	Scrip code NSE Symbol MSEI Symbol ISIN Name of the entity Date of start of fine Date of end of fina Reporting Quarter Date of Report Risk management Market Capitalisat	ancial year ancial year committee		eral informati	on about co	ompany								
Whether the listed entity has a Regular Chairp Whether Chairperson is related to MD or	erson No		cure I to be su	Annexual Disclosure	sted entity	rs		tors explanatory	y Textual I	nformation(1)				
Name of the Director PAN DIN 1 of 2 of directors Airectors SHAILESH S Executive Not	ategory Date Whether 3 of of director disqual:	er the or is discondification	End Date of disqualification	disqualification st	Whethe special resolution passed? [Refer Re 17(1A) of Listing Regulation	n Date of passing special resolution	or ppointment app	te of Re- ointment cessatio	Tenure of director (in months)	No of No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations) Regulations)	ndent rship ted tees ting teed tees ting tees teed tees tees	in Audit Stakehold Committe s) held in listed entities includin this liste entity (Re Regulatio	on der ee Notes for not providir PAN d fer on f	or Notes for not providir DIN
SHARLESH'S SHAR ADDPS3982K 00006154 Executive Director Applicable M SHARAD SURYAKANT SHAH MAIKAL BHUPENDRA RAORANI ACAPR0035Q 00037831 Executive Director Applicable WAIBHAV JAY DESAI ADDPS3982K 00006154 Executive Director Applicable Executive Director Not Applicable Executive Director Not Applicable Executive Director Applicable M M M M ADDPS3982K 00006154 Executive Director Applicable	D 12- No 1962 No 1962 No 1954 No 1954 No 1973 No 1971 No 1971		I, Co	Ac	tive NA tive NA tive NA Board of D	06	6-12-2017 01-:	10-2022 10-2022 10-2022 06-2022	1		0 0 2 0	0 0 0		
itle Mr Name of the PAN DIN Category 1 Category of director of director	2 3 of of	Whether the	Whether to	e of Details of disqualification	Current status [R		of Initial Date	Date of Re-	Date of essation (i	Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	mem in Stak commincluding this listed entity (Refer Regulation 17A(1) of Listing in listed 26	nber of berships in Audit/ Stateholder mittee(s) ding this d entity Refer ulation (1) of entisting lations)	listed	Notes for I not providing PAN
AMARENDRA MOHAPATRA BEAPM9948G 03609521 Non-Executive - Independent Director LOKANATH S MISHRA AICPN3101E 03364948 Non-Executive - Independent Director Not Applicable Non-Executive - Independent Director Not Applicable SANGHAMITRA SARANGI CAZPS5788Q 08536750 Non-Executive - Independent Director Not Applicable Not Applicable Non-Executive - Independent Director Not Applicable	1985 17- 05- 1972 22- 06- 1964	No No No			Active NA Active NA Active NA		27-07-2018 08-07-2020 22-10-2022 14-08-2019		56.5 33 5.1	3 3 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2			gulations)	
Director	Textual Informatio	Details	Whether the Au	Text 1	s a Regular C	_		Date of						
	2 03609521 A N Nomination and 1	members LOKANATH S MI AMARENDRA MOHAPATRA SANGHAMITRA SARANGI MAIKAL BHUPEN RAORANI	SHRA Non- Inde Non- Inde Non- Inde Non- Inde Non- Inde	-Executive - pendent Director -Executive - pendent Director -Executive - pendent Director -Executive - pendent Director	Chairpe Membe Membe	rson 08- r 27- r 14- r 06-	Date of Appointment -07-2020 -07-2018 -08-2019 -12-2017	Date of Cessation	Remarks					
	Sr DIN Number 1 03364948 I 2 03609521 A 3 08536750 S Stakeholders Relations	Partial Nomination Name of Commination Name of Commination MARENDRA MOHAPATRA SANGHAMITRA SARANGI Autionship Commit Commit Commit Commit Commit Commit Commit Commit	SHRA Non-Ex Independent Non-Ex Independent Non-Ex Independent Non-Ex Independent Non-Ex Independent Non-Ex	gory 1 of director xecutive - ndent Director xecutive - ndent Director xecutive - ndent Director	S Category Chairper Member Member	ory 2 of A Soon 08-0 27-0 14-0	Date of Appointment 07-2020 07-2018 08-2019	Date of Cessation	Remarks					
