

General Information about company	
Script code	526479
NSE Symbol	
BSE Symbol	
ISIN	INE755201010
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	Yearly
Date of Report	31-03-2023
Risk management committee	Not Applicable
Market Capitalization 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 Companies Act, 2013																					
Sl. No.	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(1)(a) of Listing Regulations)	Date of passing of special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No. of Directorships in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No. of Independent Directorships in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committees including the listed entity (Refer Regulation 26(1) of Listing Regulations)	No. of year 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
	SHALESH S SHAH	ADDP9362R	0006154	Executive Director	Not Applicable		04-12-1984	No				Active	NA		01-01-1993	01-10-2022		1	0	0	0			
	SHARAD SURYAKANT SHUK	ADQP9085Q	0006114	Executive Director	Not Applicable		02-12-1980	No				Active	NA		12-10-1993	01-10-2022		1	0	0	0			
	MAIKAL BHUPENDRA RAORANI	ACAP9003S	0003781	Executive Director	Not Applicable		15-06-1971	No				Active	NA		06-12-2017	01-10-2022		1	0	2	0			
	MAHESH JAY DESAI	AAOP9097D	0007372	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		No	Disqualification of Directors under section 164 of the Companies Act, 2013																					
Sl. No.	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(1)(a) of Listing Regulations)	Date of passing of special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No. of Directorships in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No. of Independent Directorships in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committees including the listed entity (Refer Regulation 26(1) of Listing Regulations)	No. of year 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	BEAP9090G	0309521	Non-Executive Independent Director	Chairperson		22-12-1985	No				Active	NA		27-07-2018			56.5	1	1	2	0		
	LOKANATH S MISHRA	ACFNP31H	0336494	Non-Executive Independent Director	Not Applicable		17-06-1972	No				Active	NA		08-07-2020			33	3	3	6	4		
	MAIKAL BHUPENDRA RAORANI	AAAP0678E	0310602	Non-Executive Independent Director	Not Applicable		22-06-1986	No				Active	NA		22-10-2022			5.1	3	2	4	1		
	SANGHAMITRA SARANGI	CAAP9378Q	0836750	Non-Executive Independent Director	Not Applicable		28-06-1986	No				Active	NA		14-08-2019			44	2	2	4	1		

Text Block

Textual Information(1) NA

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	0309521	AMARENDRA MOHAPATRA	Non-Executive - Independent Director	Member	27-07-2018		
3	0836750	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	0309521	AMARENDRA MOHAPATRA	Non-Executive - Independent Director	Member	27-07-2018		
3	0836750	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	0309521	AMARENDRA MOHAPATRA	Non-Executive - Independent Director	Member	27-07-2018		
3	0836750	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	0309521	AMARENDRA MOHAPATRA	Non-Executive - Independent Director	Member	17-10-2022		
3	0836750	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
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Annexure I

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory

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	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	17-10-2022				Yes	7	7	3
2	22-10-2022		4		Yes	7	7	3
3	12-11-2022		20		Yes	8	8	4
4		13-02-2023	92		Yes	8	8	4

Annexure I

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

Sr	Name of Committee	Date(s) of meeting (Enter date 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	17-10-2022				Yes	4	4	3	0
2	Audit Committee	12-11-2022	25			Yes	4	4	3	0
3	Audit Committee	13-02-2023	92			Yes	4	4	3	0
4	Stakeholders Relationship Committee	12-11-2022				Yes	4	4	3	0
5	Stakeholders Relationship Committee	13-02-2023	92			Yes	4	4	3	0
6	Nomination and remuneration committee	22-10-2022				Yes	3	3	3	0

Annexure I

IV. Meeting of Committees

Sr	Name of Committee	Date(s) of meeting (Enter date 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)
7	Nomination and remuneration committee	13-02-2023	113			Yes	3	3	3	0
8	Corporate Social Responsibility Committee	12-11-2022				Yes	4	4	3	0
9	Corporate Social Responsibility Committee	20-03-2023	127			Yes	4	4	3	0

Annexure I

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 I

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 100 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 I

VI. Affirmations

Sr	Subject	Compliance status (Yes/No/NA)
1	Name of signatory	Maikal Raorani
2	Designation	Chief Financial Officer

Annexure II

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of Listing Regulations

Sr	Item	Compliance status (Yes/No/NA)	If status is No/Details of non-compliance may be given here.	Web address
1	Details of business	Yes		https://skycorp.in/about-us/
2	Terms and conditions of appointment of independent directors	Yes		https://skycorp.in/sky-policies/adgpdf/
3	Composition of various committees of board of directors	Yes		https://skycorp.in/board-of-directors/
4	Code of conduct of board of directors and senior management personnel	Yes		https://skycorp.in/wp-content/uploads/2022/10/6-Vigil-Mechanism-Whistle-Blower-Policy_SKY.pdf
5	Details of establishment of Vigil Mechanism/Whistle Blower policy	Yes		https://skycorp.in/wp-content/uploads/2022/10/6-Vigil-Mechanism-Whistle-Blower-Policy_SKY.pdf
6	Criteria of making payments to non-executive directors	Yes		https://skycorp.in/disclosures-under-regulation-46-of-sebi-ldh/
7	Policy on dealing with related party transactions	Yes		https://skycorp.in/wp-content/uploads/2022/10/11-RPT-Policy_SKY.pdf
8	Policy for determining materiality/subsidiaries	NA		
9	Details of familiarization programmes imparted to independent directors	Yes		https://skycorp.in/wp-content/uploads/2023/03/9-Independent-Director-Familiarization-Programme.pdf

Annexure II

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of Listing Regulations

Sr	Item	Compliance status (Yes/No/NA)	If status is No/Details of non-compliance may be given here.	Web address
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		https://skycorp.in/investor-contacts/
11	email address for grievance redressal and other relevant details	Yes		https://skycorp.in/investor-contacts/
12	Financial results	Yes		https://skycorp.in/quarterly-results/
13	Shareholding pattern	Yes		https://skycorp.in/shareholder-pattern/
14	Details of agreements entered into with the media companies and/or their associates	NA		
15	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with admission to stock exchange	Yes		https://skycorp.in/corporate-announcement/
16	New name and the old name of the listed entity	NA		
17	Advertisements as per regulation 47 (1)	Yes		https://skycorp.in/corporate-announcement/
18	Credit rating or revision in credit rating obtained	Yes		https://skycorp.in/wp-content/uploads/2022/10/Point-16.pdf
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	NA		
20	Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes		https://skycorp.in/disclosures-under-regulation-46-of-sebi-ldh/
21	Materiality Policy as per Regulation 30	Yes		https://skycorp.in/wp-content/uploads/2022/10/Policy-for-Determination-of-Materiality-of-Events.pdf
22	Dividend Distribution policy as per Regulation 43A (as applicable)	NA		
23	It is certified that these contents on the website of the listed entity are correct	Yes		https://skycorp.in/

Annexure II

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No/Details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of independence and/or eligibility	16(1)(b) & 25(6)	Yes	
2	Board composition	17(1), 17(1A) & 17(1B)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plan for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	

Annexure II

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No/Details of non-compliance may be given here.
11	Risk Assessment & Management	17(9)	Yes	
12				