

General information about company	
Script code	526479
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE765B01018
Name of the entity	SKY INDUSTRIES LIMITED
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	30-06-2023
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		No	Disclosure of notes on composition of board of directors explanatory															Textual Information(1)					
Whether Chairperson is related to MD or CEO			No	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(A) 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 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
SHAILESH S SHAH	ADDPS3982K	0006154	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	0006114	Executive Director	Not Applicable		02-12-1994	No				Active	NA		12-10-1993	30-06-2023			1	0	0	0		
MAIKAL BHUPENDRA RAORANI	ACAPR0033Q	00037831	Executive Director	Not Applicable		15-06-1973	No				Active	NA		06-12-2017	30-06-2023			1	0	2	0		
VAIBHAV JAY DESAI	AAOPD0587D	0667323	Executive Director	Not Applicable		22-12-1971	No				Active	NA		27-09-2013	30-06-2022			1	0	0	0		

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(A) 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 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
AMARENDRA MOHAPATRA	BEAPM9948G	03609521	Non-Executive - Independent Director	Not Applicable		22-12-1985	No				Active	No		27-07-2018			59.05	1	1	2	0		
LOKANATH S MISHRA	AICPN3101E	03364948	Non-Executive - Independent Director	Chairperson		17-05-1972	No				Active	No		08-07-2020			35.24	3	3	6	4		
NTIN ARVIND OZA	AAAP00470E	03198502	Non-Executive - Independent Director	Not Applicable		22-06-1964	No				Active	No		22-10-2022			8.1	3	2	4	1		
SANGHAMITRA SARANGI	CAZPS5788Q	08536750	Non-Executive - Independent Director	Not Applicable		28-05-1986	No				Active	No		14-08-2019			46.18	2	2	4	1		

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Textual Information(1)	NA
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Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Textual Information(1)	NA
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Annexure 1 Text Block

Textual Information(1)	NA
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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 S 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 S 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 S 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 S MISHRA	Non-Executive - Independent Director	Chairperson	17-10-2022		
2	03609521	AMARENDRA MOHAPATRA	Non-Executive - Independent Director	Member	17-10-2022		
3	08536750	SANGHAMITRA SARANGI	Non-Executive - Independent Director	Member	17-10-2022		
4	00037831	MAIKAL BHUPENDRA RAORANI	Executive Director	Member	17-10-2022		

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							Textual Information(1)
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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	No. of Independent Directors attending the meeting*
1	13-02-2023				Yes	8	4
2		16-05-2023	91		Yes	8	4

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Textual Information(1)	NA
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Annexure 1

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory									Textual Information(1)	
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	13-02-2023				Yes	4	4	3	0
2	Audit Committee	16-05-2023	91			Yes	4	4	3	0
3	Nomination and remuneration committee	13-02-2023				Yes	3	3	3	0
4	Nomination and remuneration committee	16-05-2023	91			Yes	3	3	3	0
5	Stakeholders Relationship Committee	13-02-2023				Yes	4	4	3	0
6	Stakeholders Relationship Committee	16-05-2023	91			Yes	4	4	3	0

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Textual Information(1)	NA
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Annexure 1

Annexure 1				
V. Related Party Transactions				
Sr	Subject	Compliance status (Yes/No/NA)	If status is Not compliant, 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		
Disclosure of notes on related party transactions				

Annexure 1

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)	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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

Annexure 1

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	MAIKAL RAORANI
2	Designation	Chief Financial Officer

Text Block

Textual Information(1)	NA
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Annexure 1

Annexure 1	
Signatory Details	
Name of signatory	Compliance status
Designation of person	Chief Financial Officer
Place	Mumbai
Date	18-07-2023