

| General information about company                              |                        |
|--|------------------------|
| Scrip code   | 526479                 |
| NSE Symbol   | NA                     |
| MSEI Symbol  | NA                     |
| ISIN   | INE765B01018           |
| Name of the entity   | SKY INDUSTRIES 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                                      | Not Applicable         |
| 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

| Whether the listed entity has a Regular Chairperson |            | Disclosure of notes on composition of board of directors explanatory       |                         |                         |                         |               |                                       |                                |                              |                             |                |   |                                    |                             |                        |                   | Textual Information(1)         |  |   |   |  |                             |                             |
|---|------------|--|-------------------------|-------------------------|-------------------------|---------------|---------------------------------------|--------------------------------|------------------------------|-----------------------------|----------------|---|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|--|---|---|--|-----------------------------|-----------------------------|
| Whether Chairperson is related to MD or CEO         |            | 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 25(1) of Listing Regulations) | No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations) | Notes for not providing PAN | Notes for not providing DIN |
| SHAILESH SURYAKANT SHAH                             | ADDP3908R  | 00006154   | Executive Director      | Not Applicable          | MD                      | 04-12-1962    | No                                    |                                |                              |                             | Active         | NA  |                                    | 01-01-1993                  | 01-10-2022             |                   | 1                              | 0  | 0   | 0   |  |                             |                             |
| SHARAD SURYAKANT SHAH                               | ADQPS5895Q | 00006114   | Executive Director      | Not Applicable          |                         | 02-12-1954    | No                                    |                                |                              |                             | Active         | NA  |                                    | 12-10-1993                  | 01-10-2022             |                   | 1                              | 0  | 0   | 0   |  |                             |                             |
| MAIKAL BHUPENDRA RAORANI                            | ACAPR0035Q | 00037831   | Executive Director      | Not Applicable          |                         | 15-06-1973    | No                                    |                                |                              |                             | Active         | NA  |                                    | 06-12-2017                  | 01-10-2022             |                   | 1                              | 0  | 2   | 0   |  |                             |                             |
| VAIBHAV JAY DESAI                                   | AAOPD0587D | 06673723   | Executive Director      | Not Applicable          |                         | 22-12-1971    | No                                    |                                |                              |                             | Active         | NA  |                                    | 27-09-2013                  | 01-10-2020             |                   | 1                              | 0  | 0   | 0   |  |                             |                             |

#### I. Composition of Board of Directors

| Whether the listed entity has a Regular Chairperson |            | Disclosure of notes on composition of board of directors explanatory       |                                      |                         |                         |               |                                       |                                |                              |                             |                |   |                                    |                             |                        |                   | Textual Information(1)         |  |   |   |  |                             |                             |
|---|------------|--|--------------------------------------|-------------------------|-------------------------|---------------|---------------------------------------|--------------------------------|------------------------------|-----------------------------|----------------|---|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|--|---|---|--|-----------------------------|-----------------------------|
| Whether Chairperson is related to MD or CEO         |            | 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 25(1) of Listing Regulations) | No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations) | Notes for not providing PAN | Notes for not providing DIN |
| LOKANATH SURYANARAYAN MISHRA                        | AICPM3101E | 03364948   | Non-Executive - Independent Director | Not Applicable          |                         | 17-05-1972    | No                                    |                                |                              |                             | Active         | NA  |                                    | 08-07-2020                  |                        |                   | 30                             | 3  | 3   | 2   | 4  |                             |                             |
| AMARENDRA MOHAPATRA                                 | BEAPM9948G | 03609521   | Non-Executive - Independent Director | Chairperson             |                         | 22-12-1985    | No                                    |                                |                              |                             | Active         | NA  |                                    | 27-07-2018                  |                        |                   | 54                             | 1  | 1   | 2   | 0  |                             |                             |
| SANGHAMITRA SARANGI                                 | CAZPS5788Q | 08536750   | Non-Executive - Independent Director | Not Applicable          |                         | 28-05-1986    | No                                    |                                |                              |                             | Active         | NA  |                                    | 14-08-2019                  |                        |                   | 41                             | 2  | 2   | 3   | 1  |                             |                             |
| NITIN ARVIND OZA                                    | AAAP00470E | 03198503   | Non-Executive - Independent Director | Not Applicable          |                         | 22-06-1964    | No                                    |                                |                              |                             | Active         | NA  |                                    | 22-10-2022                  |                        |                   | 3                              | 3  | 2   | 3   | 1  |                             |                             |

#### Text Block

|                        |                |
|------------------------|----------------|
| Textual Information(1) | Not applicable |
|------------------------|----------------|

#### 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   | 03364948   | LOKANATH SURYANARAYAN MISHRA | Non-Executive - Independent Director | Chairperson             | 08-07-2020          |                   |         |
| 2   | 03609521   | AMARENDRA MOHAPATRA          | Non-Executive - Independent Director | Member                  | 27-07-2018          |                   |         |
| 3   | 08536750   | SANGHAMITRA SARANGI          | Non-Executive - Independent Director | Member                  | 14-08-2019          |                   |         |
| 4   | 00037831   | MAIKAL BHUPENDRA RAORANI     | Executive Director                   | Member                  | 06-12-2017          |                   |         |