	2 03609521 A N S S S S S S S S S S S S S S S S S S	Name of Commembers LOKANATH S MI AMARENDRA MOHAPATRA SANGHAMITRA SARANGI MAIKAL BHUPEN RAORANI At Committee Whether the Risk	SHRA Non-Indej Non-Indej Non-Indej NDRA Exec	-Executive - pendent Director -Executive - pendent Director -Executive - pendent Director -Executive - pendent Director	Chairpe Membe Membe	rson 08- r 27- r 14- r 06-	Date of Appointment -07-2020 -07-2018 -08-2019 -12-2017	Date of Cessation	Remarks					
	Sr DIN Number 1 03364948 L 2 03609521 A	Name of Commembers Responsibility Control the Corporate Social Name of Commembers LOKANATH S MI AMARENDRA MOHAPATRA	ommittee cial Responsibilinittee Cat SHRA Non- Inde	ity Committee hategory 1 of directors ity Committee hategory 1 of director- Executive - pendent Director- Executive - pendent Director	Category 2 directors s a Regular C ors Category Chairpe	nairperson Yesory 2 of ectors Arson 17-	Date of oointment S Date of Appointment -10-2022	Date of Cessation Date of Cessation	Remarks					
	4 00037831 R Other Committee	Name of Commit	NDRA Exec	-Executive - pendent Director cutive Director Name of other co	Membe	r 17-	-10-2022 -10-2022 ctors Catego	ory 2 of director	s Remarks					
	Disclosure of note	Date(s) of meeting (if any) in the	faximum gap tween any two onsecutive (in mber of days)	providing (quirement of Quorum met (Yes/No) s s	Total Number of Directors as on date of the meeting 7 7 8	(All dire	present* ectors ling ndent	No. of dependent Directors ending the neeting*					
	IV. Meeting of Co Sr Name of Committee	Disclosure Date(s) of meeting (Enter dates of Previous quarter and Current quarter in (interpretation)	Maximum gap between Na	Annexament of committee Reson for not providing date	Whether requireme	Total Number of Directors in the Committee	Present (All Directors	Independent Directors attending the	No. of members attending the meeting (other than Board of Directors)					
	Stakeholders Relationship Committee Stakeholders Relationship Committee Nomination	order) 17-10-2022 12-11-2022 25 13-02-2023 92 13-02-2023 92	5		Yes Yes Yes Yes Yes	4 4 4 4	4 4 4 4	3 3 3 3	Directors) 0 0 0 0 0					
	and	Date(s) of meeting (Enter dates of Previous quarter and Current of	any two consecutive con	ame of other mmittee Resor for no providing date	Whethe requirement of Quorumet	nt in the Committee as on date	Present (Al Directors including	Independent Directors attending the	meeting (other					
	Nomination and remuneration committee 8 Corporate Social Responsibility Committee 9 Corporate Social Responsibility Committee	13-02-2023 1 12-11-2022	(in number of days)	date	Yes Yes Yes	as on date of the meeting 3	Independen Director) 3	it uie	than Board of Directors) 0 0					
	2 Whether share 2 Whether detail	Transactions approval of audit of holder approval oblis of RPT entered in ewed by Audit Con	nto pursuant to	rial RPT	Complian (Yes/No/N Yes NA			Toldetails of nor may be given h						
	Regulations, 2 The compositive requirements The compositive requirements The compositive requirements	on of the following Regulations, 2015 on of the following Regulations, 2015 on of the following	g committees is a. Audit Comm g committees is b. Nomination	in terms of SEBI ittee in terms of SEBI & remuneration in terms of SEBI	g obligations (Listing obligations) (Listing obligations) (Listing obligations)	ntions and discl	losure	(Yes/No	ance status					
