whether the Risk Management Committee has a Regular Chairperson Name of Committee DIN Category 1 of Category 2 of Date of Date of Remarks members Number directors directors Appointment Cessation **Corporate Social Responsibility Committee** Whether the Corporate Social Responsibility Committee has a Regular Chairperson Yes DIN Date of Category 2 of Date of Name of Committee members Category 1 of directors Remarks Appointment Number directors Cessation LOKANATH Non-Executive -03364948 Chairperson 08-07-2020 SURYANARAYAN MISHRA **Independent Director AMARENDRA** Non-Executive -03609521 Member 27-07-2018 **MOHAPATRA Independent Director** Non-Executive -08536750 SANGHAMITRA SARANGI Member 14-08-2019 **Independent Director** MAIKAL BHUPENDRA 00037831 **Executive Director** Member 06-12-2017 **RAORANI 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 Number of Date(s) of Date(s) of No. of Maximum gap Notes for Whether Total Number Directors present\* meeting (if meeting (if Independent between any two not requirement of of Directors (All directors any) in the Directors any) in the providing consecutive (in Quorum met as on date of including previous attending the current the meeting number of days) Date (Yes/No) Independent meeting\* quarter quarter Director) Yes 10-08-2022 3 Yes 17-10-2022 67 22-10-2022 4 Yes 12-11-2022 20 Yes **Annexure 1 IV. Meeting of Committees** Disclosure of notes on meeting of committees explanatory Date(s) of No. of Total members Maximum Number of meeting No. of Number of Directors (Enter dates Whether attending gap Independent Directors Reson for of Previous between Name of requirement Present (All the Name of in the Directors of Quorum quarter and other Directors meeting any two Committee roviding Committee attending consecutive committee including (other Current met as on date the date quarter in (in number (Yes/No) Independent than meeting\* of the chronological of days) Director) Board of meeting Directors) order) Audit 18-08-2022 Yes Committee Audit 17-10-2022 59 Yes Committee Audit 12-11-2022 25 Yes 0 Committee Stakeholders Relationship 10-08-2022 Yes Committee Stakeholders Relationship 12-11-2022 93 Yes Committee Nomination and 22-10-2022 Yes 3 0 remuneration committee **Annexure 1 V. Related Party Transactions** If status is Noldetails of non-Compliance status Sr Subject (Yes/No/NA) compliance may be given here. Yes Whether prior approval of audit committee obtained Whether shareholder approval obtained for material RPT NA Whether details of RPT entered into pursuant to omnibus approval Yes have been reviewed by Audit Committee Annexure 1 VI. Affirmations Compliance status Sr Subject (Yes/No) The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Yes Regulations, 2015 The composition of the following committees is in terms of SEBI(Listing obligations and disclosure Yes requirements) Regulations, 2015 a. Audit Committee The composition of the following committees is in terms of SEBI(Listing obligations and disclosure Yes requirements) Regulations, 2015. b. Nomination & remuneration committee The composition of the following committees is in terms of SEBI(Listing obligations and disclosure Yes requirements) Regulations, 2015. c. Stakeholders relationship committee The composition of the following committees is in terms of SEBI(Listing obligations and disclosure NA

Category

1 of

directors

Executive

Executive

Executive

Director

Executive

Director

Director

Director

DIN

00006154

00006114

00037831

06673723

DIN

03364948

08536750

Non-

Non-

Non-

PAN

AICPM3101E

CAZPS5788Q

BEAPM9948G | 03609521

AAAPO0470E 03198502

Name of the

Director

SHAILESH

SHAH

SHAH

**SHARAD** 

MAIKAL

RAORANI

VAIBHAV

JAY DESAI

Name of the

Director

LOKANATH

MISHRA

SURYANARAYAN

AMARENDRA

SANGHAMITRA

NITIN ARVIND

SARANGI

OZA

MOHAPATRA

SURYAKANT

**SURYAKANT** 

BHUPENDRA

PAN

ADDPS3908K

ADQPS5895Q

ACAPR0035Q

AAOPD0587D

No of post

Chairperson

in Audit/

Stakeholder

Committee

held in

listed

entities

including

this listed

entity (Refe

Regulation

26(1) of

Listing Regulations) Notes for

providing

DIN

Notes for

providing

PAN

No of post

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

Number of

nemberships

in Audit/

Stakeholder

Committee(s)

including this

listed entity

(Refer

Regulation

26(1) of

Listing

Regulations)

No of

Independent

Directorship

in listed

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)

	Name of signatory	Maikal Raorani
	Designation	Chief Financial Officer
Signatory Details		
Name of signatory		Maikal Raorani
Designation of person		Chief Financial Officer
Place		Mumbai
Date		14-01-2023

**Annexure 1** 

Compliance status

Yes

Yes

Yes

requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities) The committee members have been made aware of their powers, role and responsibilities as specified in SEBI

This report and/or the report submitted in the previous quarter has been placed before Board of Directors.

The meetings of the board of directors and the above committees have been conducted in the manner as specified

(Listing obligations and disclosure requirements) Regulations, 2015.

Subject

in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.