#### 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   | 03364948   | LOKANATH SURYANARAYAN MISHRA | Non-Executive - Independent Director | Chairperson             | 08-07-2020          |                   |         |
| 2   | 03609521   | AMARENDRA MOHAPATRA          | Non-Executive - Independent Director | Member                  | 27-07-2018          |                   |         |
| 3   | 08536750   | SANGHAMITRA SARANGI          | Non-Executive - Independent Director | Member                  | 14-08-2019          |                   |         |

#### 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   | 03364948   | LOKANATH SURYANARAYAN MISHRA | Non-Executive - Independent Director | Chairperson             | 08-07-2020          |                   |         |
| 2   | 03609521   | AMARENDRA MOHAPATRA          | Non-Executive - Independent Director | Member                  | 27-07-2018          |                   |         |
| 3   | 08536750   | SANGHAMITRA SARANGI          | Non-Executive - Independent Director | Member                  | 14-08-2019          |                   |         |
| 4   | 00037831   | MAIKAL BHUPENDRA RAORANI     | Executive Director                   | Member                  | 06-12-2017          |                   |         |

#### 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 |

#### 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   | 03364948   | LOKANATH SURYANARAYAN MISHRA | Non-Executive - Independent Director | Chairperson             | 08-07-2020          |                   |         |
| 2   | 03609521   | AMARENDRA MOHAPATRA          | Non-Executive - Independent Director | Member                  | 27-07-2018          |                   |         |
| 3   | 08536750   | SANGHAMITRA SARANGI          | Non-Executive - Independent Director | Member                  | 14-08-2019          |                   |         |
| 4   | 00037831   | MAIKAL BHUPENDRA RAORANI     | Executive Director                   | Member                  | 06-12-2017          |                   |         |

#### Other Committee

| Sr | DIN Number | Name of Committee members | Name of other committee | Category 1 of directors | Category 2 of directors | Remarks |
|----|------------|---------------------------|-------------------------|-------------------------|-------------------------|---------|
|----|------------|---------------------------|-------------------------|-------------------------|-------------------------|---------|

## Annexure 1

| 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   | 03364948   | LOKANATH SURYANARAYAN MISHRA | Non-Executive - Independent Director | Chairperson             | 08-07-2020          |                   |         |
| 2   | 03609521   | AMARENDRA MOHAPATRA          | Non-Executive - Independent Director | Member                  | 27-07-2018          |                   |         |
| 3   | 08536750   | SANGHAMITRA SARANGI          | Non-Executive - Independent Director | Member                  | 14-08-2019          |                   |         |
| 4   | 00037831   | MAIKAL BHUPENDRA RAORANI     | Executive Director                   | Member                  | 06-12-2017          |                   |         |

#### III. Meeting of Board of Directors

| 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   | 03364948   | LOKANATH SURYANARAYAN MISHRA | Non-Executive - Independent Director | Chairperson             | 08-07-2020          |                   |         |
| 2   | 03609521   | AMARENDRA MOHAPATRA          | Non-Executive - Independent Director | Member                  | 27-07-2018          |                   |         |
| 3   | 08536750   | SANGHAMITRA SARANGI          | Non-Executive - Independent Director | Member                  | 14-08-2019          |                   |         |
| 4   | 00037831   | MAIKAL BHUPENDRA RAORANI     | Executive Director                   | Member                  | 06-12-2017          |                   |         |

#### IV. Meeting of Committees

| 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   | 03364948   | LOKANATH SURYANARAYAN MISHRA | Non-Executive - Independent Director | Chairperson             | 08-07-2020          |                   |         |
| 2   | 03609521   | AMARENDRA MOHAPATRA          | Non-Executive - Independent Director | Member                  | 27-07-2018          |                   |         |
| 3   | 08536750   | SANGHAMITRA SARANGI          | Non-Executive - Independent Director | Member                  | 14-08-2019          |                   |         |
| 4   | 00037831   | MAIKAL BHUPENDRA RAORANI     | Executive Director                   | Member                  | 06-12-2017          |                   |         |

#### 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

| 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   | 03364948   | LOKANATH SURYANARAYAN MISHRA | Non-Executive - Independent Director | Chairperson             | 08-07-2020          |                   |         |
| 2   | 03609521   | AMARENDRA MOHAPATRA          | Non-Executive - Independent Director | Member                  | 27-07-2018          |                   |         |
| 3   | 08536750   | SANGHAMITRA SARANGI          | Non-Executive - Independent Director | Member                  | 14-08-2019          |                   |         |
| 4   | 00037831   | MAIKAL BHUPENDRA RAORANI     | Executive Director                   | Member                  | 06-12-2017          |                   |         |

#### 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) | NA                         |
| 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 | Maikal Raorani          |
| 2  | Designation       | Chief Financial Officer |

#### Signatory Details

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