	requirements) The compositive requirements) The committee (Listing obligated) The meetings of in SEBI (Listing obligated) This report and the second of	Regulations, 2015. on of the following Regulations, 2015. e members have be ations and disclosure of the board of directing obligations and d/or the report substitute of signatory	c. Stakeholders g committees is d. Risk manage en made aware re requirements ectors and the ab disclosure requi	in terms of SEBIcement committee of their powers, representations, 20 power committees irements) Regulariements) Regulariements Annex	(Listing obligation) (applicable to oble and responsion) (applicab	ations and disclethe top 1000 linsibilities as spendicted in the monetone Board of tatus	losure isted entities) ecified in SEE nanner as spec	NA BI Yes						
	I. Disclosure on w Sr Item Details of busi Terms and con	xure II to be submovebsite in terms of ness		Annex entity at the end ations	l of the finan Noldetails of lance may be	c ial year (for t l Web address								
	2 appointment or directors 3 Composition or committees of directors 4 Code of conductive directors and significant party is a conductive director of the conductive director of the conductive director of directors and significant party is a conductive director of directors and significant party is a conductive director of directors. 5 Code of conductive directors and significant party is a conductive director of directors. 6 Criteria of malinon-executive directors.		https://skycorp.in/sky-policies-adopted/ https://skycorp.in/board-of-directors/ https://skycorp.in/wp- content/uploads/2022/10/Code-of-Conduct-for- Board-and-Senior-MGT.pdf https://skycorp.in/wp-content/uploads/2022/10/6 Vigil-Mechanism-Whistle-Blower-Policy_SKY.pdf https://skycorp.in/disclosures-under-regulation-46- of-sebi-lodr/ https://skycorp.in/wp-content/uploads/2022/10/11 RPT-Policy_SKY.pdf											
	8 Policy for dete subsidiaries 9 Details of fami programmes ir independent di	ermining material iliarization mparted to irectors	Yes nitted by listed f Listing Regula	ations Compliance status		https://skyco Independent Programme.	orp.in/wp-com t-Director-Fan .pdf							
	officials of the responsible for grievances mail address other relevant Financial result Shareholding particular of agreemedia compant Schedule of armeet and present	lts pattern eements entered inthics and/or their associative institution entations made by	nated are dling investor essal and to with the sociates nal investor the listed	Yes Yes Yes Yes NA	given here.	https https https	s://skycorp.in/	investor-contac investor-contac quarterly-result shareholder-pat	ts/					
	15 entity to analy simultaneously exchange 16 New name and entity 17 Advertisement 18 Credit rating of obtained 19 Separate audit subsidiary of trelevant finance	ests or institutional y with submission d the old name of t ets as per regulation or revision in credit ed financial statem the listed entity in recial year oany has provided as esection on its web	investors to stock he listed 1 47 (1) t rating nents of each respect of a information	Yes NA Yes Yes NA Yes		https https conte	s://skycorp.in/o s://skycorp.in/o ent/uploads/20	022/10/Point-16	uncement/ 5.pdf					
	21 Materiality Po 22 Dividend Distraction 43.	licy as per Regulat ribution policy as p A (as applicable) hat these contents listed entity are co	per	Yes NA Yes Annex Regu Num	lation	https conte Dete	s://skycorp.in/ent/uploads/20ermination-of-	wp- 022/10/Policy-f Materiality-of-I	Events.pdf					
	1 Independent dispecified criter 2 Board composi 3 Meeting of Bo 4 Quorum of Bo 5 Review of Cor 6 Plans for order 7 Code of Condi 8 Fees/compens 9 Minimum Info	pard of directors pard meeting mpliance Reports rly succession for a uct ation primation		Number Num	oer (b) & , 17(1A) & A)	Yes/No/NA) Yes		may be g	nere.					
	II. Annual Affirm Sr Particulars 11 Risk Assessment 12 Performance Education Directors 13 Recommendat 14 Maximum nur	ent & Management Evaluation of Indeption of Board mber of Directorsh	t 1 pendent 1 ips 1	Annex Regulation Vumber 7(9) 7(10) 7(11) 7A	Compliance (Yes/No/NA Yes Yes Yes	ves status 1	If status is No may be given	details of non-	compliance					
	15 Composition of Meeting of Au 17 Composition of Committee 18 Quorum of No Committee meeting of No Committee	of Audit Committee of nomination & re omination and Rem	e 1 muneration 1 nuneration 1 nuneration 1 ationship 2	7A 8(1) 8(2) 9(1) & (2) 9(2A) 9(3A) 20(1), 20(2) & 20(2A) Annex	Yes Yes Yes Yes Yes Yes									
	 committee Meeting of Ris Vigil Mechani Policy for rela 	akeholders Relation and role of risk man sk Management Co asm	ommittee	Regulation Number 20(3A) 21(1),(2),(3),(4) 21(3A) 22 23(1),(1A),(5 (7) & (8)	Comp (Yes/I Yes (4) NA NA Yes	liance status Vo/NA)		s Noldetails of i						
	27 Approval for r 28 Disclosure of r consolidated b 29 Composition of material Subsi	material related par related party transa pasis of Board of Directo diary ate Governance req sidiary of listed ent	rty transactions actions on ors of unlisted	23(4) 23(9) 24(1) 24(2),(3),(4),(6) Annex	NA Yes NA (5) & NA (ure II	Compliance sta (Yes/No/NA)		tus is Noldetail: oliance may be ş						
	31 Annual Secret 32 Alternate Dire 33 Maximum Ter 34 Meeting of inc 35 Familiarization 36 Declaration fro 37 D & O Insurar 38 Memberships 4 Affirmation w members of B personnel	ector to Independent nure dependent directors n of independent D om Independent D nce for Independent in Committees with compliance to country of	irectors irectors it Directors ode of conduct and Senior mana	24 25 25 25 25 25 25 25 26 26 from	(A) (1) (2) (3) & (4) (7) (8) & (9) (10) (1)	Yes/No/NA) Yes NA Yes Yes Yes Yes Yes Yes NA Yes Yes	Comp	may be ş	nere.					
	40 Disclosure of a 41 Policy with remanagement	spect to Obligation ormation to be provential or the provential of the provential of the provential or the provential o	s of directors ar	Annex	(2) & 26(5)									
		tity has approved No subsidiary of List		Annex		overnance requ	uirements	Compliance (Yes/No/NA)						
	Applicability of di Reason for Non Ap	on alf yearly Discl sclosure pplicability	Т	Applicable Textual Information	faikal Raoran hief Financia	Officer								
	I. Disclosure of Lo (A)Any loan or any Entity Promoter or any of Promoter Group of them Directors (including controlled by them KMPs or any other) (B) Any guara	y other form of delather entity controller any other entity controller any other entity controlled antee / comfort	comfort letters bt advanced by the deal by them of the letter (by we have a controlled by the deal by	/securities etc.re the listed entity de Aggregate amount nonths hatever name	efer note below irectly or indicated during advanced during called) processor	rectly to ring six Balancoutsta end of 0 0 0 0 ovided by th	nding at the f six months	ity directly	or					
	Entity Promoter or any of them Directors (including controlled by them) KMPs or any other (C) Any security	ther entity controller any other entity congression or any	ed by them ontrolled by other entity by them y the listed e	ype (guarantee, constantee) of the state of	form of de	bt availed B Aggre of issusix mo 0 0 0 1 1 1 1 1 1 1 1 1 1	egate amount uance during onths	Balance outst the end of six months(taking account any in 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	anding at g into nvocation)					
	Entity Promoter or any of Promoter Group of them Directors (including controlled by them KMPs or any other (D) Additional Info II. Affirmations Affirmations	ther entity controller any other entity cong relatives) or any or entity controlled to commation	ed by them Nontrolled by Nother entity Nother Nothe	Type of security (of NA) NA NA NA t letters (by what		c.) securi during 0 0 0 0 Comp	egate value of ity provided g six months	Balance outst the end of six 0 0 0 Textual Information	months mation(2)					
	All loans (or other securities in conne indirectly by the lirrelatives), key mar them are in the economic Name Designation Place Date Textual Information	on(3) ction with any load sted entity to prome hagerial personnel conomic interest of the promote that the promote interest of the promote interest o	n(s) (or other for loter(s), promote (including their the company. N C N 1 ne Company has oup or any other ntrolled by them	rm of debt) given er group, director	directly or (s) (including entity control) Block Loans/guarate by them, Dir	their Yes ed by attees/comfort leectors (including	etter/securities	Textual Information of the second of the sec	r/promoter					
	Name of signatory Designation of per Place Date	20	ntrolled by then	Signator	y Details Maikal Raorar Chief Financia Mumbai 4-04-2023	i	auring the Fi	Laurcial Year M	cn 2022-					

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